

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
December 21, 2015

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber (*Excused Absence*)
Stacy Goodman
Tola Marts
Mary Lou Pauly (*Excused Absence*)
Josh Schaer
Jennifer Sutton
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, 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.

SPECIAL BUSINESS

Mayor Butler presented Councilmember Schaer with a Certificate of Appreciation for his dedication and service to the citizens of Issaquah.

AUDIENCE COMMENTS

The following individuals spoke regarding concerns with the senior center:

- David Kappler, 255 SE Andrews Street
- Regina Poirer, Downtown Issaquah
- David Waggoner, 360 NW Dogwood Street

Mary Lynch, 2690 NW Oakcrest Drive, announced a January 5 community meeting on construction codes, permits and the development standards process. She requested that her citizens' action request on Newport Way road safety and conditions for the Newport Way corridor be further reviewed. Ms. Lynch closed by asking that the senior center be held to a higher level of accountability regarding adherence to state and federal requirements for non-profits.

COMMITTEE / REGIONAL REPORTS

Councilmember Jennifer Sutton:
No report.

Councilmember Tola Marts:

- Services & Safety Committee -- An update from the previous meetings was provided.
- Sound Cities Association Public Issues Committee -- An update from the previous meetings was provided. Councilmember Marts announced he was recently elected as Vice Chair of the Committee.

- King County Growth Management Planning Council -- An update from the previous meetings was provided.
- Regional Law Safety and Justice Committee -- Attended his last meeting.
- King County Emergency Management Advisory Committee -- An update from the previous meetings was provided.
- WA State Emergency Management Council -- The next meeting is scheduled for January 7, 2016.

Councilmember Joshua Schaer:

- Infrastructure Committee -- An update from the previous meetings was provided.
- Eastside Transportation Partnership -- An update from the previous meetings was provided.

Deputy Council President Stacy Goodman:

- Eastside Fire & Rescue Board of Directors -- An update from the previous meetings was provided. Jeff Clark was offered the position of Fire Chief.

Council President Paul Winterstein:

- Committee of the Whole -- The meeting of December 22, 2015 is cancelled.
- Leadership Meetings -- Cancelled for the next two weeks.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing potential litigation, per RCW 42.30.110 (1)(i). This item is expected to take approximately 5 minutes. No action will be taken.
- b) At the December 17, 2015 meeting, the Sound Transit Board adopted a \$1.2 billion 2016 budget including \$803 million for expanding light rail and system expansion.
- c) Throughout the wet weather, ongoing monitoring and data collection have continued on the Parcel 9 hillside in Talus. Despite the rain, there has been no significant change to the amount of hillside movement. All construction activities have stopped, except for work to monitor the site daily, ensure safety, manage stormwater and collect data to determine next steps.
- d) A proclamation was issued affirming Issaquah's year-round commitment to urban forestry from Arbor Day to our many tree planting events. In 2015 alone, more than 500 volunteers planted more than 10,000 trees in City parks and open space.
- e) Issaquah won two city-county Communications and Marketing Association national awards this year for our Sasquatch tourism videos and our City website. Our Sasquatch tourism campaign won a SAVVY Award for Best Promotional Video, and our website won an Award of Excellence in the Digital Interactive category.

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 (5-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, December 21, 2015; **Approved \$ 4,097,834.41.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	159240 to 159248	38,286.56
Accounts Payable Checks	159249 to 159493	2,749,347.90
		\$ 2,787,634.46

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	78260 to 78299	64,105.61
Payroll Benefit Checks	78300 to 78322	100,489.21
Direct Deposits	74269 to 74532	587,338.92
Payroll Wire Transfer Checks	1250 to 1250	37,208.47
Payroll Wire Transfer Checks	1256 to 1260	521,057.74
		\$ 1,310,199.95

- b) Minutes: City Council Special Meeting, November 24, 2015; **Approved.**
- c) Minutes: City Council Special Meeting, Talus Briefing, November 24, 2015; **Approved.**
- d) Minutes: City Council Regular Meeting, December 7, 2015; **Approved.**
- e) AB 6960 - Amending IMC 2.89, Economic Vitality Commission; **Referred AB 6960 to the January Council Services & Safety Committee for review and recommendation, returning to the full Council on February 1, 2016.**
- f) AB 7057 - 2016 State Legislative Agenda; **Approved the revised 2016 State Legislative Agenda.**
- g) AB 7061 - Public Dedication of Land, Atlas Park; **Accepted the dedication of the property as a City park; and authorized the Mayor to execute a dedication agreement in a form similar to the proposed agreement attached as Exhibit B of AB 7061.**
- h) AB 7080 - 2016 Issaquah Arts Grant Recommendations; **Referred AB 7080 to the January Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on February 1, 2016.**
- i) AB 7088 - Local Hazardous Waste Management Program Grant; **Accepted grant funds and authorized the Mayor to enter into and execute a grant agreement for the Local Hazardous Waste Management Program.**

REGULAR BUSINESS

- a) AB 7103 - Issaquah Senior Center Agreement

Introduced by Mayor Butler. Following Council discussion,

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

Authorize the Administration to prepare and enter into a contract with the Issaquah Senior Center pursuant to the Acknowledgement and Agreement to Mayor's Conditions, as revised December 11, 2015, and as further amended to include the recommendations of the Council Services & Safety Committee.

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

Amend the agreement dated December 11, 2015 at Section 2, Third-Party Audit, to read:

2. Third-Party Audit. The City shall engage a third-party consultant of its choosing, after consultation with IVS, to conduct a performance, fiscal, and management audit of IVS. The number of years the audit will encompass will be determined by the City after consultation with IVS. The City shall be responsible for the management and affiliated costs of this contract, ~~including the related costs for Agency's staff time, bookkeeper time, copying, and other similar costs of cooperation.~~

AMENDMENT CARRIED, 5-0.**IT WAS MOVED BY GOODMAN, SECONDED BY SCHAER, TO:**

Amend the Council Services & Safety Committee recommendation, item 2, to read:

~~Add a condition requiring the Issaquah Senior Center to review current no trespass orders and lift those against current or former members who have not been found guilty of elder abuse and who are not currently being investigated for elder abuse that IVS adopt a comprehensive written behavior policy that includes (but is not limited to) defining inappropriate conduct, staff response to inappropriate conduct including education and written notice of a violation of the policy, an appeal procedure, and the use of trespassing, and specific guidelines so the policy may be enforced fairly and consistently, and require that IVS re-evaluate its current trespass orders against that policy by Feb. 1, 2016.~~

AMENDMENT CARRIED, 5-0.**MAIN MOTION CARRIED, 5-0.**

- b) AB 7104 - Senior Services Reinvestment Plan

Due to action taken on AB 7103 (above), this agenda item is not needed at this time.

- c) AB 7047 - Various Speed Limit Changes

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

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

Adopt Ordinance No. 2755 setting the speed limit of East Lake Sammamish Parkway, between 229th Ave SE to SE 56th Street, to 35 mph.

MOTION CARRIED, 4-1. (Councilmember Schaer dissenting.)

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

Adopt Ordinance No. 2756 setting the speed limit of West Lake Sammamish Parkway between SE 193rd Place to the western City Limits to 30 mph.

MOTION CARRIED, 5-0.

- d) AB 7106 - Authorize an Interfund Loan from Equipment Rental Fund to Street Construction Fund

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. 2757 granting an Interfund Loan in the amount of \$1,200,000 from the Equipment Rental Fund to the Street Construction Fund.

MOTION CARRIED, 5-0.**GOOD OF THE ORDER***Councilmember Schaer:*

Farewell -- Reminiscenced on his Council service and reminded fellow Councilmembers that they can make a difference. Followed by comments of appreciation from individual councilmembers.

Councilmember Winterstein:

Year in Review -- Provided 2015 highlights and express opportunities in the new year.

EXECUTIVE SESSION

At 9:11 PM, Council recessed into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110 (1)(i). This item was expected to take approximately 5 minutes. The session was extended by 5 minutes.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 9:21 PM.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:22 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor