

7:00 PM
June 1, 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
Jim Hanne, 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 7004 - Certificates of Achievement / Governor's Awards

Mayor Butler recognized Bruce Wendt, Issaquah CERT Coordinator and Mike Crossley, Issaquah Radio Officer as recent recipients of the Governor's Service Award. Mayor Butler also thanked and recognized other CERT Instructors and ICST members for their contributions and volunteerism in emergency management.

AUDIENCE COMMENTS

Jim Berry, 1810 203rd Avenue SE, Sammamish, invited Council to 'Join the Trek' July 11-19, by participating in the 25th Anniversary Mountains to Sound Greenway Trek activities.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

No Report

Councilmember Mary Lou Pauly:

Land & Shore Committee -- The next meeting is scheduled for June 4, 2015.

PSRC, Growth Management Policy Board -- The next meeting is scheduled for June 4, 2015.

Councilmember Tola Marts:

Services & Safety Committee -- The June meeting has been cancelled.

SCA, Public Issues Committee -- The next meeting is scheduled for June 10, 2015.

King County Growth Management Planning Council -- The next meeting is scheduled for July 22, 2015.

Councilmember Joshua Schaer:

Infrastructure Committee -- An update from the previous meeting was provided.
 Eastside Transportation Partnership -- The next meeting is scheduled for June 12, 2015.

Councilmember Barber:

No report.

Councilmember Goodman:

Eastside Fire & Rescue (EF&R) Board -- The next meeting is scheduled for June 16, 2015.
 EF&R Finance Committee -- The next meeting is scheduled for June 9, 2015.
 EF&R Deputy Chief -- Bud Backer has accepted a new job.

Councilmember Winterstein:

Regional Joint Recommendations Committee -- An update from the previous meeting was provided.
 City Council Goal Setting Retreat -- Scheduled for June 6, 2015.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing the acquisition of real estate RCW 42.30.110 (1)(b) and litigation RCW 42.30.110 (1)(i) . These items are expected to take approximately 40 minutes. Action is anticipated to follow in open session.
- b) King County Service Guidelines Task Force met on May 21, 2015. Discussion of geographic value and financial policies for purchase of additional services.
- c) Cascade Water Alliance Board met on May 27, 2015. The Board approved a contract to strategically promote CWA's collective water efforts to teach customers how to save water and money.
- d) Sound Transit Board met on May 28. The Board was briefed on the ST3 System Planning Conceptual System Expansion Scenarios Evaluation Results, Draft Priority Project List and Public Involvements Efforts. Of particular interest to Issaquah is Light Rail from Totem Lake to Issaquah via Bellevue.
- e) Puget Sound Regional Council Executive Board was recently briefed about Issaquah's regional growth center application. A decision on our regional growth center designation is scheduled to be voted on in June. Planning Manager Trish Heinonen, and DSD Director Charlie Bush, for articulating our case to the board, and for all of their hard work thus far.
- f) The annual Hall of Fame award was presented to Shelley Frey, Eastside Fire and Rescue Chaplain, at the recent Community Awards Banquet.
- g) A recent meeting was held with Ted Fick, CEO of the Port of Seattle, and Mike Merritt, Local Government Relations Manager, for a walking tour of Olde Town, regarding opportunities for tourism and trade that could benefit our community, as well as our shared priorities to improve the flow of people and goods through the I-90 corridor to the Port and Sea-Tac airport.

CONSENT CALENDAR

Items listed were distributed to Councilmember 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, June 1, 2015; **Approved \$1,676,627.75.**

ACCOUNTS PAYABLE	CHECK NUMBERS		AMOUNT
Accounts Payable Checks	156179	to 156190	23,809.09
Accounts Payable Checks	156191	to 156395	552,796.91
Accounts Payable Checks	156396	to 156406	1,682.90
Accounts Payable Replacement Check	156407	to 156407	60.00
Accts Payable Checks Voided	152811	to 152811	(60.00)
Accts Payable Checks Voided	155887	to 155887	(127.00)
Accts Payable Checks Voided	156171	to 156171	(26.33)
Accts Payable Checks Voided	156184	to 156184	(54.00)
			\$ 578,081.57

PAYROLL	CHECK NUMBERS		AMOUNT
Payroll Checks	77268	to 77312	19,174.92
Payroll Benefit Checks	77313	to 77320	96,851.64
Direct Deposits	70759	to 71018	534,121.64
Payroll Wire Transfer Checks	1185	to 1189	471,143.52
			\$ 1,098,546.18

- b) Minutes: City Council Regular Meeting, May 4, 2015; **Approved.**
- c) Minutes: Council Committee Work Session, May 11, 2015; **Approved.**
- d) Minutes: City Council Regular Meeting, May 18, 2015; **Approved.**
- e) AB 6928 - Franchise Agreement, Sprint Wireless; **Adopted Ordinance No. 2740 granting to Sprint Spectrum L.P., a non-exclusive franchise to construct, operate, maintain, replace, upgrade, remove, acquire, sell, and lease its equipment and facilities within the public rights-of-way of the city of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto, and establishing an effective date.**
- f) AB 6967 - Mount Hood Booster Pump Station Construction; **Awarded the construction contract for the Mount Hood Booster Pump Station to Rodarte Construction Inc. in the amount of \$808,329 (including tax.)**
- g) AB 6985 - 2015 Complete Streets (NW Dogwood Street Sidewalks Phase 2)/Water Main Rehabilitation Construction; **Awarded the construction contract to Pivetta Brothers in the amount of \$564,291.63 (including tax.)**
- h) AB 7007 - Lower Lewis Creek Restoration Construction; **Awarded the construction contract to Westerlund Excavation LLC in the amount of \$375,694.50 (including tax.)**
- i) AB 7008 - Recreation and Conservation Funding Board Youth Athletic Facilities 2015 Grant Application; **Approved Resolution No. 2015-10 authorizing the 2015 Recreation and Conservation Funding Board (RCFB) Youth Athletic Facilities (YAF) grant application and submittal to the Recreation and Conservation Office (RCO).**
- j) AB 7014 - 2015 Emergency Management Performance Grant Application; **Authorized the submittal of the 2015 Emergency Management Performance Grant application.**

- k) AB 7017 - 2015 Maintenance Overlay Project Contract #MC15-1; **Awarded the bid for the 2015 Maintenance Overlay Project, Contract MC15-1, to Lakeside Industries in the amount of \$911,382.70, including sales tax, and establish a project budget of \$800,000.**

PUBLIC HEARING

- a) AB 7000 - 2016-2021 Six-Year Transportation Improvement Program (TIP)

Introduced by Mayor Butler. Presented by PWE Director Sheldon Lynne.

Mayor Butler opened the public hearing at 7:45 PM. There being no comments, the hearing was closed at 7:46 PM.

Following Council discussion,

IT WAS MOVED BY SCHAEER; SECONDED BY WINTERSTEIN, TO:

Approve Resolution No. 2015-11 adopting a six-year Transportation Improvement Program and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

None.

GOOD OF THE ORDER

Councilmember Tola Marts:

Sound Cities Association's PIC -- Reviewing homelessness and "Best Start for Kids Levy".

Councilmember Paul Winterstein:

Presentation -- King County will be presenting Best Start for Kids Levy at the Committee of the Whole meeting in June.

Councilmember Mary Lou Pauly:

Comprehensive Plan -- Suggested Councilmembers route any additional questions regarding the comp plan to staff in advance of the June 15, 2015 Council Meeting.

Survey -- Councilmembers were encouraged to complete the survey provided by the Independent Salary Commission.

Mayor Fred Butler:

A report regarding Sound Transit 3 and the King County Metro Long-Range Plan will be provided at the July 6, 2015 Council Meeting.

EXECUTIVE SESSION

At 8:10 PM, Council recessed into Executive Session for the purpose of discussing the acquisition of real estate RCW 42.30.110 (1)(b) and litigation RCW 42.30.110 (1)(i). These items are expected to take approximately 40 minutes. Action is anticipated to follow in open session.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 8:45 PM.

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

Authorize the Mayor to enter into purchase and sale agreements for the Nierenberg and Oer properties on the terms as discussed in Executive Session.

MOTION CARRIED, 7-0.

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

Authorize the Mayor to settle the New Cingular Wireless litigation as discussed in Executive Session.

MOTION CARRIED, 7-0.

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

Authorize the Mayor to enter into a purchase and sale agreement for the Eby property on the terms as discussed in Executive Session.

MOTION CARRIED, 7-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:47 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor