

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 16, 2016

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise
Stacy Goodman
Tola Marts
Mary Lou Pauly
Bill Ramos
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, 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.

ANNOUNCEMENTS

a) **Thank You**

Mayor Butler expressed his gratitude for the expertise and skilled response of the first responders who came to his aide after suffering a heart attack on April 10. The Mayor also thanked the community for their overwhelming support and City Council President Stacy Goodman, who served as mayor pro tem in his absence.

b) **Hall of Fame Recognition**

Mayor Butler called past Hall of Fame recipients forward for recognition. The 2016 inductee, Rowan Hinds, was unable to be in attendance.

SPECIAL BUSINESS

a) AB 7185 - 2016 Legislative Recap & Look Ahead

Issaquah's Lobbyist Doug Levy provided an overview of the 2016 Legislative Session and a look-ahead at next year's session.

b) AB n/a - Affordable Housing Week Proclamation

Council President Stacy Goodman presented a proclamation announcing May 16 thru May 22, 2016 as Affordable Housing Week and endorsing the goals, objectives, and purposes of this event. Meghan Altimore of Hopelink received the proclamation.

AUDIENCE COMMENTS

Dave Waggoner, 360 NW Dogwood St. -- Spoke regarding a veterans' event held in Washington D.C. at which two Issaquah residents served as wreath bearers. Dave announced a Memorial Day Service would be held at 10:00 a.m., May 30 at Hillside Cemetery or at the Community Center if the weather is inclement.

Margo Campbell, 26905 SE 152nd St. and Linda Bock, 20637 NE 34 Pl., Sammamish -- Spoke on their desire to amend the U.S. Constitution so that corporations are not considered individuals and money is not considered free speech.

The following individuals spoke on the importance of affordable housing:

- Meghan Altimore, Hopelink, 2042 NE Newton
- Elizabeth Maupin, 100 Big Bear Pl. NW
- Holly King, YWCA

Alida Skold, 4580 Klahanie Dr. SE -- Introduced herself and explained why she is a candidate for Washington's Eighth Congressional District.

Matthew Triebes, 17797 SE 58th Pl., Bellevue -- Recommended installing a flashing crosswalk at SE 54th St. and Newport Way.

Clifford Garrett, 230 NE Juniper St. -- Spoke in support of reducing marijuana retail buffers due to increased competition and a desire to relocate his marijuana business.

COMMITTEE / REGIONAL REPORTS*Councilmember Ramos:*

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

Councilmember Winterstein:

- Eastside Fire & Rescue Board -- Summarized the previous meeting.
- Infrastructure Committee -- The next meeting will be held May 19, 2016 in the Council Chambers.
- PSRC Growth Management Policy Board -- The next meeting will be held June 2, 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 -- The next meeting will be held May 25, 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, which was also the last meeting of the group.

Deputy Council President Pauly:

- Land & Shore Committee -- Summarized the previous meeting. The next meeting will be held June 2, 2016.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Two free community workshops regarding how our community can best serve seniors will be occurring in May. Attendees will hear from guest speaker Dori Gillam, followed by small group discussion.
 - May 17, 2016 at 6:30-8:30 p.m., University House Issaquah, Gilman Auditorium
 - May 25, 2016 at 11:30 a.m.-1 p.m., Tibbetts Creek Manor
- c) May is Bike Everywhere Month! Celebrate all month long and join the City of Issaquah and Cascade Bicycle Club for F5 Bike Everywhere Day.

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, May 16, 2016; **Approved \$ 2,634,579.69.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	161635 to 161653	114,213.26
Accounts Payable Replacement Check	161654 to 161654	1,150.00
Accounts Payable Replacement Check	161655 to 161675	99,758.28
Accounts Payable Checks	161676 to 161926	1,204,649.54
Accounts Payable Checks Voided	161406 to 161406	(1,150.00)
		\$ 1,418,621.08

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks Voided	78852 to 79019	92,600.70
Payroll Checks	79020 to 79061	30,866.90
Direct Deposits	76977 to 77248	529,099.75
Payroll Wire Transfer Checks	77249 to 77254	563,391.26
		\$ 1,215,958.61

- b) Minutes: City Council Regular Meeting, May 2, 2016; **Approved.**
- c) AB 7136 - Bid Award - Front Street Sidewalk & Drainage Project Construction Contract; **Awarded the construction contract to Pivetta Brothers Construction in the amount of**

\$793,482.50 (including sales tax) and authorized remaining budget/contingency of \$815,067.50 for installing additional crossing improvements identified in the 2016 Complete Streets Program; total project not to exceed \$1,615,000.

- d) AB 7159 - Newspaper of Record; **Adopted Ordinance No. 2764, amending Section 1.16.010 of the Issaquah Municipal Code, Designation of Official Newspaper; providing for severability and establishing July 1, 2016 as the effective date.**
- e) AB 7178 - 2017-2022 Six-Year Transportation Improvement Program (TIP); **Scheduled the public hearing on the proposed 2017-2022 Transportation Improvement Program for June 20, 2016; and referred AB 7178 to the May 19, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council June 20, 2016.**
- f) AB 7181 - Ratification of King County Countywide Planning Policies Affordable Housing Strategies Amendment; **Approved Resolution No. 2016-09, ratifying an amendment to the King County Countywide Planning Policies, addressing strategies for affordable housing.**
- g) AB 7188 - Traffic Task Force Recommendations; **Scheduled a public hearing regarding Traffic Task Force recommendations for June 6, 2016; and referred AB 7188 to the May 19, 2016 Council Infrastructure Committee for review and recommendation.**
- h) AB 7191 - Amendments to Land Use Code and Central Issaquah Standards involving Skybridges, On-street Parking, Building Encroachment, Street Standards and Urban Driveways; **Referred AB 7191 to the June 2, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council June 20, 2016.**
- i) AB 7192 - 4Culture Preservation Projects Grant; **Accepted the \$10,000 4Culture Preservation Projects grant to support an updated historic property inventory survey.**
- j) AB 7193 - 2015 Fire Code Update; **Referred AB 7193 to the June 2, 2016 Council Land & Shore Committee for review and recommendation, returning to the full Council June 20, 2016.**

REGULAR BUSINESS

- a) AB 7084 - Financial Policies Update

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

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

Approve Resolution No. 2016-10, amending the City's adopted comprehensive financial and budget policies.

MOTION CARRIED, 7-0.

- b) AB 7189 - Additional 2016 Budget Considerations, Budget Amendment

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

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

Adopt Ordinance No. 2765, amending Ordinance No. 2763 which amended 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.

- c) AB 7190 - King County Metro Draft Long Range Plan Input

Introduced by Mayor Butler, and presented by Senior Planner Christen Leeson. Following Council discussion,

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

Approve Resolution No. 2016-11, providing input to King County Metro on their draft Long Range Plan.

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

Amend paragraph four of the letter to read:

There are some issues that Issaquah would like King County to revisit. ~~One of our community's greatest concerns is the amount of~~ Today our community is beset with overwhelming regional traffic that comes from outside our City, for those who use our services and those who pass through ~~to access I-90.~~ This congestion has a tremendous impact on the quality of life of our citizens and to our public safety due to nearly impassable roads. Additionally, ~~approximately~~ Approximately 70 percent of anticipated costs to make road improvements necessary to accommodate growth by 2030 are due to regional traffic. ~~We believe implementing~~ Implementing the proposed routes to Renton (a regional growth center), Maple Valley and Redmond ~~prior to much sooner than~~ the 2026-2040 timeframe ~~would help~~ is needed to take regional traffic off of our roads.

AMENDMENT CARRIED, 7-0.

MAIN MOTION CARRIED, 7-0.

- d) AB 7161 - 2016 Regional Agenda

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

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

Adopt the 2016 Regional Agenda as presented.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Bettise:

Thanked Council for her appointment and the warm welcome.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:06 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor