

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 19, 2015

Council Chambers
135 E. Sunset Way

MINUTES

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
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 expressed concern regarding the senior center and funding:

- Inez Petersen, 3306 Lake Washington Blvd, Renton
- Regina Poirier, 280 SW Clark St
- David Kappler, 255 SE Andrews Street
- David Waggoner, 360 NW Dogwood Street

The following individuals expressed support regarding the senior center and funding:

- David Adler, Attorney for Issaquah Valley Seniors
- Craig Hansen, Issaquah Valley Senior Center Board Member
- Kathryn Kaluzny, 441 NE Alder Street
- Judi Schragger, Issaquah Valley Senior Center Board Member

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

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

Other Comments:

- Steve Pereira, 170 NW Dogwood Street, spoke regarding litter--cigarette butts--on downtown streets. Mr. Pereira would like to see the pace of growth in Issaquah slow down. In closing, he thanked the mayor and councilmembers for their considerable time and efforts as an elected official.

COMMITTEE / REGIONAL REPORTS*Councilmember Nina Milligan:*

Cascade Water Alliance Resource Committee -- An update of the previous meeting was provided.

King Conservation District Advisory Committee -- The next meeting will be held October 21, 2015.

Chamber of Commerce Board -- The next meeting will be held October 23, 2015.

Councilmember Mary Lou Pauly:

Planning Committee RFA -- An update of the previous meeting was provided.

Land & Shore Committee -- The next meeting is scheduled for November 12, 2015 as well November 19, 2015, if needed.

Growth Management Policy Committee, PSRC -- The next meeting is scheduled for November 5, 2015.

Councilmember Tola Marts:

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

Sound Cities Association's Public Issues Committee -- An update of the previous meeting and workshop were provided.

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 October 29, 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 November 18, 2015.

Eastside Transportation Partnership -- An update of the Advanced Transportation Technologies Conference was provided.

Councilmember Eileen Barber: No report.

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 November 18, 2015.

Joint Recommendations Committee -- The next meeting is scheduled for October 22, 2015.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Federal Emergency Management Agency Community Rating System program: The City passed the annual review. This rating results in a 25% discount in the insurance premium to policy holders.
- c) Attended the October 7, 2015 King County Metro Service Guidelines Task Force meeting. The final report will now go to the King County Executive.

- d) Attended the October 8, 2015 Puget Sound Regional Council Transportation Policy Board meeting. The TPB added Sound Transit’s ST2 Light Rail Vehicle Fleet Expansion project to the TIP and discussed transit System Access and Parking.
- e) Attended (with Councilmembers Schaer and Pauly) the October ETP Advanced Technology Conference. The Theme was “What’s in the Future and How Do We Plan for IT?”
- f) Attended the October 13, 2015 King County Executive’s Small Business Awards program.
- g) Recently participated as a panel member that talked with KCLS Cluster Managers about government structures.
- h) Attended (with Councilmembers Pauly and Milligan) the October 15, 2015 zHome Close-Out Celebration. Together with our partners, zHome hosted over 13,000 visitors providing education and inspiration for sustainable building practices.
- i) Attended (with Councilmember Pauly) the October 15, 2015 K4C Elected Official Working Summit. Of particular interest was an overview of K4C clean energy commitments and a facilitated discussion of clean energy transition analysis in order to focus on delivering energy from least-cost resources.

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 19, 2015; **Approved \$3,565,527.91.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Replacement Check	158294 to 158294	5,000.00
Accounts Payable Checks	158295 to 158302	18,702.16
Accounts Payable Checks	158303 to 158517	2,293,196.20
Accts Payable Checks Voided	158088 to 158088	(5,000.00)
Accts Payable Checks Voided	158312 to 158312	(351.17)
Accts Payable Checks Voided	158383 to 158383	(1,200.00)
		\$ 2,310,347.19

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	77762 to 77799	20,342.66
Payroll Benefit Checks	77800 to 77823	101,926.04
Direct Deposits	73194 to 73464	586,630.07
Payroll Wire Transfer Checks	1228 to 1228	36,764.41
Payroll Wire Transfer Checks	1234 to 1238	509,517.54
		\$ 1,255,180.72

- b) Minutes: City Council Regular Meeting, October 5, 2015 (Revised); **Approved.**
- c) Minutes: Council Budget Work Session, October 7, 2015; **Approved.**
- d) Minutes: Council Budget Work Session, October 8, 2015; **Approved.**
- e) Minutes: Council Budget Work Session, October 12, 2015; **Approved.**

- f) AB 7042 - Ordinance Amending Central Issaquah Development and Design Standards including Intent Statements, Building Height Measurement, Building Frontage Definition, Shopping Center Parking Ratio and Definition, Circulation Facility Standards for "unclassified circulation facilities", "Secondary" and "Primary Through Block" Standards, Views and Vistas, and Minimum FAR for Residential Projects in Urban Core and/or over 3 acres; **Referred to the November 12, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on December 7, 2015.**
- g) 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; **Approved Resolution 2015-17 ratifying the amendment to the King County Countywide Planning Policies.**
- h) AB 7071 - US Department of Justice, COPS Hiring Program Grant Acceptance; **Authorized acceptance of the Department of Justice COPS Hiring Program grant in the amount of \$250,000 over three years to fund two community resource officer positions.**

PUBLIC HEARING

- a) AB 7063 - Best Start for Kids Levy - King County Proposition No. 1, Regular Property Tax Levy for Children, Youth, Families and Communities

Introduced by Martha Sassorossi, Human Services & Social Sustainability Coordinator.

Mayor Butler opened the public hearing at 8:15 PM.

Barbara deMichele, 580 Front Street South, shared data from a school survey and spoke in support of the proposition.

The hearing was closed at 8:21 PM.

Following Council discussion,

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

Approve Resolution No. 2015-18 supporting King County Proposition No. 1, a regular property tax levy to fund prevention and early intervention strategies to improve the health and well-being of children, youth, family and communities.

MOTION CARRIED, 4-3. *(Councilmembers Barber, Milligan and Schaer dissenting.)*

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

Note: This item is returning to Council from its October 5, 2015 meeting. At that time, Council postponed action until October 19, 2015. The motion pending before Council was made by Pauly, seconded by Milligan to: Adopt Ordinance No. 2746 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 PAULY, SECONDED BY MILLIGAN, TO:

To amend the motion, striking: "and adopting additional amendments to the Central Issaquah Plan (Exhibit E of AB 7041)". [This exhibit is no longer necessary as it has been incorporated into the reviewed ordinance as an attachment.]

AMENDMENT CARRIED, 7-0.

Adopt (revised) Ordinance No. 2746 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).~~

MAIN MOTION CARRIED, 7-0.

b) AB 7045 - 2016 Non-Profit Funding

Introduced by Councilmember Marts.

Following Council discussion,

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

Refer AB 7045 in its entirety to the November 4, 2015 Council Budget Work Session for review and recommendation.

MOTION CARRIED, 7-0.**GOOD OF THE ORDER**

Councilmember Milligan:

Veterans Day -- An invitation to attend the Issaquah Highlands celebration on November 11, 2015.

Councilmember Winterstein:

Budget Work Session -- Reminder for councilmembers to submit questions or any other related items for consideration.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:12 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor