

7:00 PM  
May 18, 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 7011 - Arts Education Month Proclamation

Mayor Butler proclaimed the month of May 2015 to be ARTS EDUCATION MONTH in Issaquah. The proclamation was accepted by Amy Dukes and Trish Bloor.

- b) AB 7005 - Preventing Substance Abuse and Enhancing Mental Health Week Proclamation

Mayor Butler proclaimed May 17 through 23, 2015, to be PREVENTING SUBSTANCE ABUSE AND ENHANCING MENTAL HEALTH WEEK. The proclamation was accepted by Patricia Castillo, Barbara de Michele and Trish Bloor.

### **AUDIENCE COMMENTS**

There were none.

### **COMMITTEE / REGIONAL REPORTS**

*Councilmember Nina Milligan:*

Cascade Water Alliance Resource Management Committee -- Cascade and its members have sufficient municipal water supply.

*Councilmember Mary Lou Pauly:*

Land & Shore Committee -- The next meeting is scheduled for May 19, 2015.

*Councilmember Tola Marts:*

Services & Safety Committee -- An update from the previous meeting was provided.  
Sound Cities Association, Public Issues Committee -- An update from the previous meeting was provided.

*Councilmember Joshua Schaer:*

Infrastructure Committee -- The next meeting is scheduled for May 21, 2015.  
 Eastside Transportation Partnership -- An update of 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:*

Eastside Human Services Forum -- Spoke regarding the Forum's current work plan.

**MAYOR'S REPORT**

- a) There will not be an Executive Session held this evening.
- b) Attended neighborhood meeting with residents of three Front Street South Condo Associations on May 5, 2015.
- c) Appointed to the Sound Transit CEO Search Committee.
- d) Visited Issaquah Valley Elementary, Issaquah Middle School and Issaquah High School during a lunch time ceremony to present awards for the most successful schools in the Waste Free Wednesday Challenge that took place across the District on Earth Day. All schools did an excellent job. Apollo Elementary and Cougar Ridge Elementary were also among the top schools.
- e) Attended the May 14, 2015 Puget Sound Regional Council Transportation Policy Board meeting. We discussed transit integration and the coordination of King County Metro and Sound Transit Long Range/System Planning integration.
- f) Chaired the Sound Transit Capital Committee meeting on May 14th.

**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 18, 2015; **Approved \$3,299,573.83.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	155974 to 155981	478,367.14
Accounts Payable Checks	155982 to 156178	1,317,537.44
		\$ 1,795,904.58

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	77212 to 77245	19,174.92
Payroll Benefit Checks	77246 to 77267	96,851.64
Direct Deposits	70501 to 70758	534,121.64

Payroll Wire Transfer Checks	1173	to	1173	36,928.32
Payroll Wire Transfer Checks	1179	to	1183	473,192.67
				\$ 1,160,269.19

ACH TRANSACTIONS	PERIOD	AMOUNT
Medical Admin Fee/Lifewise Stop Loss Fee	April	225,790.16
Bank Merchant Fees	January through April	18,520.20
HRA/HAS/Flexible Spending	January through April	99,089.70
		\$ 343,400.06

- b) AB 6906 - Cable Television Commission Recommendations; **Referred AB 6906 to the June 18, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on July 6, 2015.**
- c) AB 6928 - Franchise Agreement, Sprint Wireless; **Referred AB 6928 to the May 21, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on June 1, 2015.**
- d) AB 6989 - Interlocal Agreements for Prosecution, Defense and Municipal Court Services; **Authorized the Mayor to enter into and execute the interlocal agreements as presented.**
- e) AB 6996 - Property tax reduction request via Public Benefit Rating System (PBRs)-two properties; **Directed Administration to schedule a Public Hearing June 15, 2015, and refer AB 6996 to the June 4, 2015 Council Land & Shore Committee for review returning to the full Council on June 15, 2015.**
- f) AB 6998 - Confluence Park Stream Restoration Construction Award; **Awarded the construction contract to Pilchuck Excavating LLC in the amount of \$1,182,564.26.**
- g) AB 7003 - Public Defense Standards; **Approved Resolution No. 2015-08, adopting public defense standards.**
- h) AB 7006 - Amendments to 2015 Budget; **Referred AB 7006 to the June 9, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 15, 2015.**
- i) AB 7009 - City Participation in Main Street Tax Incentive Program; **Referred AB 7009 to the June 9, 2015 Council Services & Safety Committee for review and recommendations, returning to the full Council on June 15, 2015.**

## REGULAR BUSINESS

- a) AB 6970 - Master Site Plan (MSP) and Site Development Permit (SDP) for Construction of New Issaquah Middle School (QUASI-JUDICIAL)

Mayor Butler and Attorney Tanaka outlined process and quasi-judicial proceedings. The main presentation was provided by Senior Planner Amy Tarce. Steve Crawford spoke on behalf of the applicant, Issaquah School District. Following questions and discussion,

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

Approve Resolution No. 2015-09 approving the Master Site Plan and Site Development Permit for the Issaquah Middle School Construction.

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

Amend the Resolution to include a new condition to read:

“Prior to issuance of the building permit, and for the purpose of ensuring the proposed development is designed to be compatible with the existing Issaquah Sportsman Club, the applicant shall demonstrate compliance with relevant State and/or Federal indoor noise requirements and indoor air quality requirements, or recommend proposed design modifications to ensure compliance.”

**MOTION CARRIED, 6-1.** (Councilmember Winterstein dissenting.)

**MAIN MOTION CARRIED, AS AMENDED, 7-0.**

Note: At the time the resolution is prepared and printed for formal signing, the scrivener’s error in the resolution referencing “Exhibit D” will be updated to read “Exhibit G”.

**GOOD OF THE ORDER**

*Councilmember Winterstein:*

Issaquah School District -- 2016 School Bond Feasibility.

*Councilmember Pauly:*

Eastside Fire & Rescue -- Attended--along with Councilmember Goodman--Fire Ops 101.

*Councilmember Marts:*

Council Elections -- Appreciative of the number of candidates running in the upcoming election.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 10:11 PM.

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Christine Eggers, City Clerk

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Fred Butler, Mayor