

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 March 2, 2015

Council Chambers
 135 E. Sunset Way

MINUTES

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
 Emily Moon, Deputy 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 6978 - Proclamation Celebrating 103rd Anniversary of Girl Scouts

Mayor Butler presented a proclamation to local Girl Scout Sydney Weber. Sydney thanked the Mayor and Council and presented them with several boxes of cookies.

AUDIENCE COMMENTS

- David Johns Bowling, Deputy Executive Director of Congregations for the Homeless, Bellevue, thanked the City for its efforts to end homelessness.
- Elizabeth Maupin, 410 Mt. Jupiter Drive, representative to Eastside Homelessness Advisory Committee:
 - Asked Council to continue to support homelessness and shelter needs.
 - Expressed concern regarding the rate of taxation at the state and local levels.
 - Suggested reconsideration of the \$100 jail booking fee and to look for restorative justice rather than incarceration.
 - Commented on the ORCA LIFT (reduced fare program) usability issues.
 - Spoke regarding growth challenges.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

Chamber of Commerce Board of Directors -- 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.
 PSRC Growth Management Policy Board – The next meeting is scheduled for March 5, 2015 at 10:00 AM in Seattle.

Councilmember Tola Marts:

Services & Safety Committee -- The next meeting is scheduled for March 10, 2015 at 5:30 PM in the Eagle Room at City Hall.
 Sound Cities Association, Public Issues Committee (PIC) -- The next meeting is scheduled for March 11, 2015 at 7:00 PM, Renton City Hall.

Councilmember Joshua Schaer:

Eastside Transportation Partnership -- A joint chairs' meeting is scheduled for March 7, 2015 at Renton City Hall. The next regular meeting for ETP is scheduled for March 13, 2015.
 Infrastructure Committee – The next meeting is scheduled for March 19, 2015 at 5:30 PM in the Pickering Room located at CHNW.

Councilmember Eileen Barber:

No report.

Deputy Council President Stacy Goodman:

Eastside Fire & Rescue – The board's next goal setting meeting is scheduled for March 4, 2015 at 4:00 PM at the station on Newport.

Council President Paul Winterstein:

No report.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing litigation, per RCW 42.30.110 (1)(i). This item is expected to take approximately 15 minutes. If action is needed, it will occur in open session.
- b) Mayor's comments made before the Senate Transportation Committee in Olympia on February 18, 2015, thanking them for including I-90 improvements in the Transportation Package and encouraging increase of ST3 revenue authority.
- c) Board meeting updates:
 - February 25, 2015 Cascade Water Alliance
 - February 26, 2015 Sound Transit
 - February 26, 2015 PSRC Executive Committee

CONSENT CALENDAR

Items listed 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, March 2, 2015; **Approved.**
 - i. Accounts Payable Checks 154855 thru 154870 in the amount of \$ 40,449.62

- ii. Accounts Payable Checks 154871 thru 155039 in the amount of \$ 489,188.64
 - iii. Accounts Payable Replacement Checks 155040 thru 155040 in the amount of \$ 20.00
 - iv. Accounts Payable Checks Voided 153969 thru 153969 in the amount of \$ (20.00)
 - v. Accounts Payable Checks Voided 154943 thru 154943 in the amount of \$ (40.00)
 - vi. Payroll Checks 76928 thru 76971 in the amount of \$ 15,000.19
 - vii. Payroll Benefit Checks 76972 thru 76979 in the amount of \$ 74,983.81
 - viii. Direct Deposits 69183 thru 69450 in the amount of \$ 546,872.43
 - ix. Payroll Wire Transfer Checks 1152 thru 1156 in the amount of \$ 481,994.32
- b) Minutes: City Council Regular Meeting, February 17, 2015; **Approved.**
 - c) AB 6891 - Amending IMC 3.78.010 Inmate Health and Welfare Account, Booking Fee; **Adopted Ordinance No. 2735, amending Chapter 3.78 of the Issaquah Municipal Code to collect a jail booking fee as amended [correcting scrivener's errors].**
 - d) AB 6896 - Ratification of King County Countywide Planning Policies; **Approved Resolution No. 2015-04, ratifying amendments to the King County Countywide Planning Policies, including approval of the 2014 King County Buildable Lands Report, defining countywide greenhouse gas reduction targets and establishing greenhouse gas measurement and reporting commitments.**
 - e) AB 6944 - ARCH 2015 Proposed Work Program and Administrative Budget; **Approved the ARCH 2015 Work Program and Administrative Budget as presented.**
 - f) AB 6945 - ARCH Fall 2014 Housing Trust Fund Recommendation; **Approved Resolution No. 2015-05, authorizing the duly-appointed administering agency for arch to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds previously allocated from the City's Capital Improvement Fund.**
 - g) AB 6970 - Master Site Plan (MSP) and Site Development Permit (SDP) for Construction of New Issaquah Middle School; **Referred AB 6970 to the March 12, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on April 6, 2015.**
 - h) AB 6973 - 2015 Cooperative Watershed Management Grant Application for Salmon Run Nature Park; **Referred AB 6973 to the March 19, 2015 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on April 6, 2015.**
 - i) AB 6974 - Memorandum of Understanding for Public Safety Emergency Radio Network (PSERN); **Referred AB 6974 to the March 10, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on March 16, 2015.**

REGULAR BUSINESS

- a) AB 6935 - Citizen Survey Results

Presented by Deputy City Administrator Emily Moon. Further discussion will occur at the upcoming Council Committee Work Session scheduled for March 9, 2015 at 6:30 PM in the Council Chambers.

b) AB 6947 - 2015 Docket of Comprehensive Plan Amendments

Introduced by Mayor Butler and Planning Manager Trish Heinonen. Following Council discussion,

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

Approve the proposed 2015 Docket of Comprehensive Plan Amendments as presented.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Winterstein:

Public Disclosure Commission -- F1 Forms are due April 1, 2015.

Goal Setting Process -- Schedule to be distributed.

EXECUTIVE SESSION

At 7:52 PM, Council recessed into Executive Session for the purpose of discussing litigation, per RCW 42.30.110 (1)(i). This item was expected to take approximately 15 minutes. No action anticipated.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 8:04 PM.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:05 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor