

08-03-15 City Council Regular Meeting Minutes

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7:00 PM

Council Chambers  
135 E. Sunset Way

August 3, 2015

**MINUTES****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  
 Jim Haney, Acting 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**

The following individuals spoke opposing a proposed bridge at 3rd Avenue NW, explore other solutions to elevate traffic issues:

- Stephanie Eldringhoff, 245 NE Birch Street
- Ella Moore, 290 NE Alder
- Danielle Rieger, 430 NE Alder Street
- Connor Hansen, 269 NE Alder Street
- Jeff Youngstrom, 270 NE Birch Street
- Bob Corra, 315 3rd Avenue NE
- Mitchell Pumpian, 225 NE Birch Street
- Nels Enns, 260 3rd Avenue NE
- Frank Taylor, 200 NE Crescent Drive
- Paul Dziedzic, 267 NE Birch Street
- Bruce Ferguson, 220 NE Birch Street
- Gina Carey, 360 NE Alder Street
- Kathryn Stueckle, 440 NE Birch Street

The following individuals spoke requesting pedestrian safety improvements:

- Mary Lynch, 2690 NW Oakcrest Drive
- Alice Cheung, 5318 NE 5th Circle, Renton
- Hart Sugarman, 2550 NW Oakcrest Drive
- Joe Verner, 1230 Oakwood Place

David Waggoner, 360 NW Dogwood Street, spoke regarding "false accusations" made by the Executive Director of the Senior Center.

Mayor Butler recessed the meeting at 8:00 PM to allow for a 10-minute break; the meeting was reconvened at 8:10 PM.

**COMMITTEE / REGIONAL REPORTS***Councilmember Nina Milligan:*

Chamber of Commerce: Met with the new Executive Director over coffee.

*Councilmember Mary Lou Pauly:*

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

Growth Management Planning Board -- The August meeting has been cancelled.

*Councilmember Tola Marts:*

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

King County Growth Management Planning Council -- An update of the previous meeting was provided. The next meeting will be held in October.

King County Regional Law Safety & Justice Committee -- An update of the previous meeting was provided. The August meeting has been cancelled.

King County Emergency Management Advisory Committee -- The August meeting has been cancelled.

State Emergency Management Council -- The next meeting will be held in September.

*Councilmember Joshua Schaer:*

Infrastructure Committee -- A special meeting will be held on August 5, 2015 at 5:30 PM, at Tibbetts Creek Manor.

Eastside Transportation Partnership -- The next meeting will be held August 14, 2015.

*Councilmember Stacy Goodman:*

Eastside Fire & Rescue Board of Directors -- The August meeting has been cancelled.

*Councilmember Paul Winterstein:*

Eastside Human Services Forum -- The next meeting will be held in September.

King County Joint Recommendations Committee -- The next meeting will be held in September.

**MAYOR'S REPORT**

- a) There will not be an Executive Session held this evening.
- b) Attended the July 22, 2015 Cascade Board meeting. The Board received a brief on a Summary of 2016 Rates and Charges. RCFC charges are projected to remain at \$6005, revenue is projected to increase by 2.75% and Issaquah is projected to increase by 6.49% driven by higher water demands.
- c) Attended the July 23, 2015 Puget Sound Regional Council Executive Board meeting. The Board approved to authorize a Change in Transportation 2040 Project Status for Sound Transit for East Link Light Rail Extension and Bellevue Way HOV Lanes and Transit Priority from candidate to approved.
- d) Attended the July 23, 2015 Sound Transit Board meeting. Of particular interest was a report to the Board of Public Involvement on ST3 Planning. Participation was strong with almost 25,000 responses to a non-scientific survey. The strongest rating for East King County was the Totem Lake to Issaquah via Bellevue corridor at 3.94 on a 5.0 scale.
- e) Attended the July 27, 2015 community meeting and open house at Tibbetts Manor to discuss safe access for pedestrians in our community. Approximately 50 residents attended. Participants had an opportunity to engage with staff from several City departments, councilmembers and City administration.

**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 AMENDED.**

- a) Accounts: Payables and Payroll, August 3, 2015; **Approved \$ 2,073,244.83.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	157079 to 157092	51,883.92
Accounts Payable Checks	157093 to 157319	870,537.36
Accts Payable Checks Voided	144518 144518	(60.00)
Accts Payable Checks Voided	156221 to 156221	(428.14)
Accts Payable Checks Voided	156556 to 156556	(1,061.45)
Accts Payable Checks Voided	156718 to 156718	(500.00)
		<b>\$ 920,371.69</b>

PAYROLL	CHECK NUMBERS	AMOUNT
Special Replacement Check	77499 to 77499	2,037.35
Payroll Checks	77500 to 77545	31,041.49
Payroll Benefit Checks	77546 to 77554	75,470.56
Direct Deposits	71825 to 72097	542,565.84
Direct Deposits Voided	71723 to 71723	(2,037.35)
Payroll Wire Transfer Checks	1207 to 1211	503,795.25
Special Replacement Check	77499 to 77499	2,037.35
		<b>\$ 1,152,873.14</b>

- b) Minutes: City Council Regular Meeting, July 6, 2015; **Approved.**
- c) Minutes: Council Committee Work Session, July 13, 2015; **Approved.**
- d) Minutes: City Council Regular Meeting, July 20, 2015; **Approved.**
- e) Minutes: City Council Special Meeting, Olde Town, July 21, 2015; **Approved.**
- f) Minutes: City Council Special Meeting, Open House, July 27, 2015; **Approved as revised.**  
**[Revision: added Nina Milligan’s name to the attendee list.]**
- g) AB 6844 - Notice of Intent to Assume City of Bellevue Sewer and Water Utility within South Cove/Greenwood Point; **Approved Resolution No. 2015-14, authorizing the submittal of the Notice of Intent to the Boundary Review Board and approving the Water and Sewer Utility Assumption Agreement; and, authorized the Mayor to enter into and execute Amendment No. 1 to the Water Facilities Agreement.**
- h) AB 6961 - Central Issaquah Anchor Project; **Referred AB 6961 to the September 3, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 21, 2015.**
- i) AB 6962 - Olde Town Short Term Project; **Referred AB 6962 to the September 8, 2015 Council Safety & Services Committee for review and recommendation, returning to the full City Council September 21, 2015.**

- j) AB 7002 - Interlocal Agreement w/King County for Use of Electronic Fingerprint Capture Equipment; **Approved; Authorizing the Mayor to enter into and execute the Interlocal Agreement with King County as presented.**
- k) AB 7006 - Amendments to 2015 Budget; **Adopted Revised Ordinance No. 2742, amending Ordinance No. 2727 for the 2015 budget and authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures. [Revision: adding the following language, "WHEREAS, the City Council originally authorized 259.275 budgeted FTE's for 2015 and during the year have approved increase to 263.525 FTE's as shown on Exhibit B."]**
- l) AB 7012 - 2015 Regional Aerial Imagery Funding Agreement; **Approved; Authorizing the Mayor to enter into and execute the funding agreement.**
- m) AB 7019 - Park Naming - Hillside Park; **Authorized the park name to remain as Hillside Park and that the land be recognized on the park sign with the words "Land donated by the Rowley Family".**
- n) AB 7023 - Local Hazardous Waste Management Program Grant Application; **Authorized submittal of the 2016 Local Hazardous Waste Management Program grant application.**
- o) AB 7024 - Washington State Dept of Transportation Commute Trip Reduction Agreement; **Authorized the Mayor to enter into and execute the 2015-2017 Commute Trip Implementation Agreement and the King County Dept of Transportation Contract for CTR Services authorizing the expenditure of funds as described in AB 7024.**
- p) AB 7031 - Grant Acceptance: Bicycle/Pedestrian Railroad Crossing at Front St. N/Dogwood St; **Accepted the Pedestrian and Bicycle Safety Program grant in the amount of \$403,200 for the design and re-construction of the railroad crossing at Front St. N and NW Dogwood St. and authorized the Mayor to enter into the Standard WSDOT Local Programs State Funding Agreement for these funds.**
- q) AB 7033 - Department of Commerce Energy Grant Submittal; **Authorized the Administration to submit the Department of Commerce Energy Efficiency Grant application and conduct an energy audit in an amount not to exceed \$20,000.**

## REGULAR BUSINESS

- a) AB 7009 - City Participation in Main Street Tax Incentive Program

Introduced by Mayor Butler and presented by Finance Director Diane Marcotte. Following Council discussion,

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

Approve Resolution No. 2015-15, authorizing participation in connection with the Main Street Tax Incentive Program.

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

- b) AB 7025 - Amendment to LRIG Interlocal Agreement

Introduced by Mayor Butler and presented by PWE Director Sheldon Lynne and Councilmember Schaer. Following Council discussion,

**IT WAS MOVED BY SCHAER, SECONDED BY WINTERSTEIN, TO:**

Approve the Amendment to the LRIG Interlocal Agreement and authorize the Mayor to execute the Amendment.

**MOTION CARRIED, 6-0.**

## c) AB 7040 - Transportation Funding Strategy Update and Survey Results

Introduced by Mayor Butler and presented by Deputy City Administrator Emily Moon and Dominic Martin with EMC Research. Following Council discussion,

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

Recommend the Mayor recruit and appoint volunteers in November 2015 to serve on the Transportation Funding Strategy Advisory Committee and submit a report to the Mayor and City Council in mid-2016.

**MOTION CARRIED, 6-0.****GOOD OF THE ORDER**

*Councilmember Pauly:*

Attended FIRE OPS 101 event and encouraged others to participate in any future events.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:45 PM.

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Christine Eggers, City Clerk

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Fred Butler, Mayor