

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
December 7, 2015

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman
Tola Marts
Mary Lou Pauly
Joshua Schaer
Jennifer Sutton
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

- Dave Waggoner, 630 NW Dogwood St., shared a presentation on National Pearl Harbor Remembrance Day.
- Lou Novak, 230 NW Holly St., spoke regarding the proposed foot bridge at Confluence Park. Mr. Novak asked for the opportunity for further input and information on the project.
- Chris Reh, 2498 NW Stoney Creek Dr., spoke regarding Issaquah Municipal Code 16.35.010, hours of construction, pertaining to construction work in Talus. Mr. Reh highlighted the variances granted and asked for more clarity and compliance in the future.
- Dave Kappler, 255 SE Andrews St., thanked the City for work on the Talus hillside event and spoke on the East Cougar annexation area, flood prevention, and the Confluence park playground and bridges.

COMMITTEE / REGIONAL REPORTS

Councilmember Jennifer Sutton:

No report.

Councilmember Mary Lou Pauly:

Land & Shore Committee -- The next meeting will be held in January.

Puget Sound Regional Council Growth Management Policy Board -- There are no meetings in December.

Cascade Water Alliance, Resource Committee - The next meeting will be in March.

Councilmember Tola Marts:

E911 Leadership Group - Councilmember Marts has applied to be a member.

Services & Safety Committee -- The next meeting will be held on December 8.

Sound Cities Association Public Issues Committee -- The next meeting will be held on December 9.

King County Growth Management Planning Council -- The next meeting will be held in January.

Regional Law Safety and Justice Committee -- An update from the previous meeting was provided.

King County Emergency Management Advisory Committee -- The next meeting will be held on December 8, 2015.

WA State Emergency Management Council -- The next meeting will be held on January 7, 2016.

Councilmember Joshua Schaer:

Eastside Transportation Partnership -- The next meeting will be held on December 11, 2015.

Infrastructure Committee -- The next meeting will be held on December 16, 2015.

Councilmember Eileen Barber:

No report.

Deputy Council President Stacy Goodman:

Eastside Fire & Rescue Board of Directors -- The next meeting will be held on December 10, 2015. The Board's search for a Fire Chief is nearing conclusion.

Council President Paul Winterstein:

Eastside Human Services Forum -- The next meeting will be held on December 9, 2015.

MAYOR'S REPORT

- a) There will be an **Executive Session** held this evening for the purpose of discussing **property acquisition** per RCW 42.30.110 (1)(b) and **potential litigation** per RCW 42.30.110 (1)(i). The first item is expected to take approximately 15 minutes and the second item, approximately 10 minutes. Action is anticipated to follow in open session.
- b) Ongoing monitoring and data collection continue on the Parcel 9 hillside in Talus. Despite the rain, there has been no significant change to the amount of movement. While some movement is occurring, the initial mitigation measures were effective at significantly slowing it, according to the geotechnical engineers hired by the City to monitor the hillside. If significant movement is detected, the City will update the community as information becomes available. Crews are conducting site inspections daily. In addition, monitoring devices installed outside of the initially-identified area have not detected any movement.

Moving forward, work will be divided into three phases:

1. Ensuring the safety and stability of the site.
2. Investigating the cause.
3. Working with the developer to determine a permanent stabilization plan.

This work will take many months and continue well into 2016. Safety is the top priority. All construction activities have stopped, except for work to monitor the site daily, ensure safety, manage stormwater and collect data to determine next steps. Several City staff also attended a Talus HOA meeting Dec. 3 to answer residents' questions. More information is available online at issaquahwa.gov/talus.

c) Tonight's Regular Business Agenda has been modified as follows:

- Agenda Bill 7098, amending the ordinance setting the 2016 levy rate, is added to the agenda as the first item of Regular Business.
- This will be followed by Agenda Bill 7067, adoption of the budget, and Agenda Bill 7045, relating to non-profit funding. Revised agendas have been distributed.

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, December 7, 2015, **Approved \$ 958,384.70**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Replacement Checks	158969 to 158992	27,405.10
Accounts Payable Checks	158993 to 159239	930,979.60
		\$ 958,384.70

- b) Minutes: Council Budget Work Session, November 4, 2015, **Approved.**
- c) Minutes: Special Meeting, Executive Session, November 10, 2015, as revised, **Approved.**
- d) Minutes: Council Budget Work Session, November 10, 2015, **Approved.**
- e) Minutes: City Council Regular Meeting, November 16, 2015, **Approved.**
- f) AB 7057 - 2016 State Legislative Agenda; **Referred AB 7057 to the December 14, 2015 Council Committee Work Session for review and recommendation, returning to the full Council on December 21, 2015.**
- g) AB 7058 - Procurement and Roster Services; **Authorized the termination of the Interlocal Joint Purchasing Agreement with eCityGov Alliance; authorized the Mayor to execute the termination notice; and approved the Memo of Understanding with Shared Procurement Portal Partners as presented.**
- h) AB 7077 - Surplus City Equipment; **Declared the items listed in AB 7077 as surplus and authorized the Administration to dispose of them in accordance with Washington State law.**
- i) AB 7087 - Department of Ecology Water Quality Stormwater Capacity Grant Acceptance; **Authorized acceptance of the Department of Ecology's Stormwater Capacity Grant and execution of the grant agreement.**

PUBLIC HEARING

- a) AB 7067 - 2016 Budget (Continued from Nov. 16, 2015)

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

At 7:53 PM, Mayor Butler opened the public hearing; there being no public comment, the hearing was closed at 7:54 PM.

REGULAR BUSINESS

- a) AB 7098 - Amendments to Ordinance Setting the Property Tax Levy Rate

Introduced by Mayor Butler and presented by Finance Director Diane Marcotte. Following Council discussion,

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

Adopt Ordinance No. 2751 amending Ordinance No. 2750 levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2016, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.

MOTION CARRIED, 7-0.

- b) AB 7067 - 2016 Budget (*Continued from above Public Hearing*)

Introduced by Mayor Butler and presented by Finance Director Diane Marcotte. Following Council discussion,

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

Adopt Ordinance No. 2752 adopting the final budget of the City for the fiscal year commencing January 1, 2016.

MOTION CARRIED, 7-0.

- c) AB 7045 - 2016 Non-Profit Funding

Introduced by Mayor Butler. Presented by City Administrator Bob Harrison. Following Council discussion,

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

Approve the 2016 non-profit funding and direct the Administration to enter into contracts with the non-profit agencies as identified in Agenda Bill 7045.

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

Amend the non-profit funding proposal by removing the Issaquah Senior Center as an approved recipient of non-profit funds.

AMENDMENT CARRIED, 7-0.**MOTION CARRIED, 7-0.**

Further direction: Council President Winterstein requested that the Administration prepare an agenda bill for consideration at the December 21, 2015 Council meeting to identify alternative senior services if Issaquah Senior Center services are not maintained. It was further requested that a second agenda bill be prepared to allow additional time for ongoing negotiations with the Issaquah Senior Center. A special meeting of the Council Services & Safety Committee would be scheduled to consider these agenda bills.

d) AB 7081 - 2015 Budget Amendments

Introduced by Mayor Butler and presented by Finance Director Diane Marcotte. Following Council discussion,

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

Adopt Ordinance No. 2753 amending the 2015 budget adopted by Ordinance No. 2727 amended by Ordinance No. 2742; authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.

MOTION CARRIED, 7-0.

Note: The following scrivener's error was noted and corrected:

"WHEREAS, the City budgeted \$3.6 million of payments to Cascade Water Alliance for the payment of RCFC fees and construction activity is higher than anticipated requiring additional estimated appropriations of ~~\$4.2 million~~ \$600,000 to complete the year which are offset by revenues collected from development; and"

e) 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.

Introduced by Mayor Butler and presented by Councilmember Pauly. Following Council discussion,

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

Adopt Ordinance No. 2754 regarding amendments to the Central Issaquah Development and Design Standards.

MOTION CARRIED, 7-0.

- f) AB 7079 - Appointment to Cascade Water Alliance Alternate Position

Introduced by Mayor Butler.

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

Approve Resolution No. 2015-21, designating Councilmember Mary Lou Pauly to serve as the City's alternate representative on the Cascade Water Alliance Board.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Marts:

National Pearl Harbor Remembrance Day -- Made comments and read a quote.

Council President Winterstein:

Sound City Association nominations -- Nominations will be finalized on December 9. Issaquah Councilmember nominations were highlighted.

Councilmember Barber:

2016 Budget Process -- Thanked Council President Winterstein for his leadership.

EXECUTIVE SESSION

At 8:53 PM, Council recessed into Executive Session for the purpose of discussing property acquisition per RCW 42.30.110 (1)(b) and potential litigation per RCW 42.30.110 (1)(i). The first item is expected to take approximately 15 minutes and the second item, approximately 10 minutes. The session was extended by 5 minutes.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 9:22 PM.

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

Authorize the City Attorney and Public Works Engineering Director with the settlement authority for the action discussed in Executive Session.

MOTION CARRIED, 7-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:23 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor