

7:00 PM
July 6, 2015

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber (*Excused Absence*)
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.

AUDIENCE COMMENTS

This item was moved up on the agenda, prior to Special Business.

The following individuals spoke requesting pedestrian safety improvements:

- Hank Thomas, 31005 Douglas Ct. SW
- Malia Greening, 575 SE Bush Street
- Chris Reh, 2498 NW Stoney Creek Drive
- Tina Conforti, 1220 Oakwood Place
- Troy Scholzen, 2345 NW Oakcrest Drive
- Jon Francis, 2345 NW Oakcrest Drive
- Hart Sugarman, 2550 NW Oakcrest Drive
- Amy Miller, 2465 NW Oakcrest Drive
- Karen Behm, 985 Mountain Park Blvd SW
- Spenser Hays, 1506 16th Avenue NE
- Cherts Arkody, 18707 SE Newport Way
- Stephen Mak, 2144 NW Pacific Yew PL
- David Waggoner, 360 NW Dogwood
- Mary Lynch, 2690 NW Oakcrest Drive
- Connie Marsh, 1175 NW Gilman Blvd

The following individuals spoke in support of AB 6984 - Transfer Development Rights (TDR) Interlocal Agreement w/King County:

- Lindsay Fromme, Forterra
- David Kappler, Issaquah Trails Club

The following individuals expressed concern regarding trespassing issues at the Issaquah Valley Senior Center and a related article in the Issaquah Press:

- David Kappler, 255 SW Andrews Street
- David Waggoner, 360 NW Dogwood

SPECIAL BUSINESS

- a) AB 7028 - Sound Transit/Metro Presentation

The agenda item was introduced by Senior Planner Christen Leeson. A presentation was provided by Steven Hunt from METRO; as well as, Karen Kitsis and Andrea Tull from Sound Transit.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan: No Report.

Councilmember Mary Lou Pauly:

Puget Sound Regional Growth Management Policy Board -- An update from the previous meeting was provided. The next meeting is scheduled for September 3, 2015.

Land & Shore Committee: The August meeting date has yet to be determined.

Councilmember Tola Marts:

Services & Safety Committee: The next meeting is scheduled for July 14, 2015.

Sound Cities Association Public Issues Committee -- The next meeting is scheduled for July 8, 2015.

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 date is unknown.

King County Emergency Management Advisory Committee -- The next meeting is scheduled for July 14, 2015.

State Emergency Management Council -- The next meeting is scheduled for July 9, 2015.

Councilmember Joshua Schaer:

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

Eastside Transportation Partnership -- The next meeting is scheduled for July 10, 2015.

Councilmember Stacy Goodman:

Eastside Fire & Rescue Board, Finance Committee -- An update of the previous meeting was provided. The next meeting is scheduled for July 21, 2015.

Eastside Fire & Rescue Board -- The next meeting is scheduled for July 9, 2015.

Councilmember Paul Winterstein: No Report.

MAYOR'S REPORT

- a) On June 27, 2015, attended the American Radio Relay League Field Day event at Luther Burbank Park on Mercer Island -- a combined effort including Mercer Island, Bellevue, Redmond, the Issaquah Communications Support Team and the Boeing Ham Support Team.
- b) There will not be an Executive Session held this evening.

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 CARREID (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, July 6, 2015; **Approved \$2,983,401.08.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	156603 to 156609	1,552.62
Accounts Payable Checks	156610 to 156796	650,951.08
		\$ 652,503.70

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	77381 to 77381	247.94
Payroll Checks Voided	77268 to 77268	(247.94)
Payroll Checks	77382 to 77421	26,564.37
Payroll Benefit Checks	77422 to 77431	164,515.98
Direct Deposits	71283 to 71551	528,517.92
Payroll Wire Transfer Checks	1196 to 1200	474,397.44
		\$ 1,193,995.71

ACH TRANSACTIONS	AMOUNT
	\$ 1,136,901.67

- b) Minutes: City Council Special Meeting, Goal Setting Retreat, June 6, 2015; **Approved.**
- c) Minutes: City Council Regular Meeting, June 15, 2015; **Approved.**
- d) Minutes: Committee of the Whole Council Meeting, June 23, 2015; **Approved.**
- e) AB 6844 - Notice of Intent to Assume City of Bellevue Sewer and Water Utility within South Cove/Greenwood Point; **Referred AB 6844 to the July 16, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on August 3, 2015.**
- f) AB 7012 - 2015 Regional Aerial Imagery Funding Agreement; **Referred AB 7012 to the July 16, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on August 3, 2015.**
- g) AB 7016 - Surplus City Equipment; **Declared the items identified in AB 7016 as surplus and authorize the Administration to dispose of them in accordance with Washington State law.**
- h) AB 7019 - Park Naming - Hillside Park; **Refer AB 7019 to the July 14, 2015 Council Services and Safety Committee for review and recommendation, returning to the full council on August 3, 2015.**
- i) AB 7025 - Amendment to LRIG Interlocal Agreement; **Referred AB 7025 to the July 16, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on August 3, 2015.**
- j) AB 7027 - Close-out of Council Goals: Safe/Drug-Free Community and Rainier Trail; **Referred AB 7027 to the July 14, 2015 Council Services & Safety Committee for their review and recommendation, returning to the full Council on July 20, 2015.**

- k) AB 7029 - DSD 2015 Staffing Request; **Referred AB 7029 to the July 14, 2015 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on July 20, 2015.**

REGULAR BUSINESS

- a) AB 6984 - Transfer Development Rights (TDR) Interlocal Agreement w/King County

Introduced by Councilmember Pauly. Presented by Economic Development Director Keith Niven. Following Council discussion,

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

Authorize the Mayor to enter into and execute the amended and restated Transfer of Development Rights Interlocal Agreement with King County and forward the signed document to King County for action, with the following revision to a recital "WHEREAS, the City ~~is in the process of establishing~~ has a Transfer of Development Rights Program;"

MOTION CARRIED, 6-0.

- b) AB 7026 - Independent Salary Commission's Findings

Introduced by City Clerk Tina Eggers. Presented by Bernadette Anne, Chair of the 2015 Independent Salary Commission.

Effective July 1, 2015:

- 1) The salary of Councilmembers has been set at \$1250/month; Deputy Council President at \$1350/month; and, Council President at \$1450/month.
- 2) Councilmembers shall be eligible to participate in the City of Issaquah's 457 deferred compensation plan.
- 3) Councilmembers shall be eligible for the employee monthly cell phone reimbursement rate, currently \$20/month.

The full report of the Independent Salary Commission has been filed with the City Clerk.

- c) AB 7030 - Issaquah's Sound Transit 3 (ST3) Input

Presented by Assistant to the City Administrator Autumn Monahan. Following Council discussion,

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

Approve Resolution No. 2015-13, providing input to the Sound Transit Board on ST3.

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

GOOD OF THE ORDER

Councilmember Marts:

The Sound Cities Association's Public Issues Committee is seeking feedback cities regarding the proposed Best Start for Kids levy. Regional representation was briefly discussed.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 9:50 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor