

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
March 7, 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
Jennifer Sutton
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Emily Moon, Deputy 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

- a) Introduction of Fire Chief Clark

Councilmember Pauly introduced Fire Chief Clark. The Fire Chief made brief comments regarding Eastside Fire and Rescue.

- b) AB 7160 - Girl Scouts of the United States of America Proclamation

Mayor Butler recognized the Girl Scouts of America for their outstanding contributions towards helping today's girls become tomorrow's leaders. The proclamation was presented to local scout Sydney Weber.

- c) AB 7123 - Issaquah School District's Construction & Maintenance Bond, April 26, 2016 Ballot Item

Introduced by Mayor Butler. Presented by School Superintendent Ron Thiele and School Boardmember Lisa Callan. Following Council discussion,

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

Schedule a public hearing to be held at Council's regular meeting of March 21, 2016; and, Direct Administration to prepare a resolution in support of the ballot measure.

MOTION CARRIED, 7-0.

AUDIENCE COMMENTS

The following individuals shared an invitation to the "Zero Waste" Council Sustainability Talks at Liberty High School on March 31, 2016:

- Vincy Fok, 14208 SE 90th St., Newcastle
- Lorrin Johnson, 8619 159th Ave. SE, Newcastle

Other Comments:

- Jeff Borgida, Republic Services General Manager, thanked the City for doing business.
- Mitra Mohanderi, Imagine Housing Boardmember, spoke in support of AB 7102, ARCH Fall 2015 Housing Trust Fund.
- Danielle Githens, 490 Timber Creek Drive NW, expressed concern regarding the traffic analysis accompanying the proposed development agreement for the Bergsma property.

COMMITTEE / REGIONAL REPORTS

Councilmember Ramos:

- SCA Transit Caucus -- Attended the previous meeting. The next meeting will be held March 16, 2016.
- SCA Regional Transit Committee -- Attended the previous meeting. The next meeting will be held March 16, 2016.
- Eastside Transportation Partnership -- The next meeting will be held March 11, 2016.

Councilmember Sutton:

- Eastside Human Services Forum -- The next meeting will be held March 16, 2016.

Councilmember Winterstein:

- PSRC Growth Management Policy Board -- Summarized the previous meeting. The next meeting will be held April 7, 2016.
- Lodging Tax Advisory Commission -- Summarized the previous meeting.
- Eastside Fire & Rescue Board -- The next meeting will be held March 10, 2016.
- Council Infrastructure Committee -- The next meeting will be held March 9, 2016.

Councilmember Marts:

- Services & Safety Committee -- The next meeting will be held March 8, 2016.
- Sound Cities Association Public Issues Committee -- The next meeting will be held March 9, 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 March 8, 2016.
- WA State Emergency Management Council -- Summarized the previous meeting.
- Regional E911 Strategic Plan Scoping Committee Leadership Group -- The next meeting will be held March 17, 2016.

Councilmember Barber:

- Kokanee Work Group Planning Committee -- Summarized the previous meeting. The Kokanee Frye Release will be held April 22, 2016 at Confluence Park.

Councilmember Pauly:

- Land & Shore Committee -- Summarized the previous meetings. Future meetings will occur the first Thursday of the month at 5:30 PM in the Council Chambers. The next meeting will be held April 7, 2016.

MAYOR'S REPORT

- a) At the Traffic Task Force meeting on February 23, 2016, the task force discussed subcommittee recommendations, finalized project criteria, and wrapped up the review of possible capital improvement projects. In addition, the task force discussed the input received from the first open house, which was held on February 10, 2016. The task force will hold their second open house on Thursday, March 10, 2016, at 7:00 p.m. in the Eagle Room of City Hall. The public is encouraged to attend and share their thoughts about traffic issues and possible solutions.
- b) At the Sound Transit Board meeting on February 25, 2016 the Board received an ST3 update and discussed potential near-term improvements. The Board also restored funding for preliminary engineering on light rail from Overlake to Redmond.
- c) The City Council and Issaquah School District met in a joint meeting on February 29, 2016 and agreed to work together on three topics of mutual interest: opportunities for capital project partnerships, an inventory of city codes that are obstacles to school construction, and the look of schools in an urban environment.
- d) Issaquah was recently named one of the best cities on Instagram by the popular website Livability.com. The Communications team was thanked for their dedication to making the City's Instagram account so engaging, beautiful, and fun.

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, March 7, 2016; **Approved \$ 2,245,591.69.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	160331 to 160331	794.54
Accounts Payable Checks	160332 to 160339	3,734.02
Accounts Payable Checks	160341 to 160351	101,330.49
Accounts Payable Replacement Check	160352 to 160353	308.00
Accounts Payable Checks	160354 to 160626	1,182,514.79
		\$ 1,288,681.84

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	78571 to 78634	30,969.46
Direct Deposits	75612 to 75884	536,532.77
Payroll Wire Transfer Checks	57 to 60	389,407.62
		\$ 956,909.85

- b) Minutes: City Council Regular Meeting, February 16, 2016; **Approved.**
- c) Minutes: City Council Special Meeting, February 24, 2016; **Approved.**
- d) AB 7101 - ARCH 2016 Administrative Budget and Work Program; **Approved the proposed 2016 ARCH Administrative Budget and Work Program.**
- e) AB 7102 - ARCH Fall 2015 Housing Trust Fund; **Approved Resolution No. 2016-03 authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.**
- f) AB 7107 - 2016 Docket of Comprehensive Plan Amendments; **Approved the reduced 2016 Docket of Comprehensive Plan Amendments as presented in AB 7107, Exhibit E.**
- g) AB 7151 - Surplus City Equipment; **Declared the items listed in AB 7151 as surplus and authorized the Administration to dispose of them in accordance with Washington state law.**
- h) AB 7156 - North Issaquah SE 62nd St. Extension Project, Elect to Not Comply with Sections of RCW 8.26 Relocation Assistance -- Real Property Acquisition Policy; **Referred AB 7156 to the March 9, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council March 21, 2016.**
- i) AB 7158 - Puget Sound Regional Council Grant Application - Newport Way Improvements; **Authorized submittal of the PSRC grant application for the design phase of Newport Way Improvements from NW Maple Street to West Sunset Way.**
- j) AB 7161 - 2016 Regional Agenda; **Referred AB 7161 to the March 14, 2016 Council Committee Work Session for review and recommendation, returning to the full Council March 21, 2016.**
- k) AB 7162 - North Issaquah SE 62nd St. Extension Project, Eminent Domain Use; **Referred AB 7162 to the March 9, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council March 21, 2016.**

REGULAR BUSINESS

- a) AB 7157 - Council Vacancy Process

Introduced by Mayor Butler and presented by Tina Eggers, City Clerk. Following Council Discussion,

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

Approve the process and timeline for filling the Council vacancy (Position No. 2) as presented.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER - None.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:05 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor