

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 19, 2016

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

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

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Jim Haney, City Attorney
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 7100 - Swearing in of Councilmember Ramos, Council Position No. 4

Issaquah Municipal Court Judge N. Scott Stewart administered the oath of office to Councilmember Ramos.

- b) AB 7119 - Issaquah High School Girls Soccer Team Day Proclamation

Mayor Butler proclaimed January 19, 2016 to be Issaquah High School Girls Soccer Team Day in recognition of the team's Class 4A state championship title. The proclamation was presented to coach Tom Bunnell.

- c) AB 6963 - Olde Town Task Force Report

Introduced by Mayor Butler and presented by Andrea Snyder, Economic Development Manager.

AUDIENCE COMMENTS

John McCulley, 2201 Talus Drive, expressed concerns regarding water quality, specifically the presence of chemicals and PFAs, and the City's response to a recent article on the subject.

Kelly Richardson, Friends of the Issaquah Salmon Hatchery, spoke regarding AB 6963, Olde Town Task Force Report. Ms. Richardson expressed concern that the recommendation pertaining to incorporating Confluence Park in Salmon Days would reduce the number of visitors to the hatchery during Salmon Days.

Robin Kelley, 155 NW Gilman Blvd, Chamber of Commerce, provided an update on preparations for Salmon Days and gave a brief history of the event. Ms. Kelley highlighted the partnerships and community benefits of Salmon Days. This year marks the 47th anniversary of the event.

Steve Pereira, 170 NE Dogwood St., spoke regarding AB 6963, Olde Town Task Force Report. Mr. Pereira seeks improved street maintenance, less litter, and maintaining current parking requirements.

David Kappler, 255 SE Andrews St., requested the return of the street light at 2nd and Andrews. Mr. Kappler also spoke on the following issues: imbalance of parking between CIP and Olde Town; Human Services Commission appointments; annexation area changes; Bergsma development (clarification of quasi-judicial vs. regulatory); and senior center issues.

Dave Waggoner, 360 NW Dogwood St., emphasized the efforts of the Olde Town Task Force. Mr. Waggoner also spoke regarding his inability to enter the senior center, and encouraged further review of the center's bylaws.

COMMITTEE / REGIONAL REPORTS

Councilmember Ramos:
No report.

Councilmember Sutton:

- Economic Development Council of Seattle and King County -- Attended the Economic Forecast Conference.
- Eastside Human Services Forum Board -- The next meeting will be held January 20.

Councilmember Winterstein:

- Eastside Fire & Rescue - Summarized the previous meeting. The next meeting will be held in February.
- Infrastructure Committee -- The next meeting will be held on January 21.

Councilmember Marts:

- Services & Safety Committee -- An update from the previous meeting was provided.
- Sound Cities Association Public Issues Committee -- Summarized the previous meeting.
- King County Growth Management Planning Council -- The next meeting will be held March 30.
- King County Emergency Management Advisory Committee -- Summarized the previous meeting.
- WA State Emergency Management Council -- Was unable to attend.
- Regional E911 Strategic Plan Scoping Committee Leadership Group -- The next meeting will be in late February.

Councilmember Barber:

- King Conservation District Advisory Committee -- The next meeting will be held January 20.
- Greater Issaquah Chamber of Commerce Board -- The next meeting will be held January 22.
- Kokanee Work Group -- The next meeting will be held January 27.

Deputy Council President Pauly:

- Land & Shore -- The next meeting will be held February 11 at 5:30 PM. The Committee will typically meet the first Thursdays of the month.

Council President Goodman:
No report.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) The January 7, 2016 Sound Transit Board Executive Committee meeting reported improved revenue performance for 2015 which allows the agency to move forward several suspended ST2 projects that were deferred during the ST2 Realignment.
- c) At the January 8, 2016 Eastside Transportation Partnership (ETP) business meeting the leadership for 2016 was determined: Deputy Mayor Allen Van Ness, Kenmore, Chair and Mayor John Stokes, Bellevue, Vice Chair. The 2016 Legislative Priorities Draft was tabled following extensive discussion.
- d) Attended a joint meeting on January 12, 2016 to discuss Sound Transit 3 with the cities of Bothell, Kenmore, Lake Forrest Park and Shoreline.
- e) Presented at the Chamber of Commerce's January 13, 2016 luncheon; providing 2015 accomplishments and discussed a look ahead for 2016.
- f) Attended the January 14, 2016 Puget Sound Regional Council (PSRC) Transportation Policy Board meeting. The Board recommended Certification of Issaquah's Regional Growth Center Subarea Plan to the PSRC Executive Board. This action removes our provisional status and finalizes the designation of the Issaquah Regional Growth Center.
- g) Provided an update of the Traffic Task Force. The Traffic Task Force meets every second and fourth Tuesday evening at 6:00 p.m. in the Council Chambers. Their meetings include an opportunity for public comment. The upcoming January 26 meeting will include an overview of the City's efforts to tackle traffic at the regional level and a presentation on the City's historic and future funding sources for transportation projects. Further, the task force is holding two open houses to gather community input:
 - February 10 at 7:00 p.m., Blakely Hall, Issaquah Highlands
 - March 10 at 7:00 p.m., Eagle Room, City Hall

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 PAULY; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, January 19, 2016; **Approved \$ 3,001,114.26.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	159665 to 159676	24,878.12
Accounts Payable Checks	159676 to 159905	1,498,337.90
Accounts Payable Checks	159606 to 159907	37,837.52
Accounts Payable Checks Voided	159129 to 159129	(6926.02)
Accounts Payable Checks Voided	159173 to 159173	(19,837.50)
Accounts Payable Checks Voided	159186 to 159186	(840.84)
		\$ 1,533,449.18

PAYROLL	CHECK NUMBERS			AMOUNT
Payroll Checks	78390	to	78421	30,124.97
Payroll Benefit Checks	78422	to	78444	114,970.78
Direct Deposits	74803	to	75066	598,190.31
Payroll Wire Transfer Checks	1261	to	1261	38,277.77
Payroll Wire Transfer Checks	1267	to	1271	686,101.25
				\$ 1,467,665.08

- b) Minutes: City Council Regular Meeting, January 4, 2016; **Approved.**
- c) Minutes: City Council Special Meeting, January 5, 2016; **Approved.**
- d) AB 7105 - Human Services Commission Mid-term Appointments; **Confirmed regular positions of: Ana Inman-Jimenez and Doug Strombom with terms expiring April 30, 2017; and, Loretta Jancoski's term expiring April 30, 2018.**
- e) AB 7109 - King County Metro Transportation Demand Management Funding Agreement; **Referred AB 7109 to the January 21, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council February 1, 2016.**
- f) AB 7116 - King County Youth Sports Facilities Grant Acceptance (Skate Park); **Authorized the grant agreement and accepted the King County Youth Sports Facilities Grant in the amount of \$75,000 for the development of a skate park at Tibbetts Valley Park.**
- g) AB 7118 - Dept. of Commerce Local and Community Projects 2016 Program (Confluence Park); **Authorized the grant agreement and accepted the Department of Commerce grant in the amount of \$970,000 for Confluence Park (Phase II) upgrades.**

REGULAR BUSINESS

- a) AB 7117 - Sound Transit 3 (ST3) Input

Introduced by Mayor Butler and presented by Autumn Monahan, Assistant to the City Administrator. Following Council discussion,

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

Approve Resolution No. 2016-02, providing input to the Sound Transit Board on ST3 candidate projects.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

- a) Committee Assignments

Council President Goodman identified the chart listing 2016 local and regional Council committee assignments. She added that the Payables & Payroll review schedule and Leadership meeting schedule had also been determined. Councilmember Marts clarified that he is not currently serving on the Regional Law, Safety, and Justice Committee as indicated on the chart.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:53 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor