

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

7:00 PM  
 March 16, 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  
 Paul Winterstein

*Administration/Staff:*

Fred Butler, Mayor  
 Bob Harrison, City Administrator  
 Wayne Tanaka, City Attorney  
 Autumn Monahan, Acting City Clerk

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Local Eagle Scout, Jake Hoopes led the Pledge of Allegiance.

**SPECIAL BUSINESS**

- a) AB 6977 - Eagle Scout Recognition

Local Eagle Scout, Jake Hoopes. raised funds and donated \$4,500 for the purchase of a new baseball/softball scoreboard to be installed at Tibbetts Valley Park. Mayor Butler presented Jake with a Certification of Appreciation.

**AUDIENCE COMMENTS**

- Peter Smith, 14021 232 Ave., spoke about new senior, non-resident fees at the Community Center. Signed letters were presented to the City Clerk.
- Lorrin Johnson and Vincy Fok, 8619 139th Ave. SE, Newcastle, promoted the March 20, 2015 STARtalks event regarding polluted stormwater runoff to be held at Liberty High School.

The following individuals spoke in support of a new skate park:

- Kristina Gravette, 425 Mt. Park Blvd. SW
- Theresa Stoppard, 485 Mt. Defiance Circle (comments read by Kristina Granvette)
- Austin Fischer, 23420 S.E. Black Nugget Rd., #C303
- Jerry Blackburn, 140 Rainier Blvd. S., Drug Free Community Coalition

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Nina Milligan:*

None.

*Councilmember Mary Lou Pauly:*

Land & Shore Committee -- An update from the previous meeting was provided. The next meeting is scheduled for April 2, 2015 at 5:30 PM in the Council Chambers.

PSRC Growth Management Policy Board -- An update from the previous meeting was provided. The next meeting is scheduled for April 2, 2015 at 10:00 AM in Seattle.

*Councilmember Tola Marts:*

King County's Regional Law, Safety and Justice Committee -- An update from the previous meeting was provided.

Services & Safety Committee -- An update from the previous meeting was provided.

Sound Cities Association, Public Issues Committee (PIC) -- An update from the previous meeting was provided.

*Councilmember Joshua Schaer:*

Infrastructure Committee -- The next meeting is scheduled for March 19, 2015 at 5:30 PM in the Pickering Room located at CHNW.

Eastside Transportation Partnership -- An update from the previous meeting was provided. The next meeting is scheduled for March 17, 2015.

*Councilmember Eileen Barber:*

WRIA 8 Management Committee -- An update from the previous meeting was provided.

*Deputy Council President Stacy Goodman:*

Eastside Fire & Rescue -- An update from the previous meeting was provided. The next meeting is scheduled for April 9, 2015 at 4:00 PM, EFR Headquarters on Newport Way.

*Council President Paul Winterstein:*

No report.

**MAYOR'S REPORT**

- a) There will be an Executive Session held this evening for the purpose of discussing current litigation per RCW 42.30.110(1)(i). This item is expected to take approximately 20 minutes. No action is anticipated.
- b) Issaquah's Arts Commission and Seattle International Film Festival (SIFF) recently presented a very successful Second Annual Issaquah International Film Festival at Cinebarre.
- c) The Standard & Poor's Ratings Services affirmed its 'AA' long-term rating on the City's 2011 water revenue refunding bonds.
- d) King County Metro has kicked off the first meeting of the Service Guidelines Task Force. The Task Force will continue to meet over the next four months to provide recommendations for changes to Metro's service guidelines and inform development of Metro's long-range plan which is scheduled to be complete by mid-2016.
- e) Transportation Policy Board of the Puget Sound Regional Council (PSRC), provided an update about our region's traffic congestion.

**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 AMENDED.**

- a) Accounts: Payables and Payroll, March 16, 2015; **Approved.**
  - i. Accounts Payable Checks 155041 thru 155064 in the amount of \$ 1000,771.68
  - ii. Accounts Payable Checks 155065 thru 155253 in the amount of \$ 2,294,509.28
  - iii. Payroll Checks Voided 76977 thru 76979 in the amount of (\$ 71,686.81)
  - iv. Payroll Checks 76980 thru 77024 in the amount of 17,178.71
  - v. Payroll Benefit Checks 77025 thru 77047 in the amount of \$ 97,735.75
  - vi. Direct Deposits 69451 thru 69716 in the amount of \$ 532,167.25
  - vii. Payroll Wire Transfer Checks 1151 thru 1151 in the amount of \$ 39,327.33
  - viii. Payroll Wire Transfer Checks 1160 thru 1160 in the amount of \$ 474,233.53
  
- b) Minutes: City Council Regular Meeting, March 2, 2015; **Approved.**
  
- c) AB 6923 - Vacation of a Portion of SE 68th Place; **Approved Resolution No. 2015-06 setting public hearing for April 6, 2015; and, Refer AB 6923 to the March 19, 2015 Council Infrastructure Committee for review, returning to the full Council on April 6, 2015.**
  
- d) AB 6948 - Neighborhood Parks; **Removed from Consent; to be heard under Regular Business.**
  
- e) AB 6955 - 2015 Comprehensive Plan and Zoning Map Amendments; **Referred AB 6955 to the following committee meetings for review and recommendation:**
  - **April 13, Council Committee Work Session**
  - **April 14, Council Services & Safety Committee**
  - **April 16, Council Infrastructure Committee**
  - **May 07, Council Land & Shore Committee**
  - **May 11, Council Committee Work Session**
  - **June 04, Council Land & Shore Committee****Returning to the full Council on June 15, 2015.**
  
- f) AB 6974 - Memorandum of Understanding for Public Safety Emergency Radio Network (PSERN); **Authorized the Mayor to enter into and execute the MOU with PSERN.**
  
- g) AB 6975 - Skate Park Project; **Referred AB 6975 to the April 14, 2015 Council Services & Safety Committee meeting for review and recommendation, returning to full Council on April 20, 2015.**
  
- h) AB 6979 - NEP Watershed Grant Program Application; **Authorized submittal of a grant application for the 2015 NEP Watershed Grant Program.**
  
- i) AB 6983 - Complete Streets/Sidewalk Extension on Newport Way, 12th Ave NW to Maple Street; **Referred AB 6983 to the March 19, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council by April 6, 2015.**

**REGULAR BUSINESS**

## a) AB 6948 - Neighborhood Parks

This item was introduced by Mayor Butler and presented by Councilmember Marts. Following Council discussion,

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

Direct Administration to close the Hillside Park portion of the 2014 Council Goal, "Generate a plan in 2014 for developing neighborhood parks into a usable recreational facilities, beginning with Hillside Park," as amended.

**IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO AMEND THE MOTION, TO READ AS FOLLOWS:**

~~Direct Administration to close the Hillside Park portion of the 2014 Council Goal, "Generate a plan in 2014 for developing neighborhood parks into a usable recreational facilities, beginning with Hillside Park," as amended.~~ The Parks and Recreation Department will submit for funding within the Capital Facilities Project (CFP) request to address park improvements, including low impact, low maintenance play elements in keeping with the rustic nature of the park.

**AMENDMENT CARRIED, 7-0.**

**MAIN MOTION (AS REVISED) CARRIED, 7-0.**

**GOOD OF THE ORDER**

*Council President Winterstein:*

Reminded councilmembers of the council goals process.

*Councilmember Pauly:*

Requested a copy of the administration's emerging issues presentation.

*Mayor Butler:*

Introduced a letter of support for a state transportation package. It was the consensus of the Council to provide some edits to the letter, and then individually sign it.

**EXECUTIVE SESSION**

At 8:24 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 20 minutes. No action anticipated.

**REGULAR BUSINESS - Cont.**

Mayor Butler reconvened the regular meeting at 8:37 PM.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:37 PM.

---

Autumn Monahan, Acting City Clerk

---

Fred Butler, Mayor