

7:00 PM
May 4, 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
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 6994 - Police Week Proclamation

Mayor Butler proclaimed May 11 through 17 as POLICE WEEK. The proclamation was accepted by Chief Behrbaum and several members of the police force.

- b) Senator Mark Mullet

Senator Mullet provide a special legislative session update highlighting: transportation, capital budget projects, and potential operating budget impacts.

AUDIENCE COMMENTS

- Sustainability Ambassadors: Amy Li, Annika Kumar, and Anne Robertson, reported on the recent sustainability summit.
- Lee Woods, 760 Second Avenue NW, requested zoning be changed regarding the former Elks Lodge property, to restrict restaurants from use at this location.
- Sophie Marts, 1100 Idylwood Drive SW, spoke regarding the Issaquah Youth Advisory Board.
- David Kappler, 255 SW Andrews Street, spoke regarding past use of the Elk Lodge property; opening of Squak Mt Tail/Park; Talus 7-9; Talus signage; and Senior Center.
- David Waggoner, 360 NW Dogwood Street, invited Council to a Veteran's Memorial Service on May 25 at 10:00 AM, Lower Hillside Cemetery. Mr. Waggoner also reported on an upcoming article, "Less we Forget" due out soon.

COMMITTEE / REGIONAL REPORTS*Councilmember Nina Milligan:*

King Conservation District -- Landowners have an opportunity to apply to the Urban Aquatic Habitat Grant Program.

Councilmember Mary Lou Pauly:

PSRC Growth Management Policy Board -- The next meeting is scheduled for June 4, 2015.
Land & Shore Committee -- The next meeting is scheduled for May 7, 2015.

Councilmember Tola Marts:

King County Growth Management Planning Council -- An update from the previous meeting was provided.

Services & Safety Committee -- The next meeting is scheduled for May 12, 2015.

Councilmember Joshua Schaer:

Infrastructure Committee -- An update from the previous meeting was provided. The next meeting is scheduled for May 16, 2015.

Eastside Transportation Partnership -- The next meeting is scheduled for May 8, 2015 at the Redmond Silver Cloud Inn.

Councilmember Eileen Barber:

No Report.

Deputy Council President Stacy Goodman:

Eastside Fire & Rescue Board -- An update from the previous meeting was provided. The next meeting is scheduled for May 14.

Council President Paul Winterstein:

Council Committee Work Session -- The next meeting is scheduled for May 11 and includes comp plan updates, and goal discussion. More information will be forthcoming.

MAYOR'S REPORT

- a) There will be not an Executive Session held this evening.
- b) Cascade Water Alliance Board met on April 22. Of interest to Issaquah, the Board approved a Sponsorship Agreement for Issaquah Salmon Days in the amount of \$2,100 and a Sponsorship Agreement for Issaquah Concerts on the Green in the amount of \$2,000.
- c) Issaquah Kiwanis Club met on April 22. A brief presentation from the Mayor was provided on the State of the City.
- d) Sound Transit Board met on April 23. The agenda included an update on ST3 conceptual system expansion scenarios, approval of the preferred alternative for Lynnwood Link and adoption of the East Link baseline schedule and budget.
- e) Earth Week included the annual kokanee fry release on April 24. Local leaders, including King County Executive Dow Constantine, representatives from other lakeside cities and the Snoqualmie Tribe, celebrated the success of the Kokanee Work Group. Issaquah is a proud partner in the work group. It is a great example of government agencies, nonprofit groups, citizens and other organizations working together to save kokanee from extinction. We are fortunate to live in a region that places such importance on the survival of this unique species.

- f) The recent Issaquah Job Fair was a success.
- g) Issaquah celebrated its 123rd Birthday on April 29.
- h) Puget Sound Regional Council General Assembly met on April 30. Redmond Mayor John Marchoine was elected Chair and Snohomish County Executive John Lovick was elected Vice Chair for the next two years.
- i) King County Service Guidelines Task Force met on April 30. They discussed social equity and how the service guidelines currently reflect this value.
- j) Passing of Issaquah icon, McNugget--the rooster that lived near Staples and the Your Espresso stand.

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, May 4, 2015; **Approved \$4,312,177.75.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	155762 to 155789	191,453.33
Accounts Payable Checks	155790 to 155973	2,993,810.12
Accts Payable Checks Voided	153153 to 153153	(20.00)
Accts Payable Checks Voided	153227 to 153227	(292.37)
Accts Payable Checks Voided	153265 to 153265	(499.49)
Accts Payable Checks Voided	153448 to 153448	(219.00)
Accts Payable Checks Voided	153643 to 153643	(190.64)
Accts Payable Checks Voided	153752 to 153752	(104.96)
Accts Payable Checks Voided	153764 to 153764	(145.00)
Accts Payable Checks Voided	154198 to 154198	(300.00)
Accts Payable Checks Voided	155730 to 155730	(600.00)
		\$ 3,182,891.99
PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	77175 to 77201	19,069.68
Payroll Benefit Checks	77202 to 77211	91,187.71
Direct Deposits	70245 to 70500	540,176.42
Payroll Wire Transfer Checks	1174 to 1178	478,851.95
		\$ 1,129,285.76

- b) Minutes: City Council Regular Meeting, April 6, 2015; **Approved.**
- c) Minutes: City Council Regular Meeting, April 20, 2015; **Approved (as revised.)**
- d) AB 6929 - Franchise Agreement, Level 3 Communications, LLC/tw telecom (Indirect Change of Control); **Adopted Ordinance No. 2738, acknowledging the merger of tw telecom Inc. and Level 3 Communications, Inc. and approving the resulting indirect change of control of the tw telecom of washington LLC telecommunications franchise with conditions and establishing an effective date and repealing Ordinance No. 2728.**
- e) AB 6983 - Complete Streets/Sidewalk Extension on Newport Way from 12th Ave NW to Maple Street; **Authorized the additional expenditure of \$240,000 from REET (Real Estate Excise Tax) receipts for the purpose of paying the developer to construct the sidewalk along Newport Way from the end of their required frontage improvements to Maple Street.**

- f) AB 6984 - Transfer Development Rights (TDR) Interlocal Agreement w/King County; **Referred AB 6984 to the May 7, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on May 18, 2015.**
- g) AB 6986 - Franchise Agreement, Level 3 Communications, LLC; **Adopted Ordinance No. 2739, on granting Level 3 Communications, LLC, a non-exclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the City of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions.**
- h) AB 6989 - Interlocal Agreements for Prosecution, Defense and Municipal Court Services; **Referred to the May 12, 2015 Council Services & Safety Committee for review and recommendation, returning to full Council on May 18, 2015.**
- i) AB 7000 - 2016-2021 Six-Year Transportation Improvement Program (TIP); **Set the public hearing on the proposed 2016-2021 Transportation Improvement Program for June 1, 2015; and referred AB 7000 to the May 21, 2015 Council Infrastructure Committee for review of the projects on the proposed TIP, returning to the full Council on June 1, 2015.**
- j) AB 7001 - Amendments to IMC 18.07 Land Use Code, involving Storage of Firewood and the Wetland Rating System; **Referred AB 7001 to the May 7, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on June 15, 2015.**
- k) AB 7002 - Interlocal Agreement w/King County for Use of Electronic Fingerprint Capture Equipment; **Referred AB 7002 to the May 12, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 1, 2015.**
- l) AB 7003 - Public Defense Standards; **Referred AB 7003 to the May 12, 2015 Council Services & Safety Committee for review and recommendation, returning to the full City Council on May 18, 2015.**

REGULAR BUSINESS

- a) AB 6995 - Corps of Engineers Memorandum of Agreement for Anderson House

Introduced by Mayor Butler. Presented by Councilmember Schaer. Following Council discussion,

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

Authorize the Mayor to enter into and execute the Memorandum of Agreement with the U.S. Army Corps of Engineers; and authorize payment of \$250,000 from the General Fund End Balance.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Schaer:

Attended--along with Councilmember Pauly-- a recent Bellevue College luncheon.

Councilmember Marts:

Looks forward to reporting on future meetings of the Sound Cities Association's Emergency Management Advisory Committee (EMAC).

Councilmember Pauly:

Attended--along with Councilmember Barber--a recent tour provided by Friends of Lake Sammamish State Park.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:16 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor