

CITY OF ISSQUAH

7:00 PM
October 5, 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 7044 - Mayor's Presentation of 2016 Preliminary Budget

Mayor Butler presented the 2016 Proposed Budget.

- b) AB 7062 - Domestic Violence Action Month

Mayor Butler will be proclaiming October 2015 to be Domestic Violence Action Month in the and strongly urging citizens to speak out against domestic violence and support LifeWire's efforts to prevent and end domestic abuse in our communities. The proclamation was accepted by LifeWire.

AUDIENCE COMMENTS

The following individuals spoke expressed concern regarding the senior center and funding:

- Inez Peterson, 3306 Lake Washington Blvd North, Renton
- Gregory Wagner, 24016 SE 111th
- Regina Poirier, 280 SW Clark St
- David Kappler, 255 SE Andrews Street
- David Waggoner, 360 NW Dogwood Street

Other Comments:

- Mary Lynch, 2690 NW Oakcrest Drive, invited those interested to attend the upcoming Annual Wild Mushroom Show sponsored by the Puget Sound Mycological Society. Ms. Lynch encouraged the public to learn what is happening in your neighborhood by joining nextdoor.com. In closing, Ms. Lynch expressed concern with "Level 3 Review" and public hearing processes, and the Development Commission meeting of September 23, 2015.

- Peggy Foster, 2254 Newport Way NW, expressed concern about the number of projects occurring along Newport Way and related construction traffic and truck access. Ms. Foster also spoke regarding the Gateway Project, the Development Commission meeting of September 23, 2015.
- Elizabeth Maupin, 100 Big Bear Place NW, thanked the Council for listening regarding affordable housing issues.

COMMITTEE / REGIONAL REPORTS

Councilmember Nina Milligan:

No report.

Councilmember Mary Lou Pauly:

Chamber of Commerce -- An update of the previous meeting was provided. The next meeting will be held October 23, 2015.

Land & Shore Committee -- An update of the previous meetings were provided. The November meetings are currently scheduled for November 12 and 17, 2015.

Growth Management Policy Committee, PSRC -- An update of the previous meeting was provided.

Councilmember Tola Marts:

Services & Safety Committee -- The next meeting will be held October 13, 2015.

Sound Cities Association PIC -- The next meeting will be held October 14, 2015.

Councilmember Joshua Schaer:

Infrastructure Committee -- There will not be an October meeting. The November meeting date has yet to be selected.

Eastside Transportation Partnership -- There will not be an October meeting.

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

Councilmember Eileen Barger:

Salmon Days Festival - An update of the festival was provided.

Councilmember Stacy Goodman:

Eastside Fire & Rescue Board -- The next meeting will be held on October 8, 2015.

Councilmember Paul Winterstein:

ARCH Workshop -- An update of the workshop was provided.

Lodging Tax Advisory Committee -- An update of the previous meeting was provided. The October meeting date has yet to be determined.

Budget Work Sessions -- The first three meetings dates October 7, 8, and 12, 2015.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing the acquisition of real estate RCW 42.30.110 (1)(b). This item is expected to take approximately 20 minutes. Action is anticipated to follow in open session.
- b) Attended the September 22, 2015 Swedish Hospital's High Level Containment Unit appreciation event.
- c) Attended the September 23, 2015 Issaquah Food and Clothing Bank annual Recipe for Hope fundraising breakfast.

- d) Recently, the CWA Board adopted a resolution establishing the Regional Capital Facilities Charge (RCFC) for 2016 at the same level as 2015, \$6,005 per CERU and establishing the 2016 Rates and Charges. For Issaquah our rate and charges will increase by 6.5%.
- e) Attended the September 24, 2015 PSRC Executive Board meeting which certified Issaquah's Comprehensive Plan.
- f) Attended the September 24, 2015 Attend Sound Transit Board meeting where the Proposed 2016 Budget was introduced.

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, October 5, 2015; **Approved \$9,679,755.85.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	158078 to 158091	19,583.37
Accounts Payable Replacement Check	158092 to 158092	266,209.83
Accounts Payable Checks	158093 to 158293	1,898,467.28
Accts Payable Checks Voided	158016 to 158016	(266,209.83)
		\$ 1,918,050.65

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	77720 to 77720	20,384.18
Payroll Benefit Checks	77753 to 77753	169,693.63
Direct Deposits	72924 to 72924	547,509.24
Payroll Wire Transfer Checks	1229 to 1229	495,731.57
		\$ 1,233,318.62

OTHER	AMOUNT
ACH Transactions	\$ 6,528,386.58

- b) Minutes: City Council Regular Meeting, September 8, 2015; **Approved.**
- c) Minutes: City Council Regular Meeting, September 21, 2015; **Approved.**
- d) Minutes: Committee of the Whole Council, September 22, 2015; **Approved.**
- e) AB 7054 - 2015 Cooperative Watershed Management Grant Acceptance; **Authorized the Mayor to enter into and execute an agreement with King County Flood Control District for a \$525,000 grant for the Salmon Run Nature Park Stream Restoration Project.**
- f) AB 7064 - Utility Rate Adjustments; **Referred AB 7064 to the October 13, 2015 Council Services and Safety Committee for review and recommendation, returning to the full Council on November 2, 2015.**

REGULAR BUSINESS

- a) 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, Firewood Storage, Public Notice and the Zoning Map regarding the Lakeside properties

Introduced by Councilmember Pauly and presented by Planning Manager Trish Heinonen and Senior Planner Christen Leeson.

Council Land & Shore's recommendation was clarified regarding Amendment A4 as follows: "The Committee unanimously recommends not approving Amendment A4: Changes to the Table of Permitted Uses allowing Assisted Living Facilities in the Single Family Estate (SF-E) zone on properties equal to and over 3 acres and on a Major Street. Furthermore, in light of the Administration's recommendation, the Committee does not recommend further discussion on this Amendment."

Following Council discussion,

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

Adopt Ordinance No. 2456 regarding the Central Issaquah Plan, Issaquah Municipal Code and Zoning Map, without amendment A4 regarding Assisted Living Facilities in the Single Family Estates (SF-E) zone, and adopting additional amendments to the Central Issaquah Plan (Exhibit E of AB 7041).

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

Postponed AB 7041 to a date and time certain, to the 7:00 PM Regular Council Meeting of October 19, 2015.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER - None.

EXECUTIVE SESSION

At 8:34 PM, Council recessed into Executive Session for the purpose of discussing acquisition of real estate RCW 42.30.110 (1)(b). The item is expected to take approximately 20 minutes.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 8:54 PM.

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

Authorize entering into a purchase and sale agreement as discussed in Executive Session.

MOTION CARRIED, 7-0.

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

Authorize entering into a purchase and sale agreement as discussed in Executive Session.

MOTION FAILED, 3-4. (*Proponents: Barber, Schaer and Winterstein.*)

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

Refer discussion regarding said structure to the Council Services & Safety Committee for review and recommendation, returning to the full Council in November.

MOTION CARRIED, 7-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:11 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor