

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
December 15, 2014

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber  
Stacy Goodman  
Tola Marts  
Nina Milligan (*Excused Absence*)  
Mary Lou Pauly  
Joshua Schaer  
Paul Winterstein

*Administration/Staff:*

Fred Butler, Mayor  
Bob Harrison, City Administrator  
Wayne Tanaka, 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 -- An update from the previous meeting was provided.  
Sound Cities Association -- An update from the previous meeting was provided.

*Councilmember Joshua Schaer:*

Council Infrastructure Committee -- An update from the previous meeting was provided. The next meeting is scheduled for January 6, 2015 at 5:30 PM in the Pickering Room at City Hall Northwest.

*Councilmember Eileen Barber:*

No report.

*Deputy Council President Stacy Goodman:*

No report.

*Council President Paul Winterstein:*

Council Work Session -- the next meeting is scheduled for Monday January 12, 2015 at 6:30 PM in the Council Chambers.

## MAYOR'S REPORT

- a) There will be an Executive Session this evening to discuss pending litigation and property acquisitions, per RCW 42.30.110 (1)(i) and RCW 42.30.110(1)(b). The item is expected to take 15 minutes; no action is anticipated to follow.
- b) Due to holidays, City Offices will be closed December 24 and 25, 2014 as well as January 1, 2015.
- c) Mayor's attendance at PSRC Transportation Policy Board meeting on December 11, 2014.
- d) Mayor's attendance at initial meeting of the PSRC Sub-Regional Funding Alternatives Working Group.
- e) Mayor's attendance and meeting chair of Sound Transit Capital Committee held on December 11, 2014.

## 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 (6-0), TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

- a) Accounts: Payables and Payroll, December 15, 2014; **Approved.**
  - i. Accounts Payable Checks 153680 thru 153692 in the amount of \$11,835.65
  - ii. Accounts Payable Checks 153693 thru 153952 in the amount of \$2,153,286.46
  - iii. Accounts Payable Checks 153953 thru 153962 in the amount of \$27,270.45
  - iv. Payroll Checks 76652 thru 76682 in the amount of \$103,108.97
  - v. Payroll Benefit Checks 76683 thru 76705 in the amount of \$107,668.50
  - vi. Direct Deposits 67860 thru 68125 in the amount of \$564,225.03
  - vii. Payroll Wire Transfer Checks 1118 thru 1118 in the amount of \$35,689.45
  - viii. Payroll Wire Transfer Checks 1124 thru 1128 in the amount of \$463,539.36
- b) Minutes: City Council Regular Meeting, December 1, 2014; **Approved.**
- c) Minutes: City Council Work Session, December 8, 2014; **Approved.**
- d) AB 6898 - Park Naming Recommendations; **Authorized the naming of the parks, as presented in AB 6898.**
- e) AB 6917 - Interlocal Agreement for Public Safety Emergency Radio Network (PSERN) Implementation; **Authorized the Mayor to enter into and execute the Interlocal Agreement for Implementation of the Public Safety Emergency Radio Network.**
- f) AB 6932 - Issaquah Arts 2015 Grant Recommendations; **Referred AB 6932 to the January Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on January 20, 2015.**

- g) AB 6936 - Amending Ordinance No. 2726, Levying General Property Taxes for 2015; **Adopted Ordinance No. 2730, amending Ordinance No. 2726 levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2015, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the several departments of said city for the ensuing year as required by law.**

## **PUBLIC HEARING**

- a) AB 6930 - Annexation of Lake Sammamish State Park

Senior Planner Trish Heinonen provided a brief summary on the annexation of the State Park.

Mayor Butler opened the public hearing at 7:15 PM. There being no comments; the hearing was closed at 7:16 PM.

Following Council discussion,

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

Adopt Ordinance No. 2731, annexing property commonly known as Lake Sammamish State Park; describing the boundaries thereof; providing for the assumption of indebtedness and payment of taxes, establishing zoning for the property to be annexed; providing for severability; and fixing the effective date of said annexation.

### **MOTION CARRIED, 6-0.**

## **REGULAR BUSINESS**

- a) AB 6893 - City Vision, Mission, Guiding Principles

Deputy City Administrator, Emily Moon provided a brief update.

Following Council discussion,

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

Approve the City vision, mission and guiding principles as presented.

### **MOTION CARRIED: 6-0.**

- b) AB 6931 - Election of Council President and Deputy Council President for 2015

### **IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:**

Temporarily suspend Council Rules of Procedures for election purposes.

### **MOTION CARRIED, 6-0.**

Mayor Butler asked for nominations regarding the position of Council President.

Paul Winterstein was nominated by Councilmember Marts.

**IT WAS MOVED BY SCHAER, SECONDED BY GOODMAN, TO:**

Close nominations for the position of Council President.

**MOTION CARRIED, 6-0.**

Mayor Butler called for a show of hands for Councilmember Winterstein to serve as Council President for 2015.

**ALL COUNCILMEMBERS, BY A SHOW OF HANDS, VOTED IN FAVOR OF THE NOMINATION.**

Councilmember Winterstein spoke regarding his planned efforts for 2015.

Mayor Butler asked for nominations regarding the position of Deputy Council President.

Stacy Goodman was nominated by Councilmember Pauly.

**IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:**

Close nominations for the position of Deputy Council President.

**MOTION CARRIED, 6-0.**

Mayor Butler called for a show of hands for Councilmember Goodman to serve as Deputy Council President for 2015.

**ALL COUNCILMEMBERS, BY A SHOW OF HANDS, VOTED IN FAVOR OF THE NOMINATION.**

Councilmember Goodman spoke regarding her planned efforts for 2015.

**GOOD OF THE ORDER**

There was none.

**EXECUTIVE SESSION**

At 8:02 PM, Mayor Butler recessed into Executive Session Meeting to discuss pending litigation and property acquisitions, per RCW 42.30.110 (1)(i) and RCW 42.30.110(1)(b) . The item is expected to take 15 minutes. No action is anticipated.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:17 PM.

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Christine Eggers, City Clerk

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Fred Butler, Mayor