

7:00 PM
September 8, 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
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.

SPECIAL BUSINESS

- a) AB 7038 - Recovery Month Proclamation

Mayor Butler proclaimed September 2015 as Recovery Month. The proclamation was accepted by Brad Finegood with King County Mental Health, Chemical Abuse and Dependency Services Division.

AUDIENCE COMMENTS

The following individuals spoke regarding reduced speed, development impacts, and further pedestrian safety improvements along Newport Way NW:

- Joe Verner, 1230 Oakwood Place NW, Summer Hills Homeowners Board Rep.
- Tina Comforti, 1120 Oakwood Place
- Amy Miller, 2465 NW Oakcrest Drive (submitted petition)
- Peggy Foster, 2254 Newport Way NW
- Mary Hammerly, 1230 Oakwood Place NW
- Ha, 2022 Newport Way
- Jim Lippincott, 2258 Newport Way NW
- Mary Lynch, 2690 NW Oakcrest Drive
- Kay Hanes, 2830 NW Pinecone Drive

Other Comments:

- Paul Skwarsky, 430 Front Street South, reduce speed on Front Street to Issaquah Hobart from 35 to 25. Mr. Skwarsky also spoke about Ingi Johnson Park--he would like to see the park utilized.
- David Kappler, 255 SE Andrews Street, spoke regarding AB7037, Parks, Recreation, Open Space and Trails Plan. He suggested that AB 6806, Tibbetts Valley Park Tennis Lease Agreement be considered as part of the parks plan. Mr. Kappler also spoke regarding

- “false accusations” made by the Executive Director of the Senior Center; and urged the Council to provide senior services directly as a city service.
- David Waggoner, 360 NW Dogwood Street, spoke regarding “false accusations” made by the Executive Director of the Senior Center. Mr. Waggoner also spoke about the upcoming POW/MIA Recognition Day.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

Chamber of Commerce: Tourism committee to be formed; Salmon Days volunteer sign up event occurring on September 16; and, promotion of skate park.

Councilmember Mary Lou Pauly:

King County Growth Management Policy Board -- An update of the previous meeting was provided.

Puget Sound Regional Council -- An update of the previous meeting was provided. The next meeting is scheduled for October 1, 2015.

Land & Shore Committee -- An update of the previous meeting was provided. The next meeting is scheduled for October 1, 2015.

Councilmember Tola Marts:

Services & Safety Committee -- The next meeting is scheduled for September 10, 2015.

Sound Cities Association PIC -- The next meeting is scheduled for September 9, 2015.

King County Growth Management Planning Council -- The next meeting is scheduled for November 6, 2015.

King County Regional Law Safety & Justice Committee -- The next meeting is scheduled for September 24, 2015.

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

WA State Emergency Management Council -- The next meeting is scheduled for November 5, 2015.

Councilmember Joshua Schaer:

Infrastructure Committee -- The next meeting is scheduled for September 17, 2015.

Eastside Transportation Partnership -- The next meeting is scheduled for September 11, 2015.

Advanced Transportation Technologies Conference -- Scheduled on October 9 at the Mercer Island Community and Events Center.

Councilmember Eileen Barber:

No report.

Councilmember Stacy Goodman:

Eastside Fire & Rescue Board of Directors -- The next meeting is scheduled for September 10, 2015.

Councilmember Paul Winterstein:

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

King County Joint Recommendations Committee -- The next meeting is scheduled for September 24, 2015.

Council Committee Work Session -- The September 14, 2015 meeting has been cancelled.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing a personnel matter per RCW 42.30.110 (1)(g). This item is expected to take approximately 20 minutes. No action is anticipated.
- b) The CWA Board adopted a resolution activating Cascade’s Shortage Management Plan and authorizing the CEO to designate a Water Shortage Management Committee. CWA is currently under the second stage of curtailment (Voluntary).
- c) Attended a Service Guidelines Task Force Technical Workshop on August 13, 2015. Draft recommendations and potential changes to the existing Service Guidelines were discussed.
- d) Attended Sound Transit CEO Search Committee on August 19, 2015. The next meeting is scheduled for September 16, 2015 to review applicant resumes.
- e) Attended the Economic Development Council (EDC) Strategic Update & Open Forum discussion on August 26, 2015.
- f) Attended the Sound Transit Board meeting on where we identified a Sound Transit 3 candidate project list of representative projects to be considered in the development of a ST3 System Plan and directed staff to complete evaluation of projects on the list. Of interest to Issaquah residents is the Issaquah to Kirkland via Bellevue Light Rail corridor project which includes a Park & Ride facility in Issaquah.
- g) Announced that City of Issaquah staff members Heidi Nagler and Roxanne Hagood have earned the “Professional Finance Officer Award” for the State of Washington from the Washington Finance Officers Association. This annual award requires ongoing educational and professional excellence on the part of each individual and is not automatically awarded.

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 CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS AMENDED.

