

**CITY OF ISSAQUAH**  
**City Council Regular meeting**

7:00 PM  
 February 17, 2015

**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 (*Excused Absence*)  
 Paul Winterstein (*Excused Absence*)

*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**

Karen Abel, 95 Front Street N., ArtEast Executive Director, invited the Council to an event on march 28, 2015 at 6:00 PM, Pickering Barn, to celebration ArtEast's 10 years of business.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Nina Milligan:*

Eastside Transportation Partnership -- A brief update form the previous meeting was provided.  
 Chamber of Commerce -- An update from the previous meeting was provided.

*Councilmember Mary Lou Pauly:*

Land & Shore Committee -- An update from the previous meeting was provided. The next meeting is scheduled for March 12, 2015 at 5:30 PM in the Council Chambers.

*Councilmember Tola Marts:*

Council Services & Safety Committee -- An update form the previous meeting was provided.  
 Sound Cities Association, Public Issues Committee (PIC) -- An update form the previous meeting was provided.

*Councilmember Eileen Barber:*

No report.

*Deputy Council President Stacy Goodman:*

Eastside Fire & Rescue -- An update from the previous meeting was provided.

**MAYOR'S REPORT**

- a) An Executive Session will be held this evening for the purpose of discussing a collective bargaining agreement per RCW 42.30.140 (4)(b). This item is expected to take approximately 15 minutes. Action is anticipated to follow in open session.
- b) On February 4, 2015 Mayor Butler joined Governor Inslee, and local leaders in education and human services, for the governor's roundtable discussion about the importance of education and healthy communities.
- c) The King County Metro Transit Service Guidelines Task Force convenes in March and is expected to last until June 2015.
- d) Meeting with Natalie Morales from Patty Murray's Office was held on February 11, 2015 to discuss potential projects in the I-90 corridor.
- e) Prior to the recent Puget Sound Regional Council's Transportation Policy Board meeting, the Mayor met with representatives to discuss the 2015 Transit Integration Report and the desire to host a Transit Summit for the region's transit agency board members and stakeholders to discuss new initiatives.
- f) The Mayor and Administration meet with Sound Transit to discuss opportunities for Issaquah in a potential Sound Transit 3 package. Moving forward, the City will be working with Sound Transit to communicate our need for high-capacity transit and our top priorities for the future. If adopted by the Sound Transit board, ST3 would go before voters in Nov. 2016.
- g) Announcement of Route 628, a customized Metro Transit route between the Issaquah Highlands Park & Ride and the Snoqualmie Valley.
- h) The U.S. Army Corps of Engineers toured ongoing projects recent successes of salmon habitat, and restoration.
- i) Clarification to Consent Calendar items:
  - AB 6959: Seeks the closeout of Rainier Blvd LID Phase II Street Improvements and release of retainage funds following receipt of appropriate release certificates.
  - AB 6971: As read by the City Clerk, there is replacement text to Section 2 of the proposed resolution.

**CONSENT CALENDAR**

*Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.*

**IT WAS MOVED BY GOODMAN, SECONDED BY MARTS, MOTION CARRIED (5-0), TO APPROVE THE CONSENT AGENDA AS AMENDED.**

- a) Accounts: Payables and Payroll, February 17, 2015; Approved.
  - i. Accounts Payable Replacement Checks **154626** thru **154628** in the amount of **\$ 882.67**
  - ii. Accounts Payable Checks **154629** thru **154653** in the amount of **\$ 39,197.62**
  - iii. Accounts Payable Checks **154654** thru **154854** in the amount of **\$ 1,227,478.47**
  - iv. Accounts Payable Checks Voided **149789** thru **149789** in the amount of **(\$ 129.67)**
  - v. Accounts Payable Checks Voided **149797** thru **149797** in the amount of **(\$ 328.00)**
  - vi. Accounts Payable Checks Voided **154622** thru **154622** in the amount of **(\$ 725.00)**
  - vii. Accounts Payable Checks Voided **154623** thru **154623** in the amount of **(\$ 1,100.00)**

- viii. Payroll Checks **76853** thru **76904** in the amount of **\$ 23,105.67**
  - ix. Payroll Benefit Checks **76905** thru **76927** in the amount of **\$ 133,575.06**
  - x. Direct Deposits **68913** thru **69182** in the amount of **\$ 561,890.72**
  - xi. Payroll Wire Transfer Checks **1140** thru **1140** in the amount of **\$ 39,544.97**
  - xii. Payroll Wire Transfer Checks **1146** thru **1150** in the amount of **\$ 497,115.55**
- b) Minutes: City Council Regular Meeting February 2, 2015; **Approved.**
- c) AB 6932 - Issaquah Arts 2015 Grant Recommendations; **Approved the 2015 arts grant recommendations as presented, for a total expenditure of \$160,054.**
- d) AB 6937 - Library Board Annual Report and Amendments to IMC 2.28; **Adopted Ordinance No. 2734, amending Chapter 2.28 of the Issaquah municipal code regarding the objective, membership, rules, duties and responsibilities of the Library Board.**
- e) AB 6942 - Public Defense Monitoring Interlocal Agreement and Related Grant Acceptance; **Authorized the Mayor to enter into and execute the interlocal agreement for public defense monitoring services; authorized the Mayor to accept the grant funds of \$15,000 to cover public defense monitoring services; and authorized the Mayor to enter into and execute a contract for services for public defense monitoring.**
- f) AB 6946 - King County Conservation Futures Tax Levy (CFT) 2016 Grant Application Submittal; **Authorized the Parks and Recreation Department to submit the King County Conservation Futures Tax Levy (CFT) grant application to King County Department of Natural Resources and Parks Open Space Acquisitions Unit.**
- g) AB 6948 - Neighborhood Parks; **Referred AB 6948 to the March 10, 2015 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 16, 2015.**
- h) AB 6958 - King County Youth Sports Facilities Grant Acceptance; **Authorized acceptance of the \$75,000 King County Youth Sports Facilities Grant for the development of Central Park Pad #1.**
- i) AB 6959 - Project Acceptance of Rainier Blvd LID Phase II Street Improvements; **Accepted the completion of the Rainier Blvd LID Phase II Street Improvement Project and authorized the release of the retainage ~~bonds~~ funds following receipt of appropriate release certificates.**
- j) AB 6972 - Medical Reserve Corps Grant Application Submittal & Acceptance of Funds; **Authorized the Administration to submit a National Association of County and City Health Officials Medical Reserve Corps grant application for \$3,500; and authorized the acceptance of funds once granted.**
- k) AB 6971 - Pickering Place Master Site Plan Amendment, Red Robin's Request for Removal of Designation; **Approved Resolution No. 2015-03 accepting the request of Red Robin to remove the Master Site Plan designation from its property, with replacement text at Section 2 to read:**  
**The City Council hereby accepts Red Robin's request to participate in the Master Site Plan amendment authorized by Resolution 2014-18. Going forward, the City will treat Red Robin's property in the same manner that it is treating the properties of other Pickering Place owners that met the January 30, 2015 date for requesting participation in the Master Site Plan amendment authorized by Resolution 2014-18.**

**REGULAR BUSINESS**

- a) AB 6949 - Additional Staff Authorization for Public Works Engineering Department

Presented by Deputy City Administrator Emily Moon.

Councilmember Marts clarified the Council Services & Safety Committee's request eventual information from staff that provides evidence of when the contractual services are reduced as result of the hires

Following Council questions,

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

Authorized the additional positions within the Department of Public works Engineering:

1.00 FTE Senior Engineer for transportation; to be hired as soon as practical.

1.00 FTE Senior Engineer for utilities; to be hired during the last quarter of 2015.

0.25 FTE additional Environmental Associate for the Stormwater Utility.

**MOTION CARRIED, 5-0.**

**EXECUTIVE SESSION**

At 7:45 PM, Council recessed into Executive Session for the purpose of discussing a collective bargaining agreement, per RCW 42.30.140 (4)(b). The item was expected to take 10-15 minutes. Action anticipated to occur in open session.

**REGULAR BUSINESS -- Cont.**

Mayor Butler reconvened the regular meeting at 7:55 PM.

- a) AB 6968 - IPSSA Collective Bargaining Agreement

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

Approve; authorizing the Mayor to enter into and execute the 2015-2016 labor contract for the Issaquah Police Support Services Association, which has been ratified by the bargaining group.

**MOTION CARRIED, 5-0.**

**GOOD OF THE ORDER**

There was none.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:58 PM.

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Christine Eggers, City Clerk

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Fred Butler, Mayor