

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 November 2, 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
 Tisha Gieser, Deputy 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 regarding concerns with management of the senior center:

- Inez Peterson, 3306 Lake Washington Blvd.
- Gregory Wagner, 24016 SE 111st
- Madeline Harris
- Victoria G. Travilla, 130 North Creek Way
- Regina Poirier, 280 SW Clark Street
- David Kappler, 255 SE Andrews Street
- Dave Waggoner, 360 NW Dogwood Street
- Jeanette Hudson, Providence Point resident

The following individuals spoke in support of continued funding for the senior center:

- Kate Kaluzny, 441 NE Alder
- Ashley Saunders
- Wendy Pender, 95 1st Ave. NW
- Dr. Julia Overstreet, Senior Center Foot Care Program Provider
- Marlene McGrath, 145 Newport Way NW
- Nelson Robert [last name unknown], 23800 SE Tiger Mt. Road
- Craig Hansen, Issaquah Valley Senior Center Board Member
- Claudio Johnson S., Providence Point resident

Dr. Mathias Jaren, PO Box 2611, spoke of "misinformation" regarding the Executive Director of the senior center.

The following individuals spoke in opposition to the artificial turf fields being proposed in Central Park:

- Dave Taylor, 1485 24th Ave. NE
- Jean Wiseman, 1705 24th Ave. NE

Other Comments:

- Robin Kelley, Chamber of Commerce, 155 NW Gilman Blvd., thanked Council for its support for Salmon Days. Ms. Kelley provided highlights from this year's successful Salmon Days festival.

COMMITTEE / REGIONAL REPORTS*Councilmember Nina Milligan:*

Chamber of Commerce -- An update of the previous meeting was provided.

Councilmember Mary Lou Pauly:

Land & Shore Committee -- The next meeting will be held November 12, 2015.

Growth Management Policy Committee -- The next meeting will be held November 5, 2015.

Councilmember Tola Marts:

Services & Safety Committee -- The next meeting will be held November 9, 2015.

Sounds Cities Association, Public Issues Committee -- The next meeting will be held November 12, 2015.

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

King County Emergency Management Advisory Committee -- The next meeting will be held November 10, 2015 (1-2:30pm).

WA State Emergency Management Council -- The next meeting will be held November 5, 2015.

Sound Cities Association (SCA) -- Nominations are due November 12, 2015.

Councilmember Joshua Schaer:

Council Infrastructure Committee -- The next meeting is scheduled for November 18, 2015.

Eastside Transportation Partnership -- The next meeting is scheduled for November 13, 2015.

Councilmember Eileen Barber:

No report.

Councilmember Stacy Goodman:

Eastside Fire & Rescue Board of Directors -- The next meeting is scheduled for November 12, 2015.

Councilmember Paul Winterstein:

Budget Work Session -- The next meeting is scheduled for November 4, 2015.

Councilmembers were reminded to submit budget questions or topics for consideration in advance of the work session.

MAYOR'S REPORT

- There will not be an Executive Session held this evening.
- Attended the October 26, 2015 100th Anniversary celebration of the Grange, proclaiming the day "Issaquah Valley Grange Day".
- Attended the October 23, 2015 Ruth Kees Tree Planting Ceremony where Ava Frisinger was honored by having a tree planted in her honor. Ava Frisinger received the Ruth Kees Environmental Award this past April for her leadership and dedication to environmental issues in the community.

- d) Noted the October 24, 2015 planting of over 6,000 native trees and shrubs at an event hosted by the Mountains to Sound Greenway Trust at Confluence Park.

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, November 2, 2015; **Approved \$ 1,777,316.09.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	158518 to 158553	124,241.63
Accounts Payable Checks	158554 to 158745	486,916.71
		\$611,158.34

PAYROLL	CHECK NUMBERS	AMOUNT
Special Replacement Check	77824 to 78093	583,827.90
Payroll Checks	78094 to 78133	23,510.11
Payroll Benefit Checks	78134 to 78143	96,676.77
Direct Deposit Replacement Check	73465 to 73465	2,802.17
Direct Deposits	73466 to 73733	545,102.59
Direct Deposits Voided	73194 to 73464	(586,630.07)
Payroll Wire Transfer Checks	1240 to 1244	500,868.28
		\$1,166,157.75

- b) Minutes: City Council Regular Meeting, October 19, 2015; **Approved.**
- c) AB 7056 - Resolution authorizing the Mayor to enter into an Interlocal Agreement by the public funders of REDI; **Referred AB 7056 to the November 10, 2015 [rescheduled to November 9, 2015] Council Services & Safety Committee for review and recommendation, returning to the full Council on November 16, 2015.**
- d) AB 7070 - Project Acceptance of Lower Lewis Creek Restoration Project; **Accepted the completion of the Lower Lewis Creek Restoration Project.**
- e) AB 7074 - Surplus Equipment: Printers, Computers, Networks and Phones; **Declared the printers, monitors, laptops, docking stations, desktops PCs, printers, network equipment, and phones listed as surplus items and authorize the Administration to dispose of them in accordance with State Law.**

PUBLIC HEARING

- a) AB 7066 - 2016 Revenue Sources

Introduced by Mayor Butler. Presented by Finance Director Diane Marcotte.

Mayor Butler opened the public hearing at 8:36 PM. There being no comments, the hearing was closed at 8:37 PM.

Following Council discussion,

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

Direct Administration to prepare the necessary documents (ordinance and resolution) setting the amount of taxes to be collected in 2016; amount to include a 1% base increase for adoption at the November 16, 2015 Council Meeting.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

a) AB 7064 - Utility Rate Adjustments

Introduced by Mayor Butler. Presented by Finance Director Diane Marcotte and Consultant Shawn Koorn.

Following Council discussion,

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

1) Adopt Ordinance No. 2747 amending Section 13.24.110(C) of the Issaquah municipal code relating to Water Rates, and establishing January 1, 2016 as the effective date amending Section 13.24.090(B) General Facility Charge.

2) Adopt Ordinance No. 2748 amending Section 13.70.040 of the Issaquah Municipal Code relating to Sewer Rates and Charges, and establishing January 1, 2016 as the effective date and amending Sections 13.70.020(A) General Facility Charge and establishing January 1, 2016 as the effective date.

3) Adopt Ordinance No. 2749 amending Section 13.30.050(C) of the Issaquah Municipal Code relating to Stormwater Rates and establishing January 1, 2016 as the effective date; and amending section 13.30.055(A) General Facilities Charge and establishing January 1, 2016 as the effective date.

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

Amend the motion in order to include tables in Ordinance No. 2747 that would increase the water rates in 2017 - 2020 in the percentages set forth in the "Whereas" clauses of the ordinance.

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

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

GOOD OF THE ORDER

Councilmember Nina Milligan:

Veterans Day -- Invited all to attend an event on November 11, 2015 at Blakely Hall and Village Green in the Issaquah Highlands.

Councilmember Tola Marts:

Senior Center -- Expressed concern regarding recent materials provided by the Issaquah Valley Senior Center (IVSC). Council discussion followed.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:18 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor