

**CITY OF ISSAQUAH**  
**City Council Regular Meeting**

7:00 PM  
January 20, 2015

**MINUTES**

Council Chambers, 135 E. Sunset  
Way, Issaquah WA

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber  
Stacy Goodman (*arrived at approx. 7:30 PM*)  
Tola Marts  
Nina Milligan  
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.

**SPECIAL BUSINESS**

a) AB 6934 - Economic Vitality Commission Report

Jen Davis-Hayes, Economic Development Manager, presented an update of Economic Vitality Commission activities. The report highlighted:

- SWOT Results
- Sector Inventory Findings
- Strategic Plan Goals & Reporting
- Next Steps

**AUDIENCE COMMENTS**

- Randy Bass, 871 Bently Rd., Ellensburg, questioned the appraised value of his property under consideration for City purchase.

The following individuals requested additional funding be allocated to expand the new skate park:

- Rex Tamblyn, 584 SE Bush St.
- Gerry Blackbird, 140 Rio Blvd. S
- Geo Tamblyn, 584 SE Bush St.

The following individuals spoke in support of AB 6878, Transportation Concurrency and Impact/Mitigation Fees:

- Kristi Triple, 1595 NW. Gilman Blvd., representing Rowley Properties
- Cathy Orni, 12910 Totem Lake Blvd., Kirkland, representing D.R. Horton

**COMMITTEE / REGIONAL REPORTS***Councilmember Milligan:*

No report.

*Councilmember Pauly:*

Land & Shore Committee – Unless otherwise posted, regular meetings will be held the first Thursday of each month. The next meeting is scheduled for February 12, 2015 at 6:00 PM in the Council Chambers.

Eastside Fire & Rescue -- An update from the previous meeting was provided. The next meeting is scheduled for February 12, 2015 at 4:00 PM.

*Councilmember Tola Marts:*

Services & Safety Committee -- Unless otherwise posted, regular meetings will be held the second Tuesday of each month. The next meeting is scheduled for February 10, 2015 at 5:30 PM in the Eagle Room.

Sound Cities Association (PIC) -- 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 February 19, 2015 at 5:30 PM in the Pickering Room at City Hall Northwest.

Eastside Transportation Partnership -- An update from the previous meeting was provided.

*Councilmember Eileen Barber:*

WRIA 8 -- An update from the previous meeting was provided. The next meeting is scheduled for March 19, 2015.

*Deputy Council President Stacy Goodman:*

No Report.

*Council President Paul Winterstein:*

Other -- a) The 2015 Check Review schedule will be distributed once finalized. b) February's Council Committee Work Session is currently without agenda items. If needed, the meeting will be cancelled. c) The 2015 Council Leadership schedule will continue in alpha order.

**MAYOR'S REPORT**

- a) There will not be an Executive Session this evening.
- b) The January 8, 2015 Transportation Policy Board meeting was attended.
- c) Presentation of 2014 city accomplishments and 2015 work program at the Issaquah Chamber of Commerce luncheon on January 8, 2015.
- d) The 2014 Sustainable City Report is available on the City website at [issaquahwa.gov/sustainability](http://issaquahwa.gov/sustainability).
- e) The January 15, 2015 Annual Economic Forecast Conference was attended.
- f) Oaths of Office were conducted for police officers: Daniel Goddard and Nicholas Masaoka.

- g) Issaquah Arts Commission and Seattle International Film Festival (SIFF) are co-presenting the second annual Issaquah International Film Festival on February 28 and March 1, 2015 at Cinebarre Issaquah.
- h) Pickering Barn was ranked among the best wedding venues nationwide by WeddingWire.

### CONSENT CALENDAR

*Items listed below were distributed to Councilmembers in advance for study, ready by the city clerk and 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, January 20, 2015; **Approved.**
  - i. Accounts Payable Replacement Checks 154204 thru 154204 in the amount of \$24,479.56
  - ii. Accounts Payable Checks 154205 thru 154221 in the amount of \$ 26,859.06
  - iii. Accounts Payable Special Checks 154222 thru 154222 in the amount of \$11,250.00
  - iv. Accounts Payable Checks 154223 thru 154441 in the amount of \$3,137,107.30
  - v Accounts Payable Checks Voided 153680 thru 153680 in the amount of (\$3,600.00)
  - vi. Accounts Payable Checks Voided 153872 thru 153872 in the amount of (\$24,479.50)
  - vii. Special Replacement Check 76764 thru 76764 in the amount of \$40.58
  - viii. Payroll Checks 76765 thru 76781 in the amount of \$13,261.83
  - ix. Payroll Benefit Checks 76782 thru 76804 in the amount of \$107,886.06
  - x. Direct Deposits 68394 thru 68648 in the amount of \$590,780.02
  - xi. Direct Deposits Voided 68239 thru 68239 in the amount of (\$40.58)
  - xii. Payroll Wire Transfer Checks 1129 thru 1129 in the amount of \$39,850.44
  - xiii. Payroll Wire Transfer Checks 1135 thru 1139 in the amount of \$511,394.04
- b) Minutes: City Council Special Meeting January 5, 2015; **Approved.**
- c) Minutes: City Council Regular Meeting, January 5, 2015; **Approved.**
- d) Minutes: City Council Work Session, January 12, 2015; **Approved.**
- e) AB 6896 - Ratification of King County Countywide Planning Policies; **Referred AB 6896 to the February 9, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on March 2, 2015.**
- f) AB 6933 - Grant Acceptance: North Issaquah Roadway Network Improvements - SE 62nd Street Improvements; **Accepted the TIB grant for the 62nd Street and Extension in the amount of \$9,750,000 and authorize the Mayor to enter into and execute the grant agreement.**
- g) AB 6940 - Resolution of Intent to Contract for Solid Waste Collection; **Approved Resolution No. 2015-02, indicating the intent to contract for solid waste collection services in annexation areas indicated herein with Republic Services, and providing notification to the Washington Utilities and Transportation Commission (WUTC) and Republic Services.**

**REGULAR BUSINESS**

- a) AB 6876 - Transportation Concurrency and Impact/Mitigation Fees

Introduced by Councilmember Winterstein and presented by Development Services Director Charlie Bush. Following Council discussion,

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

Adopt Ordinance No. 2733, amending various sections of Chapter 18.15 of the Issaquah Municipal Code relating to Transportation Concurrency; amending the fee schedule in Section 3.64.010 to change the fees for Transportation Concurrency; amending Section 3.71 relating to Transportation Impact Fees; amending Section 3.72 relating to Parks Impact Fees; amending Section 3.74 relating to Bicycle and Pedestrian Mitigation Fees; amending Section 18.10 relating to SEPA Policy Base; and amending Planned Action Ordinance No. 2665.

**MOTION CARRIED, 7-0.****GOOD OF THE ORDER**

There was none.

**EXECUTIVE SESSION**

There was none.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:27 PM.

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Christine Eggers, City Clerk

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Fred Butler, Mayor