

7:00 PM
June 15, 2015

MINUTES

Council Chamber
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

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

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, City Attorney
Autumn Monahan, Acting 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) Hall of Fame Recognition

Mayor Butler recognized former Hall of Fame recipients, along with the 2015 recipient, Shelley Frey, Eastside Fire & Rescue Champlain.

b) AB 7022 - Issaquah High School Girls Track & Field Team Day Proclamation

Mayor Butler proclaimed June 15, 2015 as Issaquah High School Girls Track and Field Team Day in recognition of their recent Class 4A state championship title.

AUDIENCE COMMENTS

- Pat McGrath, 145 Newport Way NW, voiced support for dedicated bicycle tracks.
- Dave Kappler, 255 SE Andrews St, spoke regarding the City Council goals.
- Connie Marsh, 1175 NW Gilman Bld., spoke regarding the Comprehensive Plan update process and City Council goals.
- Gregg Leinweber, no address, proposed putting solar panels on all homes and apartments in town.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

King Conservation District -- Spoke regarding the Regional Food System Grant Program.

Councilmember Mary Lou Pauly:

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

Land & Shore Committee -- An update from the previous meeting was provided. The next meeting is scheduled for July 2, 2015.

Puget Sound Regional Growth Management Policy Board -- An update from the previous meeting was provided.

Councilmember Tola Marts:

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

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

King County Regional Law Safety & Justice Committee -- The next meeting is scheduled for June 23, 2015.

King County Emergency Management Advisory Committee -- An introductory session was recently provided.

Councilmember Joshua Schaer:

Infrastructure Committee -- The next meeting is scheduled for July 16, 2015.

Eastside Transportation Partnership -- An update from the previous meeting was provided.

Councilmember Eileen Barber:

No Report.

Councilmember Paul Winterstein:

No Report.

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). This item is expected to take approximately 15 minutes. Action is anticipated to follow in open session.
- b) The 2015 Transit Summit and the Sound Transit Board meeting was held on June 11, 2015.

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 PAULY; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, June 15, 2015; **Approve \$3,309,758.91.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	156408 to 156416	21,695.09
Accounts Payable Checks	156417 to 156602	2,077,722.17
Accts Payable Checks Voided	155945 to 155945	(463.00)
Accts Payable Checks Voided	156004 to 156004	(300.00)
		\$ 2,098,654.26

PAYROLL	CHECK NUMBERS	AMOUNT
Special Replacement Check	77321 to 77321	130.38
Payroll Checks Voided	74923 to 74923	(130.38)

Payroll Checks	77322	to	77356	20,441.43
Payroll Benefit Checks	77357	to	77380	135,526.24
Direct Deposits	71019	to	71282	533,123.08
Payroll Wire Transfer Checks	1184	to	1184	36,399.85
Payroll Wire Transfer Checks	1190	to	1194	485,614.05
				\$ 1,211,104.65

- b) Minutes: City Council Regular Meeting, June 1, 2015; **Approve.**
- c) AB 7018 - Arts Commission Appointment; **Confirm the Mayor's appointment of Cynthia Freese to fill the vacant alternate position, term expiring April 30, 2016.**

PUBLIC HEARING

- a) AB 6996 - Property tax reduction request via Public Benefit Rating System (PBRs) - two properties

Introduced by Mayor Butler. Presented by Development Services Deputy Director Dave Favour.

Mayor Butler opened the public hearing at 7:44 PM. The following individuals spoke:

- Louise Weinberg-Lewis, 5360 232nd Ave SE, spoke in support of the Overdale Homeowners Association property application.
- David Kappler, 255 SE Andrews St, spoke in support of the Janet Wall property application.

The public hearing was closed at 7:47 PM.

Following Council discussion,

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

Approve Resolution No. 2015-12 approving the Public Benefit Rating System Open Space Classification of the Overdale Homeowners Association and the Wall properties.

MOTION CARRIED, 6-0.

REGULAR BUSINESS

- a) AB 6955 - 2015 Comprehensive Plan and Zoning Map Amendments

Introduced by Development Services Director Charlie Bush. Presented by Planning Manager Trish Heinonen. Following Council discussion,

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

Approve revisions requested by Councilmember Goodman regarding Economic Vitality Element Goal D discussion replacing "authentic" with "unique", and policy A7 regarding a competitive tax structure and deleting policy A8 regarding business services and referrals.

MOTION CARRIED, 5-1. (Councilmember Schaer dissenting.)

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

Approve revisions requested by Councilmember Milligan regarding Land Use Element policy A5 regarding maintaining the forested character of older developed hillsides and protecting, preserving and restoring the forested hillsides which have had recent urban development.

MOTION CARRIED, 6-0.

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

Approve revisions requested by Councilmember Marts to delete Land Use Element policy H7 regarding the design of new principle arterials.

MOTION CARRIED, 6-0.

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

Adopt Ordinance No. 2741 as revised.

MOTION CARRIED, 6-0.

b) AB 7021 - 2015 City Council Goals

Introduced by Deputy City Administrator Emily Moon. Following Council discussion,

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

Approve the 2015 City Council goals as presented.

MOTION CARRIED, 6-0.

c) AB 7020 - Transportation Funding Strategy Allocation

Introduced by Deputy City Administrator Emily Moon. Following Council discussion,

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

Approve redirecting the Mobility Mater Plan budgeted allocation of \$75,000 to the Transportation Strategy Funding Goal.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Marts:

Attended the Sound Cities Association, Public Issues Committee, asking for feedback from Council and staff regarding Best Start for Kids levy.

EXECUTIVE SESSION

At 9:46 PM, Council recessed into Executive Session for the purpose of discussing the acquisition and real estate, per RCW 42.30.110(1)(b). The item is expected to take approximately 15 minutes. Action is anticipated to follow in open session.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 10:05 PM.

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

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

MOTION CARREID, 6-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:06 PM.

Autumn Monahan, Acting City Clerk

Fred Butler, Mayor