

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 March 21, 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
 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.

AUDIENCE COMMENTS

- Representative Chad Magendanz, 25524 SE 139th St., provided a legislative update.
- Larry Franks, 24001 SE 103rd St., spoke regarding the Issaquah Fish Hatchery and risk of closure.
- Joyce Dukes, 2544 NE Mulberry Walk & Susan Marshall, 23429 SE 49th St., presented the 2015 Library Board Activities Report on behalf of the Library Board.
- Robin Kelley, Greater Issaquah Chamber of Commerce, shared that at a recent annual conference Issaquah received awards for multiple festivals and events and the following award categories: community impact, media tv/radio, and website.
- Randy Bass, 871 Bently Road, Ellensburg, expressed concern on the impact of the SE 62nd St. Extension Project on his local business (AB 7156 and AB 7162).
- Wilma Taylor, 3042 245th Ave. SE, expressed concern over the loss of City support and funds for the senior center.
- David Kappler, 255 SE Andrews St., spoke regarding certain King County properties, the senior center, and trail improvements at tradition plateau.
- Janet Hudson, 22527 SE 38th Terrace, spoke regarding the senior center and the importance of the issue of homelessness.
- David Waggoner, 360 NW Dogwood St., spoke on the need for increased veterans' services.

The following individuals spoke regarding meals served at the Community Hall:

- Adria Briehl, Catholic Community Services
- Elizabeth Maupin, 100 Big Bear Place NW
- Gabriella Duncan, PO Box 182
- Marilyn Ottinger, 18220 SE 43rd Ct.
- Wes Howard-Brook, 80 6th Ave. SE
- Liz Tidyman, 1720 140th Lane SE, Bellevue
- Roy Anderson, 105 Mt. Park Blvd.
- Tom Hayden, 430 Everwood Ct.
- Earl Jones, Mt. Park Blvd.
- Sue Ferguson Johnson, 80 6th Ave. SE
- Janice Smith, 4450 SE 189th Place
- Patrina Younger

COMMITTEE / REGIONAL REPORTS

Councilmember Ramos:

- SCA Regional Transit Committee -- Summarized the previous meeting.
- Eastside Transportation Partnership -- Summarized the previous meeting.

Councilmember Winterstein:

- Infrastructure Committee -- Summarized the previous meeting.
- Eastside Fire & Rescue Board -- Summarized the previous meeting.

Councilmember Marts:

- Services & Safety Committee -- Summarized the previous meeting.
- Sound Cities Association Public Issues Committee -- Summarized the previous meeting.
- King County Growth Management Planning Council -- The next meeting will be held March 30, 2016.
- King County Emergency Management Advisory Committee -- Summarized the previous meeting.
- WA State Emergency Management Council -- The next meeting will be held July 7, 2016.
- Regional E911 Strategic Plan Scoping Committee Leadership Group -- Summarized the previous meeting. The next meeting will be held April 14, 2016.

Councilmember Barber:

- Water Resource Inventory Area 8 -- Summarized the previous meeting.

Deputy Council President Pauly:

- Cascade Water Alliance Resource Committee -- Summarized the previous meeting. The next meeting will be held April 12, 2016.
- Land & Shore Committee -- The next meeting will be held April 7, 2016.
- King County-Cities Climate Collaboration -- The next meeting will be held April 7, 2016.

MAYOR'S REPORT

- a) At the March 10, 2016 Sound Transit Capital Committee meeting Potential Candidate ST3 projects were discussed. The Committee directed Sound Transit staff to bring a draft system plan to the March 24, 2016 board meeting for consideration.
- b) The Traffic Task Force met on March 9, 2016 and made significant progress identifying possible projects to include in their recommendations. An open house was held on March 10, which was attended by approximately 75 people. The task force is likely to wrap up their deliberations at their meeting tomorrow, Tuesday, March 22 at 6:00 PM in the Eagle Room. Their recommendations are anticipated by April 8, 2016.
- c) Issaquah was named one of the safest cities in Washington by backgroundchecks.org, ranking 6th out of 50 cities.
- d) Regular Business includes a request to authorize staff to secure a short-term treatment option for Well 4. On April 4, 2016 City staff and our consultants will return to give the City Council and the public a thorough briefing on the status of Wells 4 and 5, including next steps in installing the short-term treatment option and determining long-term options.

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 AMENDED (see Item f).

- a) Accounts: Payables and Payroll, March 21, 2016; **Approved \$ 3,591,186.60.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	160627 to 160653	48,611.02
Accounts Payable Checks	160654 to 160654	1,000.00
Accounts Payable Checks	160655 to 160677	105,106.81
Accounts Payable Checks	160678 to 160885	2,319,499.44
		\$ 2,474,217.27

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	78635 to 78694	28,852.45
Direct Deposits	75885 to 76155	533,880.93
Payroll Wire Transfer Checks	62 to 67	554,235.95
		\$ 1,116,969.33

- b) Minutes: City Council Special Meeting, February 29, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, March 7, 2016; **Approved.**
- d) AB 7010 - Issaquah Highlands: Preliminary Plat of Polygon 63 (Westridge - South), Quasi-Judicial Matter; **Referred AB 7010 to the April 7, 2016 Council Land & Shore Committee meeting for review, returning to the full Council April 18, 2016.**

- e) AB 7096 - Mallard Bay Purchase and Sale Agreement; **Referred AB 7096 to the April 7, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council April 18, 2016.**
- f) AB 7162 - North Issaquah SE 62nd St. Extension Project, Eminent Domain Use; **Removed from Consent Agenda; to be heard under Regular Business (Item b).**
- g) AB 7166 - Traffic Impact Fees: Amendments to IMC 3.71.061, Impact Rates, Annual Inflation Adjustments Cost Index; **Referred AB 7166 to the April 12, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council April 18, 2016.**

PUBLIC HEARING

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

Mayor Butler opened the Public Hearing at 8:40 PM.

The following individual spoke in support of AB 7123:

Lisa Callan, School Boardmember, 3153 NE Marquette Way

The Public Hearing was closed at 8:42 PM.

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

Approve Resolution No. 2016-04, supporting Issaquah School District's 2016 General Obligation Bond of \$533,500,000 set for the special election of April 26, 2016.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

- a) AB 7104 - Senior Services Reinvestment Plan

Introduced by Mayor Butler and presented by Martha Sassarossi, Human Services Coordinator and Ross Hoover, Parks and Recreation Supervisor. Following Council discussion,

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

Authorize the Administration to proceed with the updated Senior Services Reinvestment Plan as presented.

MOTION CARRIED, 7-0.

Councilmember Goodman announced that she would recuse herself from voting on AB 7162 and AB 7156 due to a conflict of interest. Councilmember Goodman exited the Council Chambers.

- b) AB 7162 - North Issaquah SE 62nd St. Extension Project, Eminent Domain Use

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

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

Adopt Ordinance No. 2760 authorizing the Administration to use eminent domain if necessary to acquire property rights needed for the SE 62nd Street Extension Project.

MOTION CARRIED, 6-0. (*Recused from voting: Goodman.*)

- c) 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

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

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

Approve Resolution No. 2016-05 electing not to comply with the requirements of Chapter 8.26 RCW in the acquisition and condemnation of the necessary property and property rights for the North Issaquah SE 62nd Street Extension Improvement Project.

TIE VOTE, 3-3. (*Proponents: Pauly, Ramos, Winterstein. Dissenting: Barber, Marts, Sutton. Recused from voting: Goodman.*)

MAYOR BUTLER VOTED IN SUPPORT OF THE MOTION.

MOTION CARRIED, 4-3.

Councilmember Goodman returned to the dais.

- d) AB 7169 - Water Quality Treatment Expenditure

Introduced by Mayor Butler and presented by Public Works Operations Director Bret Heath. Following Council discussion,

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

Authorize the expenditure of up to \$150,000 from the Water Utility Capital Fund (taken from the ending fund balance) for the purpose of securing treatment units to remove PFCs from the water from Well 4.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Winterstein:

Council Vacancy, Position No. 2 (AB 7168) - An amendment was introduced.

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

Direct the Administration to revise the online council vacancy information and notify applicants that they will have the opportunity to answer the following additional comprehensive question during their presentation to Council: "6. In addition to council committee assignments, councilmembers each serve on one or more regional board or commission. What are your views on serving regionally? In what areas would you like to serve Issaquah regionally? What qualifies you for that service?"

MOTION CARRIED, 7-0.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:05 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor