

7:00 PM  
September 21, 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 7052 - Eastside Month of Concern for the Hungry Proclamation

Mayor Butler proclaimed September 12 to October 10, 2015 as Eastside Month of Concern for the Hungry. Mr. Butler urged all citizens to join the Emergency Feeding program, Issaquah Food Bank and other area food banks to share what they can to nourish those who are hungry. The proclamation was accepted by Pam Saito of the Issaquah Food Bank.

- b) AB 7059 - Legislative Wrap-up

Issaquah's Lobbyist Doug Levy provided an overview of the 2015 State Legislative Session. Issaquah priorities and next steps.

### **AUDIENCE COMMENTS**

The following individuals spoke regarding Senior Center Funding considered as part of AB 7045:

- Inez Peterson, 3306 Lake Washington Blvd North, Renton
- Gregory Wagner, 24016 SE 111<sup>th</sup>
- David Kappler, 255 SE Andrews Street
- David Waggoner, 360 NW Dogwood Street

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

- Hart Sugarman, 2550 NW Oakcrest Drive
- Peggy Foster, Newport way development

Other Comments:

- Floyd Hara, King County Assessor, spoke regarding the recent valuation notices mailed to residents. Mr. Hara noted there is not a "one-to-one correlation" between the valuation increase and the amount of property taxes paid.

- David Kappler, 255 SE Andrews Street, spoke regarding AB7037, Parks, Recreation, Open Space and Trails Plan. He urged the City to work with other agencies jointly, e.g. State, DNR and County park agencies as well as interested groups.
- David Waggoner, 360 NW Dogwood Street, spoke regarding Veterans and PWO/MIA recognition days.

## COMMITTEE / REGIONAL REPORTS

### *Councilmember Nina Milligan:*

No report.

### *Councilmember Mary Lou Pauly:*

Growth Management Policy Committee, PSRC -- An update of the previous meeting was provided. The next meeting will be held October 1, 2015.

Land & Shore Committee -- An update of the previous meeting was provided. The next special meeting will be held on September 24, 2015. The next regular meeting will be held on October 1, 2015.

### *Councilmember Tola Marts:*

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

Sound Cities Association PIC -- An update of the previous meeting was provided.

King County Growth Management Planning Council -- The next meeting will be held November 6, 2015.

King County Regional Law Safety & Justice Committee -- The next meeting will be held 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 will be held November 5, 2015.

### *Councilmember Joshua Schaer:*

Infrastructure Committee -- An update of the previous meeting was provided. The next meeting will be held on October 15, 2015.

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

Advanced Transportation Technologies Conference -- Scheduled on October 9, 2015 at the Mercer Island Community and Events Center.

### *Councilmember Eileen Barger:*

WRIA8 - An update of the previous meeting was provided.

### *Councilmember Stacy Goodman:*

No report.

### *Councilmember Paul Winterstein:*

Eastside Human Services Forum -- An update of the previous meeting was provided.

King County Joint Recommendations Committee -- The next meeting will be held September 24, 2015.

Committee of the Whole Council -- The next meeting will be held September 22, 2015.

## MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing a personnel matter RCW 42.30.110 (1)(g). This item is expected to take approximately 10 minutes.

- b) Attended September 10, 2015 Puget Sound Regional Council Transportation Policy Board meeting.
- c) Chaired September 10 Sound Transit Capital Committee.
- d) Participated in the Leadership Eastside's Mayor's Luncheon at Cascadia College.
- e) Presented with Mayor Vance and I presented at the Mayor's Month of Concern Food Drive on Saturday, September 12th at the Issaquah Food & Clothing Bank.
- f) Participated in Public Lands Roundtable discussion on September 15, 2015 with Congressman Reichert to discuss his support of the Land & Water Conservation Fund reauthorization.
- g) Attended the Sound Transit CEO Search Committee meeting on September 16, 2015. There have been 190 applicants to date. We reviewed the qualifications of the top candidates.
- h) Attended September 17, 2015 King County Metro Service Guidelines Task Force.
- i) A Skate Park benefit competition was held last on September 19, 2015 at the Skate Park located behind the Issaquah Community Center. The Skate Issaquah Funding Committee, Issaquah Drug Free Community Coalition, Issaquah Kiwanis, and City of Issaquah hosted this event to raise awareness of the funding campaign for a new Skate Park in Issaquah. The event included skating competitions for all ages, professional skating demonstrations, prizes and a barbeque. The Skate Issaquah fundraising team is working with the community to raise \$75,000 through GoFundMe.com/Skatelssaquah and the benefit competition was a great beginning to this fundraising effort.

**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 PRESENTED.**

- a) Accounts: Payables and Payroll, September 21, 2015; **Approved \$3,657,518.64.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	157861 to 157870	1,821.14
Accounts Payable Replacement Checks	157871 to 157873	350.04
Accounts Payable Checks	157874 to 158077	2,440,530.89
Accts Payable Checks Voided	various to various	(495.04)
Accts Payable Checks Voided	various to various	(1,469.92)
Accounts Payable Checks	157861 to 157870	1,821.14
		<b>\$ 2,440,737.11</b>

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	77668 to 77697	22,640.90
Payroll Benefit Checks	77698 to 77719	97,615.47
Direct Deposits	72646 to 72923	554,764.86
Payroll Wire Transfer Checks	1217 to 1217	37,191.71
Payroll Wire Transfer Checks	1223 to 1227	504,568.59
		<b>\$ 1,216,781.53</b>

- b) AB 6962 - Olde Town Short Term Project; **Approved the Short-term project for Pedestrian Park allocating up to \$20,000 to be spent on concrete work, electrical, landscaping and irrigation, and tables and chairs generally consistent with Exhibits A and B this agenda bill.**
- c) AB 7034 - Commercial Fueling Card System; **Authorized the Mayor to enter into and execute the Commercial Card Solutions contract addendum, to implement and utilize the Voyager fleet fuel card system.**
- d) AB 7041 - Ordinance Amending Central Issaquah Plan, Issaquah Municipal Code, including vesting, wireless communications, Master Site Plans, Clearing and Grading, Affordable Housing, Assisted Living Facilities and the Zoning Map regarding the Lakeside properties; **Referred AB 7041 to the September 24, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on October 5, 2015.**
- e) AB 7045 - 2016 Non-Profit Funding; **Referred AB 7045 to the October 13, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on October 19, 2015.**
- f) AB 7049 - Police Gun Range Renovation Project; **Authorized expenditure of funds, up to \$180,000 for the Gun Range Renovation project and authorized administration to enter into related contacts.**
- g) AB 7055 - FY 2017 Water Quality Assistance Program Grant Application Submittal; **Authorized the submittal of the FY 2017 Water Quality Assistance Program grant applications to the Washington State Department of Ecology as described in AB 7055.**

## REGULAR BUSINESS

- a) AB 6906 - Cable Television Commission Recommendations

Introduced by Mayor Butler. Presented by Councilmember Schaer. Following Council discussion,

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

Adopt Ordinance No. 2745 amending Chapter 2.50 of the Issaquah Municipal Code relating to the Cable Television Commission; amending Section 2.50.030(B) relating to meeting schedule; and, amending Section 2.50(A) relating to the duties of the commission.

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

- b) AB 6961 - Central Issaquah Anchor Project

Introduced by Mayor Butler. Presented by Councilmember Pauly and Director Keith Niven. Following Council discussion,

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

Director Administration to: 1) Work to develop and bring forward Catalyst/Demonstration projects (those mixed-use, pedestrian oriented, community space-creating redevelopment projects encapsulating the vision of the Central Issaquah Plan) similar to, but not limited to, those potential opportunities identified in the Report produced by the Economic Vitality Commission and attached as Exhibit A to this AB 6961; and, 2) Bring forward to the Council

Land & Shore Committee in 2016 a proposal (real or mock) for a Catalyst/Demonstration project with the purpose of testing and exploring potential approval processes; potentials for partnerships; public incentives necessary to balance current market/economic conditions; and, criteria for success.

**MOTION CARRIED, 7-0.**

- c) AB 7051 - Issaquah Human Services Campus Funding Set-Aside

Introduced by Mayor Butler. Presented by Together Center representatives and Councilmember Marts. Following Council discussion,

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

Approve Resolution No. 2015-16 redirecting funding for a human services campus in the City of Issaquah as presented.

**MOTION CARRIED, 7-0.**

**GOOD OF THE ORDER**

*Councilmember Barber:*  
Salmon Days -- October 3-4, 2015.

**EXECUTIVE SESSION**

At 9:29 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 10 minutes.

**REGULAR BUSINESS - CONT.**

Mayor Butler reconvened the regular meeting at 9:40 PM.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:40 PM.

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Christine Eggers, City Clerk

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Fred Butler, Mayor