

7:00 PM
April 20, 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

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 6956 - Ruth Kees Environmental Award and Community Environmental Award

Mayor Butler presented the Ruth Kees Environmental Award which honors the lasting legacy of long-time Issaquah resident Ruth Kees, to AVA FRISINGER.

Mayor Butler presented the Community Environmental Award which builds upon the vision of the Ruth Kees Environmental Award recognizing outstanding achievements by individuals, groups and organizations within the community, to ISSAQUAH HIGHLANDS COMMUNITY ASSOCIATION.

- b) AB 6957 - Earth Day Proclamation

Mayor Butler proclaimed April 22, 2015, to be Earth Day and encouraged all citizens to celebrate his special observance, and further to pledge to take action together to continue to a healthy community.

- c) AB 6999 - Correctional Officers and Employees Week Proclamation

Mayor Butler proclaimed May 3 through 9, 2015 to be Correctional Officers and Employees Week and encouraged all citizens to pay tribute to our correctional jail employees.

- d) Update from Chad Madendanz, State Representative, 5th Legislative District

Representative Madendanz reported on the current legislative session and spoke primarily on education items.

AUDIENCE COMMENTS

- Joe Forkner, Friends of Lake Sammamish State Park, introduced new Executive Director Janet Farness.
- Janet Farness, Friends of Lake Sammamish State Park, reported on the work plan for the year.
- David Bush, 985 Mt. Park Blvd SE, Chair of the Civil Service Commission, provided clarification and express support of AB 6990, Amendments to IMC Chapter 2.68 Civil Service System.
- David Johnson, 4244 182nd SE, expressed concern over the closure of Eastside Fire & Rescue Station 75.
- Ken Esemann, 2473 NW Stoney Creek Drive, spoke regarding potential development of property adjacent to the Talus community.

COMMITTEE / REGIONAL REPORTS*Councilmember Nina Milligan:*

King Conservation District -- An update from the previous meeting was provided.

Councilmember Mary Lou Pauly:

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

Puget Sound Regional Council, Growth Management Policy Board – The next meeting is scheduled for May 7, 2015.

Councilmember Tola Marts:

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

Councilmember Eileen Barber:

No Report.

Deputy Council President Stacy Goodman:

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

Council President Paul Winterstein:

Infrastructure Committee -- The next meeting is scheduled for April 21, 2015.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Sound Transit Capital Committee met on April 9, 2015.. A status report on East Link and selected the route and station locations for the Lynnwood Link Extension for recommendation the full Board for final approval.
- c) Puget Sound Regional Council Transportation Policy Board met on March 26, 2015.. We discussed Sea-Tac's Sustainable Airport Master Plan their long-term blueprint for airport development through 2034, the Washington State Usage Charge Assessment and next steps and the New 2015 Regional Economic Forecast. Our region is forecasted to maintain growth above national levels.
- d) Puget Sound Transit agency representatives met regarding the PSRC Transit Policy Board to plan a Transit Summit currently scheduled for June 11, 2015. The Summit would be an expanded discussion involving King County Metro, Sound Transit, Pierce Transit, Community Transit and Kitsap Transit of transit integration.

- e) Rich Olin, Senior Vice President and Assistant Secretary for Costco and the Mayor met on April 13, 2015 to sign the Development Agreement.
- f) The City will host the 2nd Annual Issaquah Job Fair, which is geared toward job seekers 16-24, on Tuesday, April 28 from 2-5 p.m. at Pickering Barn, 1730 10th Ave. N.W. Over 25 employers will attend to discuss opportunities ranging from retail, office and food 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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, April 20, 2015; **Approved \$7,473,486.09.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	155553 to 155563	1,098.81
Accounts Payable Replacement Checks	155564 to 155564	95.00
Accounts Payable Checks	155565 to 155761	1,940,728.20
Accts Payable Checks Voided	154464 to 154464	(2,602.29)
Accts Payable Checks Voided	155366 to 155366	(95.00)
		\$ 1,939,224.72

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	77109 to 77151	23,544.31
Payroll Benefit Checks	77152 to 77174	104,001.68
Direct Deposits	69985 to 70244	531,843.48
Payroll Wire Transfer Checks	1165 to 1165	38,914.49
Payroll Wire Transfer Checks	1168 to 1172	473,551.73
		\$ 1,171,855.69

ACH TRANSACTIONS	PERIOD	AMOUNT
Medical Insurance	January - March	\$ 4,362,405.68

- b) AB 6995 - Corps of Engineers Memorandum of Agreement for Anderson House; **Referred AB 6995 to the April 21, 2015 Council Infrastructure Committee for review and recommendation, returning to the full council on May 4, 2015.**
- c) AB 6990 - Amendments to IMC Chapter 2.68 Civil Service System; **Adopted Ordinance No. 2737 amending Chapter 2.68 of the Issaquah Municipal Code to update the City's Civil Service System.**

REGULAR BUSINESS

- a) AB 6975 - Skate Park Project

Introduced by Councilmember Marts. Presented by Parks & Recreation Deputy Director Brian Berntsen and consultant Micah Shapiro. Following Council discussion,

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

Authorize submission of a \$75,000 (2015) King County Youth Sports Facilities grant application for skate park construction in 2016, for skate park construction in 2016, and pursue additional funding for a 10,500 sq. ft. skate park design.

MOTION CARRIED, 6-0.

b) AB 6997 - Pool Renovation Project Update

Introduced by Mayor Butler. An update was presented by Facilities Manager Ric Patterson. The pool is anticipated to re-open in late summer.

c) AB 6980 - Annual Appointments: Boards, Commissions and Committees

Introduced by Mayor Butler. Following Council discussion,

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

Confirm appointments as presented in AB 6980.

MOTION CARRIED, 6-0.**GOOD OF THE ORDER**

Councilmember Milligan:

Council Elections – Information on how to file can be found at King County's website.

Councilmember Winterstein:

American Planning Association -- Participating at national conference in Seattle on April 21. Joining Arthur Sullivan of ARCH, and others in presenting "How Smaller Jurisdictions Create Affordable Housing".

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:00 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor