

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 4, 2016

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

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

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Jim Haney, 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

- a) AB 7085 - Swearing in of Councilmembers

Issaquah Municipal Court Judge N. Scott Stewart administered the oath of office to Councilmembers Sutton and Winterstein.

- b) AB 7086 - Election of Council President and Deputy Council President

Councilmember Winterstein nominated Councilmember Goodman to serve as Council President for 2016.

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

Close Nominations for the 2016 position of Council President.

MOTION CARRIED, 6-0.

BY SHOW OF HANDS, GOODMAN WAS SELECTED AS COUNCIL PRESIDENT, 6-0.

Councilmember Marts nominated Councilmember Pauly to serve as Council President for 2016.

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

Close Nominations for the 2016 position of Deputy Council President.

MOTION CARRIED, 6-0.

BY SHOW OF HANDS, PAULY WAS SELECTED AS DEPUTY COUNCIL PRESIDENT, 6-0.

AUDIENCE COMMENTS

Victor Bishop, 2114 West Lake Sammamish Parkway SE, Bellevue, Chair-elect, Eastside Transportation Association, spoke regarding Sound Transit. Mr. Bishop recommended the Council ask a series of questions of the Sound Transit Board before providing a comment letter on Sound Transit 3.

Elizabeth Maupin, 100 Big Bear Place NW, spoke regarding the need for homeless services, specifically the need for transportation to local shelters and a day center where people can gather and learn about resources.

COMMITTEE / REGIONAL REPORTS

Councilmember Jennifer Sutton:

No report.

Deputy Council President Pauly:

Land & Shore -- There will not be a January meeting.

Councilmember Tola Marts:

- Services & Safety Committee -- The next meeting will be held January 12, 2016.
- Sound Cities Association Public Issues Committee -- The next meeting will be held January 13, 2016.
- King County Growth Management Planning Council -- The next meeting will be held March 30, 2016.
- King County Emergency Management Advisory Committee -- The next meeting will be held January 12, 2016.
- WA State Emergency Management Council -- The next meeting will be held January 7, 2016.

Council President Stacy Goodman:

- Eastside Fire & Rescue Board of Directors -- The next meeting will be held January 14, 2016. Jeff Clark has been hired as the new Fire Chief. Council President Goodman thanked Greg Tryon, interim Fire Chief, for his work through the transition.

Councilmember Paul Winterstein:

- Growth Management Planning Board -- The next meeting will be held January 7, 2016. The agenda will include finalization of Central Issaquah's status as a regional growth center.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Monitoring is continuing on Talus Parcel 9, and there has been no significant change to the amount of hillside movement. Currently, four separate geotechnical firms are providing information to the City and the developer for stabilizing the property and determining what measures will need to be taken. This work will take many months and continue well into 2016.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

IT WAS MOVED BY GOODMAN; SECONDED BY WINTERSTEIN; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, January 4, 2016; **Approved \$ 2,136,840.03.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	159494 to 159502	17,982.00
Accounts Payable Checks	159503 to 159664	861,704.14
Accounts Payable Checks Voided	159533 159533	-237.54
		\$ 879,448.60

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	78323 to 78380	28,289.86
Payroll Benefit Checks	78381 to 78389	170,530.00
Direct Deposits	74533 to 74802	560,574.05
Payroll Wire Transfer Checks	1262 to 1266	497,997.52
		\$ 1,257,391.43

- b) Minutes: City Council Special Meeting, November 19, 2015; **Approved.**
- c) Minutes: City Council Work Session, December 14, 2015; **Approved.**
- d) Minutes: City Council Special Meeting, December 15, 2015; **Approved.**
- e) Minutes: City Council Regular Meeting, December 21, 2015; **Approved.**
- f) AB 6963 - Olde Town Task Force Report; **Referred AB 6963 to the January 11, 2016 Council Work Session for presentation.**
- g) AB 7094 - 2014 Maintenance Overlay Project, Contract MC14-1; **Accepted the work by Lakeside Industries for the 2014 Maintenance Overlay Project, Contract MC14-1, in the amount of \$250,492.25 and released the performance bond.**
- h) AB 7095 - East Lk Samm Pkwy - Issaquah Lumber Overhead Power; **Referred AB 7095 to the January 21, 2016, Council Infrastructure Committee to conduct the related public hearing and provide review/recommendation, returning to the full Council February 1, 2016.**
- i) AB 7097 - 2015 Maintenance Overlay Project, Contract MC15-1; **Accepted the work by Lakeside Industries for the 2015 Maintenance Overlay Project, Contract MC15-1, in the amount of \$744,832.97 and released the performance bond.**

REGULAR BUSINESS

- a) AB 7037 - 2015 Parks, Recreation, Open Space and Trails Plan

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

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

Approve Resolution No. 2016-01, adopting the 2015 Parks, Recreation, Open Space and Trails Plan and directing the same to be filed with the Washington State Recreation Conservation Office.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

- a) *Councilmember Goodman:*
State Legislative Breakfast -- Invited Councilmembers and the public to attend on January 5, 2016 at Tibbetts Creek Manor.

Thanked outgoing Council President Winterstein.

Councilmember Marts:

Thanked outgoing Council President Winterstein.

Mayor Butler:

Provided an update on Sound Transit 3.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:47 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor