

7:00 PM
April 6, 2015

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

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

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Jim Haney, Acting 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 6993 - Public Safety Telecommunications Week Proclamation

Mayor Butler proclaimed the week of April 12 through 18 to be Public Safety Telecommunications Week in honor of the men and women whose diligence and professionalism keep our City and citizens safe.

AUDIENCE COMMENTS

The following individuals spoke regarding the April 22, 2015 Issaquah Community Sustainability Summit scheduled at the Issaquah High School:

- Annika Kummar, 26322 SE 21st Place
- Gargi Panatula, 2528 Larchmount Dr. NE

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

Chamber of Commerce Executive Director recruitment is underway; the job description is posted on the Chamber's website.

Cascade Water Alliance -- The next meeting is scheduled for April 9, 2015.

King Conservation District -- The next meeting is scheduled for April 13, 2015.

Councilmember Mary Lou Pauly:

Land & Shore Committee -- The next meeting is scheduled for May 7, 2015.

PSRC Growth Management Policy Board -- An update from the previous meeting was provided. The next meeting is scheduled for June 4, 2015.

Councilmember Joshua Schaer:

Infrastructure Committee -- The April meeting date as yet to be determined.

Eastside Transportation Partnership -- The next meeting is scheduled for April 10, 2015 at the Redmond Silver Cloud Inn.

Councilmember Eileen Barber:

Services & Safety Committee -- The next meeting is scheduled for April 14, 2015.

Deputy Council President Stacy Goodman:

Eastside Fire & Rescue Board -- An update from the previous meeting was provided. The next meeting is scheduled for April 9, 2015.

Council President Paul Winterstein:

Infrastructure Committee -- An update from the previous meeting was provided.

MAYOR'S REPORT

- a) There will be not an Executive Session held this evening.
- b) Cascade Water Alliance Board met on March 25, 2015. The Board approved a motion to execute a contract for the development and implementation of a teacher fellows program based on the advancement of water education in CWA member school districts to include the Issaquah School District.
- c) Sound Transit Board met on March 26, 2015 regarding University Link Extension Update.
- d) Puget Sound Regional Council Executive Board met on March 26, 2015, approving a Military Facilities and Regional Planning Position Statement-- consistent with the Sound Cities Association adopted position.
- e) House Transportation Committee met on March 26, 2015. The Committee was urged to maintain the I-90 corridor investments that were in the Senate package and to ensure a full level of funding revenue authority of \$15 billion.
- f) On April 1, 2105, Legislative Assistant Josephine Eckert of Senator Murray's Office, met to discuss transportation and infrastructure projects of interest to Issaquah.
- g) King County Service Guidelines Task Force met on April 1, 2105, discussing performance measurement, geographic value and alternative service.

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, April 6, 2015; **Approved \$ 3,726,005.34.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable	155254 to 155513	1,513,029.33
Accounts Payable Checks	155514 to 155548	150,716.93
Accounts Payable Special Checks	155549 to 155552	777,020.00
		\$ 2,440,766.26

PAYROLL	CHECK NUMBERS	AMOUNT
Special Replacement Check	77048 to 77048	192.00
Payroll Checks	77049 to 77097	32,423.20
Payroll Benefit Checks	77098 to 77108	166,269.76
Direct Deposits	69717 to 69984	576,223.40
Direct Deposits Voided	69554 to 69554	(192.00)

Payroll Wire Transfer Checks	1157	1159	254,671.97
Payroll Wire Transfer Checks	1166	1167	255,650.75
			\$1,285,239.08

- b) Minutes: Council Committee Work Session, March 9, 2015; **Approved.**
- c) Minutes: City Council Regular Meeting, March 16, 2015; **Removed from the Consent Calendar; to be heard under Regular Business.**
- d) Minutes: Committee of the Whole Council, March 24, 2015; **Approved.**
- e) AB 6929 - Franchise Agreement, Level 3 Communications, LLC/tw telecom; **Referred AB 6929 to the April 16, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on May 4, 2015.**
- f) AB 6941 - WRIA 8 Interlocal Agreement; **Authorized the Mayor to enter into and execute the 2016-2025 WRIA 8 Interlocal Agreement.**
- g) AB 6952 - NW Dogwood Bridge Replacement Construction Contract; **Awarded the construction contract to Five Rivers Construction, Inc. in the amount of \$1,767,148.01, including sales tax.**
- h) AB 6954 - Project Acceptance of NW Dogwood Sidewalk and Watermain Improvements; **Accepted the completion of the 2014 Complete Streets Program and 2014 Water Main Rehabilitation Program and authorize the release of the retainage.**
- i) AB 6966 - Project Acceptance of Mt Park Booster Station; **Accepted the completion of the Mountain Park Booster Station Project and authorize the release of the retainage bond following the release from the Department of Revenue; Labor and Industries; and Employment Security Department.**
- j) AB 6973 - 2015 Cooperative Watershed Management Grant Application for Salmon Run Nature Park; **Authorized, retroactively, the submittal of the 2015 Cooperative Watershed Management grant application for Salmon Run Nature Park habitat improvements.**
- k) AB 6983 - Complete Streets/Sidewalk Extension on Newport Way from 12th Ave NW to Maple Street; **Removed from the Consent Calendar; to be heard under Regular Business.**
- l) AB 6986 - Franchise Agreement, Level 3 Communications, LLC; **Referred AB 6986 to the April 16, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on May 4, 2015.**
- m) AB 6987 - Ecology Local Source Control Program Grant Application Submittal; **Authorized the submittal of the Local Source Control program grant application to the Department of Ecology.**
- n) AB 6988 - Coordinated Prevention Grant Application; **Authorized submittal of the Department of Ecology for Coordinated Prevention grant application.**
- o) AB 6992 - Surplus City Equipment; **Declared the items identified in AB 6992 as surplus and authorize the Administration to dispose of them in accordance with Washington State law.**

PUBLIC HEARING

- a) AB 6923 - Vacation of a Portion of SE 68th Place

Presented by Transportation Manager Gary Costa.

At 7:35 PM, Mayor Butler opened the public hearing; there being no public comments received, the hearing was closed at 7:36 PM.

Following Council discussion,

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

Adopt Ordinance No. 2736, vacating a portion of SE 68th Place and establishing certain conditions of said vacation.

MOTION CARRIED, 6-0.

- b) AB 6981 - Consideration to Support King County April 28, 2015 Special Election Property Tax Levy -- a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine-year period at a rate of not more than \$0.07 per one thousand dollars of assessed valuation for the capital, transition, and financing costs for the Puget Sound Emergency Radio Network (PSERN) project.

Introduced by Mayor Butler. Informational presentation provided by David Mendel, King County, Project Director for PSERN.

At 8:06 PM, Mayor Butler opened the public hearing; there being no public comments received, the hearing was closed at 8:07 PM.

Following Council discussion,

IT WAS MOVED BY BARBER, SECONDED BY MILLIGAN, TO:

Approve Resolution No. 2015-07, supporting King County Proposition No. 1, Property Tax Levy, Emergency Public Safety Radio Network Replacement Project set for the April 28, 2015 Special Election.

MOTION CARRIED, 6-0.**REGULAR BUSINESS**

- a) Minutes: City Council Regular Meeting, March 16

Introduced by Mayor Butler. Councilmember Winterstein spoke regarding the review schedule of AB 6955, 2015 Comprehensive Plan and Zoning Map Amendments.

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

Approve the meeting minutes of March 16, 2015, with an amendment to "item e", listed under the Consent Calendar, omitting the referral to the April 13 Council Committee Work Session, to read:

"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.”

MOTION CARRIED, 6-0.

- b) AB 6983 - Complete Streets/Sidewalk Extension on Newport Way from 12th Ave NW to Maple Street

Introduced by Mayor Butler. Following Council discussion,

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

Refer AB 6983 back to the Council Infrastructure Committee for further review.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Council President Winterstein:

Commented on the transportation funding draft goal sponsored by Winterstein/Goodman.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:54 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor