

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
December 1, 2014

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman
Tola Marts
Nina Milligan
Mary Lou Pauly
Joshua Schaer
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Bio Park, Acting City Attorney
Christine Eggers, City Clerk

CALL TO ORDER

Mayor Butler called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Butler led the Pledge of Allegiance.

AUDIENCE COMMENTS

There were none.

COMMITTEE / REGIONAL REPORTS

Councilmember Milligan:

No report.

Councilmember Pauly:

No report.

Councilmember Tola Marts:

Council Land & Shore Committee -- The next meeting is scheduled for December 9, 2014 at 6:00 PM in the Council Chambers.

Councilmember Joshua Schaer:

Council Infrastructure Committee -- The next meeting is scheduled for December 2, 2014 at 5:30 PM in the Pickering Room at City Hall Northwest.

Councilmember Eileen Barber:

Services & Safety Committee -- The next meeting is scheduled for December 4, 2014 at 5:00 PM in the Eagle Room at City Hall.

Deputy Council President Stacy Goodman:

No report.

Council President Paul Winterstein:

No report.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening to discuss property acquisitions per RCW 42.30.110(1)(b) and (c). This item is anticipated to take 20 minutes, and if Council action is taken, it will occur in open session.
- b) December's Meet the Mayor will be held on the 13th at City Hall in the Coho Room.
- c) The Cascade Board met on November 19 and approved a number of professional services contracts associated with normal operating expectations for 2015 and ratified two emergency declarations regarding unforeseen valve work at Lake Tapps.
- d) The Sound Transit Board meeting on November 20 reported boarding's for Q3 2014 compared to Q3 2013 for the Issaquah-Seattle route 554 were up 12% for the YTD boarding's of 810,756. For Issaquah-Northgate route 555/556 Q3 2014 boarding's were up 2% over the same period last year with YTD ridership of 279,592. The Board discussed potential changes to the Long Range Plan. Of interest to Issaquah is the extension of Light Rail to the Issaquah Highlands and the potential Regional Express/BRT route from Issaquah Highlands to Overlake via Sammamish/Redmond. STB will consider adoption of the updated LRP with amendments on December 18.
- e) On November 24, the Mayor met with Representative Rodne to discuss our Legislative Agenda and the upcoming Legislative Session with an emphasis on the I-90 corridor and the capital project at Confluence Park.
- f) The City's employee United Way campaign will end on December 5; currently raised \$9,485.

CONSENT CALENDAR

Items listed below were distributed to Councilmembers in advance for Study and were enacted with one Motion.

IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

- a) Accounts: Payables and Payroll, December 1, 2014; **Approved.**
 - i. Accounts Payable Checks 153449 thru 153477 in the amount of \$27,940.82
 - ii. Accounts Payable Checks 153478 thru 153679 in the amount of \$898,914.35
 - iii Accounts Payable Checks Voided 153657 thru 153657 in the amount of (\$2,775.05)
 - iv. Payroll Checks 76611 thru 76643 in the amount of \$16,302.89
 - v. Payroll Benefit Checks 76644 thru 76651 in the amount of \$73,429.24
 - vi. Direct Deposits 67584 thru 67859 in the amount of \$537,172.42
 - vii. Payroll Wire Transfer Checks 1119 thru 1123 in the amount of \$455,857.38
- b) Minutes: City Council Regular Meeting, November 17, 2014; **Approved.**
- c) AB 6886 - Level 3 Acquisition of tw telecom; **Adopted Ordinance No. 2728 acknowledging the merger of tw telecom, Inc. and Level 3 Communications, Inc and approving the change of control of the tw telecom franchise with the City.**

- d) AB 6915 - Establishment of Salary Commission; **Adopted Ordinance No. 2729 relating to the formation of a City Council Salary Commission; adding a new Chapter to Title 2 of the Issaquah Municipal Code.**
- e) AB 6917 - Interlocal Agreement for PSERN Radio System; **Referred AB 6917 to the December 4, 2014 Council Services & Safety Committee for review and recommendation, returning to the full Council on December 15, 2014.**

REGULAR BUSINESS

There were no items.

GOOD OF THE ORDER

Councilmember Marts:

Sound Cities Association (SCA), Public Issues Committee (PIC)

- Sustainable Public Health Funding -- Council discussed PIC's potential policy position and expressed general support.
- Property Tax Cap -- Council discussed PIC's potential policy position, no consensus was reached.

Councilmember Schaer:

Open House on Transportation Concurrency and Future City Growth -- Will be at 4:00 PM in the Pickering Room at City Hall NW, 1775 12th Ave. NW.

Councilmember Winterstein:

Eastside Human Services Forum -- The next meeting will be held on December 4, 2014 at 2:00 PM.

Councilmember Pauly:

Eastside Fire & Rescue -- A retreat will be held in January 2015; input for potential goals is requested.

EXECUTIVE SESSION

At 7:42 PM, Mayor Butler recessed into Executive Session to discuss property acquisitions per RCW 42.30.110(1)(b) and (c). The item was expected to take 20 minutes and was extended in three 10-minute increments. (Action was anticipated to follow in open session.)

REGULAR BUSINESS - Cont.

Mayor Butler reconvened the regular meeting at 8:32 PM.

IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:

Direct the Administration to negotiate and execute a purchase and sale agreement for real property as outlined during Executive Session.

MOTION CARRIED: 6-1 (Councilmember Schaer dissenting.)

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:33 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor