

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
May 2, 2016

Council Chambers  
135 E. Sunset Way

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Stacy Goodman, Mayor Pro Tem  
Eileen Barber  
Mariah Bettise (newly appointed)  
Tola Marts  
Mary Lou Pauly  
Bill Ramos  
Paul Winterstein

*Administration/Staff:*

Bob Harrison, City Administrator  
Wayne Tanaka, City Attorney  
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.

**SPECIAL BUSINESS**

- a) AB 7164 - Arbor Day Proclamation

Mayor pro tem Goodman proclaimed Saturday, May 7, 2016 to be Arbor Day in the City of Issaquah and encouraged the community to celebrate and support efforts to protect trees and woodlands through activities, policies and priorities all year long. The proclamation was presented to Open Space Steward Matt Mechler.

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

Mayor pro tem Goodman introduced the item and outlined the process of nominations and appointment.

Councilmember Pauly nominated Mariah Bettise.

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

Close nominations.

**MOTION CARRIED, 6-0.**

Following Council discussion,

Mayor pro tem Goodman called for the vote, by a show of hands.

Those in favor of appointing Mariah Bettise, 6-0.

**MARIAH BETTISE WAS APPOINTED TO COUNCIL POSITION NO. 2, BY A VOTE OF 6-0.**

Judge Stewart performed the Oath of Office to Councilmember Bettise who then joined the Council at the dais.

**AUDIENCE COMMENTS**

- Elizabeth Maupin, 100 Big Bear Place NW, spoke on the need for affordable housing.
- David Kappler, 255 SE Andrews St., spoke regarding land in the Issaquah Highlands; the GiveBIG event; and, the Senior Center.
- Dave Waggoner, 360 NW Dogwood St., gave an update on a formerly homeless veteran and explained his involvement in an upcoming veterans' event.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Bettise:* No report.

*Councilmember Ramos:*

- SCA Regional Transit Committee -- Summarized the previous meeting. The next meeting will be held May 18, 2016.
- Eastside Transportation Partnership -- The next meeting will be held May 13, 2016.

*Councilmember Winterstein:*

- Infrastructure Committee -- Summarized the previous meeting.
- PSRC Growth Management Policy Board -- Summarized the previous meeting. The May 5 meeting has been canceled; the next meeting will be held in June.
- Eastside Fire & Rescue Board -- The next meeting will be held May 12, 2016.

*Councilmember Marts:*

- Services & Safety Committee -- The next meeting will be held May 9, 2016.
- Sound Cities Association Public Issues Committee -- Summarized the previous meeting. The next meeting will be held May 11, 2016.
- King County Growth Management Planning Council -- The next meeting will be held May 25, 2016.
- 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.

*Councilmember Barber:*

- Kokanee Work Group -- Summarized the Kokanee release held April 22, 2016.

*Deputy Council President Pauly:*

- Cascade Water Alliance Finance and Management Committee -- Summarized the previous meeting. The next meeting will be held May 19, 2016.
- Cascade Water Alliance Board -- Summarized the previous meeting. The next meeting will be held May 25, 2016.
- Land & Shore Committee -- The next meeting will be held May 5, 2016.

**MAYOR'S REPORT**

- a) There will not be an Executive Session held this evening.
- b) A proclamation was issued proclaiming May 1-7, 2016 as Correctional Officers Employees Week to recognize the important role that Correctional Officers play in helping ensure the safety of our community and offenders within their custody.
- c) A proclamation was issued proclaiming May 2016 as Older American Month in coordination with the U.S. Department of Health and Human Services. Issaquah has a long history of supporting its seniors. In April the City launched a series of new programs, and in May a variety of events will occur--including community workshops, focus groups, and a health screening event--to enhance engagement with the senior population and help older adults remain healthy and active in our City.
- d) Mayor Fred Butler continues to recover after suffering from a heart attack last month. He is staying updated on City business, and participated in the last Sound Transit Board meeting via phone. Mayor Butler is expected to return to his office on May 16, 2016.
- e) Thank you to Deputy Council President Mary Lou Pauly for commenting at Sound Transit's April board meeting. Mary Lou reiterated the City Council's recent ST3 input letter to the board, advocating for the Bellevue-to-Issaquah light rail line, additional parking, and enhanced bus service.

**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 (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) Accounts: Payables and Payroll, May 2, 2016; **Approved \$ 1,964,518.62.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	161393 to 161423	29,785.40
Accounts Payable Checks	161424 to 161432	79,667.16
Accounts Payable Replacement Check	161434 161434	175.00
Accounts Payable Checks Voided	161058 161058	(175.00)
Accounts Payable Checks	161434 161434	13,443.64
Accounts Payable Checks	161435 161634	729,473.45
		<b>\$ 852,369.65</b>

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	78807 to 78851	26,758.34
Direct Deposits	76705 to 76971	547,524.51
Payroll Wire Transfer Checks	76972 to 76976	537,866.12
		<b>\$ 1,112,148.97</b>

- b) Minutes: City Council Work Session, April 11, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, April 18, 2016; **Approved.**

- d) AB 7076 - Professional Services Agreement for a Traffic Safety Camera System; **Referred AB 7076 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council May 16, 2016.**
- e) AB 7082 - CWA Regional Supply & Treatment Charge, State Excise Tax; **Referred AB 7082 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council June 6, 2016.**
- f) AB 7084 - Financial Policies Update; **Referred AB 7084 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council May 16, 2016.**
- g) AB 7130 - Salmon Run Nature Park Stream Restoration - Construction Award; **Awarded the construction contract to IO Environmental & Infrastructure, Inc. in the amount of \$537,484.04 (including sales tax).**
- h) AB 7149 - Deferral of Impact Fees for New Residential Construction; **Referred AB 7149 to the June 14, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council July 5, 2016.**
- i) AB 7159 - Newspaper of Record; **Referred AB 7159 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council May 16, 2016.**
- j) AB 7176 - Hopelink Funding Agreement, First Amendment; **Referred AB 7176 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council June 6, 2016.**
- k) AB 7189 - Additional 2016 Budget Considerations; **Referred AB 7189 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council May 16, 2016.**

## **PUBLIC HEARING**

- a) AB 7170 - Dedication & Vacation of Portions of James Bush Road

Introduced by Mayor pro tem Goodman. Presented by Consultant Doug Schlepp.

Mayor pro tem Goodman opened the Public Hearing at 7:46 PM; there being no public comment, the hearing was closed at 7:47 PM.

Following Council discussion,

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

Adopt Ordinance No. 2762, vacating a portion of NW James Bush Road Right-of-Way and establishing certain conditions of said vacation.

**MOTION CARRIED, 7-0.**

**REGULAR BUSINESS**

- a) AB 7171 - State of the Judiciary Address

Justice Stewart provided the Court Address presenting a statistical report of 2015 caseload data, including criminal and probation cases, traffic infractions, and photo enforcement.

- b) AB 7182 - WSDOT Ped & Bike Grant - Holly Street Improvements

Introduced by Mayor pro tem Goodman. Presented by Senior Engineer Brianne Ross. Following Council discussion,

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

Authorize submittal of the WSDOT grant application for the construction phase of Holly Street Improvements and Pedestrian Bridge.

**MOTION CARRIED, 7-0.**

- c) AB 7180 - 2016 Budget Adjustments

Introduced by Mayor pro tem Goodman. Presented by Finance Director Diane Marcotte. Following Council discussion,

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

Adopt Ordinance No. 2763, amending Ordinance No. 2752 for the 2016 Budget and authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.

**MOTION CARRIED, 7-0.**

- d) AB 7129 - Criteria for Relocation or Demolition of Buildings as Part of City Acquisition

Introduced by Councilmember Marts. Presented by City Administrator Bob Harrison. Following Council discussion,

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

Approve Resolution No. 2016-08, approving criteria for relocation or demolition of buildings as part of City acquisition.

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

Amend Section 1 of the Resolution, Criteria 2.b. and 3 to read as follows:

2. b. "Determination if the structure is on, or is eligible to be on, the City's list of Historic structures."

3. "If the structure is listed on, or is eligible to be listed on, the Historic structure inventory, then the evaluation shall provide a recommendation on..."

**AMENDMENT CARRIED, 7-0.**

**MAIN MOTION CARRIED, 7-0.**

#### **GOOD OF THE ORDER**

*Councilmember Marts:*

SCA Sound Transit 3 Resolution -- Summarized the resolution and welcomed Council input.

*Deputy Council President Pauly:*

The Incredible Intensity of Just Being Human -- Encouraged Councilmembers to view the art exhibit, which is intended to destigmatize and raise awareness of mental illness.

*Councilmember Ramos:*

Welcomed Councilmember Bettise.

#### **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:52 PM.

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Tisha Gieser, Deputy City Clerk

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Stacy Goodman, Mayor pro tem