

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
April 18, 2016

**MINUTES**

Council Chambers  
35 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Stacy Goodman, Mayor Pro Tem  
Eileen Barber  
Tola Marts  
Mary Lou Pauly  
Bill Ramos  
Paul Winterstein

*Administration/Staff:*

Bob Harrison, City Administrator  
Jim Haney, City Attorney  
Christine Eggers, City Clerk  
Tisha Gieser, Deputy City Clerk

**CALL TO ORDER**

Mayor pro tem Goodman called the meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

Mayor pro tem Goodman led the Pledge of Allegiance.

**ANNOUNCEMENT**

Mayor pro tem Goodman announced that Mayor Fred Butler recently returned home from the hospital, and continues to make excellent progress toward recovery after he suffered a heart attack April 10, 2016.

**SPECIAL BUSINESS**

- a) AB 7174 - Stand Against Racism Day Proclamation

Mayor pro tem Goodman proclaimed April 29, 2016 to be Stand Against Racism Day and encouraged residents to commit themselves to fight against racism whenever and wherever it may appear. Sondi Lind, YWCA Community Services Manager, Family Village Issaquah, accepted the proclamation.

**AUDIENCE COMMENTS**

- Senator Mark Mullet, 3129 NE Harrison St., provided a summary of the legislative session.
- Elizabeth Maupin, 100 Big Bear Place NW, spoke on the need for affordable housing.
- Jamin Zheng, 5609 165th Place, suggested improvements to Newport Way.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Ramos:*

- SCA Regional Transportation Caucus -- The next meeting will be held April 27, 2016.
- Eastside Transportation Partnership -- Summarized the previous meeting.

*Councilmember Winterstein:*

- Infrastructure Committee -- The next meeting will be held April 21, 2016.
- Eastside Fire & Rescue Board -- Summarized the previous meeting.
- PSRC Growth Management Policy Board -- Summarized the previous meeting. The next meeting will be held May 5, 2016.

*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 -- Was elected as Vice Chair of the SCA Caucus.
- King County Emergency Management Advisory Committee -- The next meeting will be held May 10, 2016.
- 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.

*Deputy Council President Pauly:*

- Cascade Water Alliance -- Summarized the previous meeting. The next meeting will be held April 27, 2016.
- Cascade Water Alliance Resource Meeting -- Summarized the previous meeting. The next meeting will be held May 12, 2016.
- Land & Shore Committee -- Summarized the previous meeting. The next meeting will be held May 5, 2016.

**MAYOR'S REPORT**

- a) There will be an Executive Session held this evening for the purpose of evaluating the qualifications of candidates for appointment to elective office, per RCW 42.30.110 (1)(h). This item is expected to take approximately 20 minutes. No action is anticipated to follow in open session.
- b) A proclamation will be issued later this week proclaiming April 22, 2016 as Earth Day, urging all citizens to take action together to contribute to a healthy environment and make Issaquah an even better place to live, work, play, learn and visit.

**CONSENT CALENDAR**

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

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

- a) Accounts: Payables and Payroll, April 18, 2016; **Approved \$ 3,496,790.36.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	161141 to 161163	122,224.12
Accounts Payable Checks	161164 to 161392	2,154,081.49
		<b>\$ 2,276,305.61</b>

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	78755 to 78806	37,938.13
Direct Deposits	76436 to 76698	562,426.10

Payroll Wire Transfer Checks	76699	to	76704	596,319.35
				<b>\$ 1,196,683.58</b>
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ACH Transactions (Jan. - Mar.)				<b>\$ 23,801.17</b>

- b) Minutes: City Council Regular Meeting, April 4, 2016; **Approved revised minutes.**
- c) AB 7096 - Mallard Bay Purchase and Sale Agreement; **Authorized the Mayor to enter into and execute a Letter of Intent with the Burnsteads for the Mallard Bay property and proceed into a purchase and sale agreement for \$3.8 million as soon as the due diligence period has expired. Should the Administration find that the Burnsteads cannot execute per the general terms of their proposal, the Administration is directed to commence discussions with Windermere Real Estate and may move directly into a purchase agreement.**
- d) AB 7124 - Mayor's Annual Board/Commission Appointments; **Confirmed board/commission appointments as presented in AB 7124.**
- e) AB 7150 - Amendments to Land Use Code and Central Issaquah Standards involving Marijuana, Bicycle Parking Stations, and Shared Use and Nonmotorized Routes; **Referred AB 7150 to the May 5, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council May 16, 2016.**
- f) AB 7166 - Traffic Impact Fees: Amendments to IMC 3.71.061, Impact Rates, Annual Inflation Adjustments Cost Index; **Adopted Ordinance No. 2761 amending Section 3.71.061 of the Issaquah Municipal Code in order to change the cost index used to calculate annual inflation adjustments in traffic impact fees.**
- g) AB 7181 - Ratification of King County Countywide Planning Policies Affordable Housing Strategies Amendment; **Referred AB 7181 to the May 5, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council May 16, 2016.**

*Councilmember Winterstein welcomed new and returning members to the City's various boards and commissions.*

**REGULAR BUSINESS**

- a) AB 7167 - Metro Draft Long Range Plan and ST3 Briefing

Introduced by Assistant to the City Administrator Autumn Monahan and Senior Planner Christen Leeson. Presentations were made by David Beal of Sound Transit and Chris O'Claire of King County Metro. Following Council discussion,

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

Approve Resolution No. 2016-07, providing input to the Sound Transit Board on the draft ST3 plan.

**MOTION CARRIED, 6-0.**

- b) AB 7010 - Issaquah Highlands: Preliminary Plat of Polygon 63 (Westridge South), Quasi-Judicial Matter

Mayor pro tem Goodman introduced the closed record agenda item.

City Attorney Jim Haney asked Councilmembers whether they had any disclosures related to the Appearance of Fairness Doctrine to announce. No disclosures were made. The applicant and members of the public were provided an opportunity to challenge any member of the Council based on the Doctrine. No challenges were made.

Mayor pro tem Goodman stated that Council is to consider the application based on the record submitted to the Urban Village Development Commission (UVDC), and criteria set forth in the staff report and UVDC's recommendation.

Councilmember Pauly provided a brief summary and staff presentation was provided by Assistant Planner Mike Martin. Following Council discussion,

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

Approve the Issaquah Highlands Preliminary Plat of Polygon 63 (Lot B - Westridge South) based on the Urban Village Development Commission Findings of Fact, dated March 16, 2016.

**MOTION CARRIED, 6-0.**

- c) AB 7168 - Council Vacancy, Position No. 2

Mayor pro tem Goodman introduced the agenda item. Applicants were provided ten minutes each to address the Council. Names were randomly drawn by the City Clerk as follows:

1. Essie Hicks
2. Mariah Bettise
3. Daria Halkides
4. Justin Walsh
5. Tim Flood

Mayor pro tem Goodman thanked applicants for their presentations. It was noted that Council's appointment to fill the vacancy is anticipated to occur at the Council Meeting of May 2, 2016.

**GOOD OF THE ORDER**

Council Vacancy Applicants -- Councilmember Winterstein echoed Mayor pro tem Goodman's earlier comments and Councilmember Marts encouraged those not appointed to persevere in seeking an appointment or elected seat to the Council.

**EXECUTIVE SESSION**

At 9:50 PM, Council recessed into Executive Session for the purpose of discussing qualifications of candidates for appointment to elective office per RCW 42.30.110 (1)(h). The item was expected to take approximately 30 minutes. No action was anticipated to follow in open session.

**REGULAR BUSINESS - CONT.**

Mayor pro tem Goodman reconvened the regular meeting at 10:20 PM.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 10:20 PM.

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Tisha Gieser, Deputy City Clerk

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Stacy Goodman, Mayor Pro Tempore