

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
April 4, 2016

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber  
Stacy Goodman  
Tola Marts  
Mary Lou Pauly  
Bill Ramos  
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 7152 - Sexual Assault Awareness Month Proclamation

Mayor Butler proclaimed April 2016 to be Sexual Assault Awareness Month in the City of Issaquah.

- b) Public Safety Telecommunications Week Proclamation

Mayor Butler proclaimed the week of April 10-16, 2016 to be Public Safety Telecommunications Week in honor of the men and women whose diligence and professionalism keep the City and its citizens safe. The proclamation was presented to Grace Larsen and Teresa Davenport of the Issaquah Communications Center.

**AUDIENCE COMMENTS**

- David Kappler, 255 SE Andrews St., spoke regarding trail access and signage. Mr. Kappler also expressed dissatisfaction with the senior center.
- Nelson Still, 23800 SE Tiger Mt. Road, spoke on his personal background.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Ramos:*

- Eastside Transportation Partnership -- The next meeting will be held April 8, 2016.

*Councilmember Winterstein:*

- Lodging Tax Advisory Committee -- Summarized the previous meeting.

- PSRC Growth Management Policy Board -- The next meeting will be held April 7, 2016.
- Eastside Fire & Rescue Board -- The next meeting will be held April 7, 2016.
- Infrastructure Committee -- The next meeting will be held April 21, 2016.
- A Regional Coalition for Housing (ARCH) Communities Award Event -- The YWCA Family Village at Issaquah and former Mayor Frisinger were among those awarded.

*Councilmember Marts:*

- Services & Safety Committee -- The next meeting will be held April 12, 2016.
- Sound Cities Association Public Issues Committee -- The next meeting will be held April 13, 2016.
- King County Growth Management Planning Council -- Was unable to attend the last meeting.
- King County Emergency Management Advisory Committee -- The next meeting will be held in May.
- WA State Emergency Management Council -- The next meeting will be held in July.
- Regional E911 Strategic Plan Scoping Committee Leadership Group -- The next meeting will be held April 14, 2016.

*Deputy Council President Pauly:*

- Land & Shore Committee -- The next meeting will be held April 7, 2016.
- King County-Cities Climate Collaboration (K4C) -- The next meeting will be held April 7, 2016.
- Eastside Fire & Rescue Live Fire Training -- Summarized the event.

## 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 20 minutes. No action is anticipated to follow in open session.
- b) The Traffic Task Force met on March 22, 2016 and completed their recommendation of nine capital improvement projects and a variety of programmatic and multi-modal actions. They have recommended a property tax levy as the funding method. The recommended capital projects are:
  - Intersection improvements at Maple Street/Trader Joe's/Target and Front Street and Sunset Way
  - Signalization and reconfiguration of the Providence Point intersection
  - Safety and mobility improvements to the Three Trails Crossing, East Sunset Way: 6th Avenue to First Avenue, Newport Way Southwest: Southeast 54th to SR-900, Gilman Boulevard: SR-900 to approximately Issaquah Creek, and Newport Way NW: Maple Street to Sunset Way
  - Construction of Old Town parking structures
- c) At the Sound Transit Board meeting on March 24, 2016 the Board unanimously approved a ST3 draft System Plan for public comment. Sound Transit's draft ST3 package includes several significant projects for the Eastside, including light rail to Issaquah and Redmond and bus rapid transit service on I-405.
- d) Tonight, under Regular Business, the City's water experts in engineering and operations, including two internationally-known specialists in water systems who the City has hired to conduct technical studies for Issaquah, will provide a status report and suggested next steps.

- e) Congratulations to Michele Forkner, the City's Code Enforcement Officer, for being selected as the President of the Washington State Association of Code Enforcement. Her commitment and dedication to the City and her field is greatly appreciated.

### 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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) Accounts: Payables and Payroll, April 4, 2016; **Approved.**
- b) Minutes: City Council Committee Work Session, March 14, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, March 21, 2016; **Approved.**
- d) Minutes: Committee of the Whole Council Meeting, March 22, 2016; **Approved.**
- e) AB 7125 - 2015 Complete Streets (NW Dogwood Street Sidewalks Phase 2)/Water Main Rehabilitation Construction Project; **Accepted the completion of the 2015 Complete Streets and Water Main Rehabilitation Project and authorized release of the retainage.**
- f) AB 7129 - Criteria for Relocation or Demolition of Buildings as part of City Acquisition; **Referred AB 7129 to the April 12, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council April 18, 2016.**
- g) AB 7161 - 2016 Regional Agenda; **Referred AB 7161 to the April 11, 2016 Council Committee Work Session for further review and recommendation, returning to the full Council April 18, 2016.**
- h) AB 7170 - Dedication & Vacation of Portions of James Bush Road; **Approved Resolution No. 2016-06 setting a public hearing date to consider vacation of right-of-way for May 2, 2016; and referred AB 7170 to the April 21, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council May 2, 2016.**

### REGULAR BUSINESS

- a) AB 7173 - Water Quality Briefing and Expenditure Request

Introduced by Mayor Butler. Presented by Sheldon Lynne, Public Works Engineering Director; Bret Heath, Public Works Operations Director and consultants Bob Anderson, Geosyntec, and Jeffrey Hansen, HDR. Following Council discussion:

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

Authorize the expenditure of \$580,000 from the Water Utility Capital Fund (taken from the ending fund balance) and \$508,000 from the Water Operating Fund as presented.

**IT WAS MOVED BY PAULY, SECONDED BY MARTS, TO:**

Amend the motion to read: "Authorize the expenditure of ~~\$580,000~~ \$480,000 from the Water Utility Capital Fund (taken from the ending fund balance) and \$508,000 from the Water Operating Fund as presented. Direct City staff to prepare a separate agenda bill to address long-term option concepts."

**AMENDMENT CARRIED, 6-0.**

**MAIN MOTION CARRIED, 6-0.**

#### **EXECUTIVE SESSION**

At 9:40 PM, Council recessed into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(1)(i). The item was expected to take approximately 20 minutes. No action anticipated in open session. The Executive Session was extended by 10 minutes, followed by an extension of five minutes.

#### **REGULAR BUSINESS - CONT.**

Mayor Butler reconvened the regular meeting at 10:16 PM.

#### **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 10:16 PM.

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Tisha Gieser, Deputy City Clerk

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Fred Butler, Mayor