

7:00 PM  
July 20, 2015

Council Chambers  
135 E. Sunset Way

## MINUTES

### COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

*Councilmembers:*

Eileen Barber  
Stacy Goodman  
Tola Marts  
Nina Milligan (*Excused Absence*)  
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

AB 7036 - Kiwanis Day Proclamation

Mayor Butler proclaimed July 20, 2015 to be Kiwanis Day and invited citizens to join him in recognizing the hard work and success of our Kiwanis Clubs and to commend our local Kiwanians for being outstanding representatives of Issaquah and our community.

### AUDIENCE COMMENTS

The following individuals spoke regarding pedestrian safety improvements:

- Tina Conforti, 1220 Oakwood PI NW
- Mary Lynch, 2690 NW Oakcrest Drive

Connie Marsh, 1175 NW Gilman Blvd, spoke regarding the Community Open House on July 27, 2015 and creek protection.

### COMMITTEE / REGIONAL REPORTS

*Councilmember Mary Lou Pauly:*

Puget Sound Growth Management Board -- The July meeting has been cancelled.

Land & Shore Committee -- The July meeting has been cancelled.

*Councilmember Tola Marts:*

Services & Safety Committee -- An update of the previous meeting was provided.

Sounds Cities Association Public Issues Committee -- An update of 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 July 30, 2015.

King County Emergency Management Advisory Committee -- An update of the previous meeting was provided.

State Emergency Management Council -- An update of the previous meeting was provided.

*Councilmember Joshua Schaer:*

Infrastructure Committee -- The next meeting is scheduled for July 23, 2015. The August meeting is tentatively scheduled for August 5, 2015.

Eastside Transportation Partnership -- The next meeting is scheduled for August 14, 2015.

*Councilmember Eileen Barber:*

WRIA 8 Salmon Recovery Council -- An update of the previous meeting was provided.

*Councilmember Stacy Goodman:*

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

*Councilmember Paul Winterstein:*

Eastside Human Services Forum Board -- The next meeting is scheduled for September 16, 2015.

Joint Recommendations Committee for Community Development Block Grants -- The next meeting is scheduled for September 24, 2015.

King Conservation District's Regional Food Systems Grants Initiative Review Team -- Reported that he was recently appointed to the committee.

## MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) On July 7, 2015, attended the Lake Sammamish State Park ribbon cutting for the Sunset Beach Bathhouse along with Councilmembers Winterstein and Goodman.
- c) On July 8, 2015, participated in the Police Department's badge transition ceremony. The Police Department staff, which includes officers, corrections, dispatchers, records, and support staff, as well as their friends and families were in attendance. During the ceremony they were issued their new badges and took a reaffirmation oath. The new badge is a representation of City Hall and includes the eagle statue displayed in front of the building. The employees of the department are proud and excited to wear the new badge and have reaffirmed their commitment to serve our community.
- d) On July 9, 2015, attended the Puget Sound Regional Council Transportation Policy Board meeting. Of interest was a recommendation to the Executive Committee that the East Link Rail Extension project status in the Transportation 2040 plan be changed from "Candidate" to "Approved".
- e) On July 16, 2015, attended the Cascade Water Alliance Finance and Management Committee meeting where CWA auditors presented Cascade's 2014 audited financial statements and a clean audit.

## 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 **\$ 4,449,753.29**.

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Replacement Check	156797 to 156797	928.00
Accounts Payable Checks	156798 to 156821	34,494.05
Accounts Payable Checks	156822 to 157078	3,148,069.37
Accts Payable Checks Voided	155393 to 155393	(928.00)
Accts Payable Checks Voided	156415 to 156415	(1,000.00)
Accts Payable Checks Voided	156783 to 156783	(11.60)
		<b>\$ 3,181,551.82</b>

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	77432 to 77475	27,616.80
Payroll Benefit Checks	77476 to 77498	98,346.87
Direct Deposits	71552 to 71824	541,913.19
Payroll Wire Transfer Checks	1195 to 1195	36,886.86
Payroll Wire Transfer Checks	1201 to 1205	563,437.75
		<b>\$ 1,268,201.47</b>

- b) AB 7013 - Ecology Local Source Control Program Grant Acceptance; **Accepted the Department of Ecology Local Source Control grant agreement in the amount of \$112,950 and authorize the Mayor to execute the contract with the State for this grant.**
- c) AB 7027 - Close-out of Council Goals: Safe/Drug-Free Community and Rainier Trail; **Authorized the close-out of the Rainier Trail Goal.**
- d) AB 7034 - Commercial Fueling Card System; **Referred AB 7034 to the August 10, 2015 Council Services & Safety Committee, returning to the full Council on September 8, 2015.**

## REGULAR BUSINESS

- a) AB 7029 - Development Services Department (DSD) 2015 Staffing Request

Introduced by Mayor Fred Butler. Presented by Development Services Department Director Charlie Bush. Following Council discussion,

### **IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO:**

Authorize the new positions of Engineer Tech 1 and Assistant Planner; and, further authorize the temporary positions of Building Inspector 1 and Public Works Operations staff as described in AB 7029.

### **MOTION CARRIED, 6-0.**

## GOOD OF THE ORDER

*Councilmember Paul Winterstein:*

Reminder of special meeting scheduled on July 21, 2015 that focuses on Olde Town and includes a terrain walk of the downtown area.

*Councilmember Mary Lou Pauly:*

Provided information on an upcoming FISH event.

**EXECUTIVE SESSION - None.**

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:55 PM.

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Autumn Monahan, Acting City Clerk

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Fred Butler, Mayor