- a) Accounts: Payables and Payroll, August 17, 2015; **Approved \$ 4,627,834.89.**

| ACCOUNTS PAYABLE | CHECK NUMBERS | AMOUNT |
|------------------------------------|------------------|------------------------|
| Accounts Payable Checks | 157320 to 157320 | 500.00 |
| Accounts Payable Replacement Check | 157321 to 157321 | 51.01 |
| Accounts Payable Checks | 157322 to 157528 | 3,410,983.02 |
| Accts Payable Checks Voided | 153019 to 153019 | (51.01) |
| | | \$ 3,411,483.02 |

| PAYROLL | CHECK NUMBERS | AMOUNT |
|------------------------------|----------------|------------------------|
| Payroll Checks | 77555 to 77598 | 33,336.32 |
| Payroll Benefit Checks | 77599 to 77619 | 97,534.04 |
| Direct Deposits | 72098 to 72370 | 542,906.45 |
| Payroll Wire Transfer Checks | 1206 to 1206 | 36,891.90 |
| Payroll Wire Transfer Checks | 1212 to 1216 | 505,683.16 |
| | | \$ 1,216,351.87 |

- b) Accounts: Payables and Payroll, September 8, 2015; **Approved \$ 2,291,170.79.**

| ACCOUNTS PAYABLE | CHECK NUMBERS | AMOUNT |
|-----------------------------|------------------|------------------------|
| Accounts Payable Checks | 157529 to 157577 | 59,658.92 |
| Accounts Payable Checks | 157578 to 157846 | 993,479.41 |
| Accounts Payable Checks | 157847 to 157860 | 33,019.99 |
| Accts Payable Checks Voided | 157560 to 157560 | (750.00) |
| | | \$ 1,085,408.32 |

| PAYROLL | CHECK NUMBERS | AMOUNT |
|------------------------------|----------------|------------------------|
| Special Replacement Check | 77620 to 77620 | 1,738.76 |
| Payroll Checks | 77621 to 77658 | 30,847.90 |
| Payroll Benefit Checks | 77659 to 77667 | 75,510.67 |
| Direct Deposits | 72371 to 72645 | 581,303.36 |
| Direct Deposits Voided | 72135 to 72135 | (1,738.76) |
| Payroll Wire Transfer Checks | 1218 to 1222 | 518,100.54 |
| | | \$ 1,205,762.47 |

- c) Minutes: City Council Regular Meeting, August 3, 2015; **Approved.**
- d) AB 6806 - Tibbetts Valley Park Tennis Lease Agreement; **Removed from the Consent Calendar; to be heard under Regular Business.**
- e) AB 6953 - Bid Award - E. Lake Sammamish Parkway Construction Contract; **Rejected lower bidders--Titan Earthworks, LLC and 3 Kings Environmental, Inc.--as they were deemed as non-responsive for the reason set forth in AB 6953; and, awarded the construction contract to Road Construction Northwest Inc. for the full bid amount of \$3,392,868.50.**
- f) AB 7037 - 2015 Parks, Recreation, Open Space and Trails Plan; **Referred AB 7037 to the following committee meetings for review and recommendation:**
- **September 22, 2015 Committee of the Whole Council**
 - **October 13, 2015 Council Services & Safety Committee**
 - **November 10, 2015 Council Services & Safety Committee**
 - **December 22, 2015 Committee of the Whole Council**
- Returning to the full Council on January 4, 2016 for adoption.**
- g) AB 7043 - Ordinance Amending School Impact Fees for 2016; **Adopted Ordinance No. 2743, amending IMC Section 3.63.100(A) to modify the school impact fees for single family and multifamily residential structures.**
- h) AB 7046 - 2015 LiDAR Project Interlocal Agreement; **Authorized the Mayor to enter into and execute Interlocal Agreement with Kitsap County Emergency Management for acquiring 2015 LiDAR data.**
- i) AB 7048 - Ratification of King County Countywide Planning Policies including a policy outlining a Process for School Districts and Jurisdictions to Work Together to Identify Future School Sites within the Urban Growth Area; **Referred AB 7048 to the October 1, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on October 19, 2015.**
- j) AB 7049 - Police Gun Range Renovation Project; **Referred AB 7049 to the September 10, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 21, 2015.**
- k) AB 7051 - Issaquah Human Services Campus Funding Set-Aside; **Referred AB 7051 to the September 10, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 21, 2015.**

REGULAR BUSINESS

- a) AB 7047 - Various Speed Limit Changes

Introduced by Mayor Butler. Presented by Public Works Engineering Sheldon Lynne. Following Council discussion,

IT WAS MOVED BY WINTERSTEIN; SECONDED BY GOODMAN TO:

1) Adopt (Revised) Ordinance No. 2744, changing the speed limit on Newport Way NW between SR-900 and the western City Limits (correcting scrivener's error) ; and, 2) Refer recommendations for changing speed limits along E. Lake Sammamish Parkway, W. Lake Sammamish Parkway SE, and Front Street South to the September 17, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on October 5, 2015.

MOTION CARRIED, 6-1 (*Councilmember Schaer dissenting.*)

- b) AB 6806 - Tibbetts Valley Park Tennis Lease Agreement

Introduced by Councilmember Marts. Following Council discussion,

IT WAS MOVED BY MARTS, SECONDED BY BARBER TO:

Refer AB 6806 to the first available Park Board meeting for review and recommendation, and then referral to Council Services and Safety Committee for continued review and recommendation, returning to the full council at the next opportunity.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER – None.

EXECUTIVE SESSION

At 8:50 PM, Council recessed into Executive Session for the purpose of discussing a personnel matter, per RCW 42.30.110(1)(g). The item is expected to take approximately 20 minutes.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 9:07 PM.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:07 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor