

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
June 6, 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 (*Excused Absence*)

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Jim Haney, City Attorney
Christine Eggers, 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 7201 - Issaquah High School Girls Track & Field Team Day Proclamation

Mayor Butler proclaimed June 15, 2016 as Issaquah High School (IHS) Girls Track and Field Team Day in recognition of their recent Class 4A state championship title. The proclamation was accepted by the team and Coach Tracy Silva.

AUDIENCE COMMENTS

- Judi Schrager, 330 Rainier Blvd. N, asked about the live broadcasts and video recordings of Council meetings.
- Daphne Ghan, 22539 SE 45th St., commended the City for addressing local traffic issues. Encouraged support of traffic improvements to 43rd Street on behalf of Providence Point residents.
- Cynthia Freese, 12922 206th St. Court SE, presented upcoming events supported by City arts grants.
- Monica Negrila, 3805 108th Ave. NE, Bellevue, spoke on behalf of IKRON, which offers services for youth and adults with mental health barriers.
- Steve Pereira, 170 NE Dogwood St., spoke regarding: the loss of trees and red bricks along Front St, the loosening of restrictions for recreational marijuana, and pedestrian improvements along Sunset Way.

- Mary Lynch, 2690 NW Oakcrest Dr., spoke in support of the IHS Girls Track & Field Team. Ms. Lynch expressed concerns regarding AB 7096, Professional Services Agreement for a Traffic Safety Camera System, and the Gateway property addendum.
- David Kappler, 255 SE Andrews St., expressed concern regarding the SEPA addendum process on the Gateway Project.
- Connie Marsh, 1175 NW Gilman Blvd, Suite B11, spoke on the need to create community.
- Dave Waggoner, 360 NW Dogwood St., spoke regarding the 72nd anniversary of D-Day.

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- Eastside Human Services Forum -- Summarized the previous meeting. The next meeting will be held September 21, 2016. An event will be held June 7, 2016 at the Old Redmond Schoolhouse regarding creating a welcoming community that embraces diversity.

Councilmember Ramos:

- Eastside Transportation Partnership -- Summarized the previous meeting. The next meeting will be held June 10, 2016.
- SCA Regional Transit Committee -- The next meeting will be held June 15, 2016.

Councilmember Marts:

- Services & Safety Committee -- The next meeting will be held June 14, 2016.
- Sound Cities Association Public Issues Committee -- The next meeting will be held June 8, 2016.
- King County Growth Management Planning Council -- Summarized the previous meeting.
- King County Emergency Management Advisory Committee -- The next meeting will be held June 14, 2016.
- WA State Emergency Management Council -- The next meeting will be held July 7, 2016.
- Regional E911 Strategic Plan Scoping Committee Leadership Group -- The next meeting will be held in September 2016.

Councilmember Barber:

- Water Resource Inventory Areas (WRIA) 8 -- Summarized the previous meeting.

Deputy Council President Pauly:

- Land & Shore Committee -- Summarized the previous meeting.
- Cascade Water Alliance Resource Committee -- The next meeting will be held June 9, 2016.
- Eastside Fire & Rescue Board -- The next meeting will be held June 9, 2016.

Council President Goodman:

- Council Committee Work Session -- The next meeting will be held June 13, 2016.
- Special Council Meeting, Transportation Open House -- This meeting will be held June 15, 2016 at 6:30 PM in the Eagle Room, City Hall.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Construction starts this summer to enhance Front Street for drivers and pedestrians. For more information, visit issaquahwa.gov/oldetown.
- c) At the May 26 meeting, the Sound Transit Board unanimously approved changes to the Sound Transit 3 draft plan that shortens some project timelines and adds projects in Renton, Kirkland and North Seattle. Building light rail to Issaquah remains in the draft ST3 plan. The board will consider the final plan on June 23.
- d) Issaquah hosted the Association of Volleyball Professionals (AVP) Seattle Open last weekend at Lake Sammamish State Park. The event was very well attended, and guests enjoyed an exciting tournament, great weather on the lake and even visits from local bald eagles!

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, May 16, 2016; **Approved \$ 2,703,225.96.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	161927 to 161935	93,730.65
Accounts Payable Replacement Check	161936 to 161936	1,149.52
Accounts Payable Check	161937 to 162170	1,491,378.10
Accounts Payable Check Voided	161705 to 161705	(1,149.52)
		\$ 1,585,108.75

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	79062 to 79110	24,178.19
Direct Deposits	77256 to 77532	554,514.58
Payroll Wire Transfer Checks	77533 to 77537	539,424.44
		\$ 1,118,117.21

- b) Minutes: City Council Committee Work Session, May 9, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, May 16, 2016; **Approved.**
- d) AB 7082 - CWA Regional Supply & Treatment Charge, State Excise Tax; **Adopted Ordinance No. 2766, amending section 13.24.090 of the Issaquah Municipal Code relating to the Water General Facility Charge and the Regional Supply and Treatment Charge.**
- e) AB 7175 - Flood Hazard Code Updates; **Referred AB 7175 to the June 16, 2016 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on July 5, 2016.**

- f) AB 7184 - Intergovernmental Relations Manager Position; **Referred AB 7184 to the June 14, 2016 Council Services & Safety Committee for review and recommendation, returning to the full Council June 20, 2016.**
- g) AB 7199 - King County Landmarks Commission Appointment; **Confirmed the Mayor's appointment of Todd Sargeant as Issaquah's Special Commissioner to the King County Landmarks Commission for a three-year term.**

PUBLIC HEARING

- a) AB 7188 - Traffic Task Force Recommendations

Introduced by Mayor Butler. Presented by Deputy City Administrator Emily Moon.

Mayor Butler opened the Public Hearing at 7:49 PM.

The following individuals expressed concern regarding the proposed median along Newport Way NW:

- Hart Sugarman, 2550 NW Oakcrest Dr.
- Joe Verner, 1230 Oakwood Pl. NW

The following individuals expressed concern regarding the E. Sunset Way project:

- Bill Frisinger, 415 SE Bush St., also spoke in support of Old Town parking structure
- Allen Flintoft, Flintoft's Funeral Home, 540 E. Sunset Way
- Mark Duffy, 535 E. Sunset Way
- Scott Bowsher, business owner, E. Sunset Way
- Dave Kappler, 255 SE Andrews St.
- Tim Ellis, 270 SE Andrews St.

The following individuals made comments:

- Daphne Ghan, 22539 SE 45th St., spoke in support of the 43rd St. project (Providence Point Signalization).
- Judi Schrage, 330 Rainier Blvd. N, stated that many people that use Issaquah roads are not residents.
- Tina Conforti, 1220 Oakwood Place NW, expressed concern over safety issues on Newport Way NW.
- Mary Lynch, 2690 NW Oakcrest Dr., thanked the Traffic Task Force members for their service and encouraged more community input on project details and implementation.
- Joe Boska, 75 5th Ave. SE, suggested that the Three Trails Crossing project include lights to stop traffic for pedestrians and cyclists and stated that the Trader Joe's intersection is not large enough for a roundabout. Mr. Boska expressed opposition to the E. Sunset Way project.
- Connie Marsh, 1175 NW Gilman, encouraged a response on feedback received on the Sunset Way project. Ms. Marsh emphasized the need for community input on the amount of the bond and suggested a smaller bond package. Ms. Marsh asked for additional project and implementation details.
- Steve Pereira, 170 NE Dogwood St., stated that the proposed Old Town parking structure is inadequate.

The Public Hearing was closed at 8:35 PM.

[Note, at the June 20, 2016 Council meeting, Council may direct staff to draft an ordinance that includes specific projects and a package funding amount.]

REGULAR BUSINESS

- a) AB 7076 - Professional Services Agreement for a Traffic Safety Camera System

Introduced by Mayor Butler. Presented by Police Chief Scott Behrbaum, Court Administrator Lynne Campeau, and Deputy City Administrator Emily Moon. Following Council discussion,

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

Authorize the Mayor to enter into and execute a new agreement with American Traffic Systems as presented; and authorize inclusion of a regular, part-time administrative position for the Municipal Court in the 2017 proposed budget.

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

Amend the main motion adding the following language:

"...in the 2017 proposed budget, with the stipulation that camera system revenues exceeding camera system expenses would be used to improve school safety locally."

AMENDMENT FAILED, 2-4 (*Proponents: Marts and Pauly*).

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

Refer AB 7076 back to the Council Services & Safety Committee for further review and recommendation.

MOTION CARRIED, 6-0.

- b) AB 7176 - Hopelink Funding Agreement, First Amendment

Introduced by Mayor Butler and Deputy City Administrator Emily Moon. Presented by ARCH Planner Klaas Nijhuis. Following Council discussion,

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

Approve Resolution No. 2016-12, authorizing the execution of all documents necessary to amend an agreement with Hopelink to continue the use of Hopelink place as non-time limited housing for homeless households.

MOTION CARRIED, 6-0.

- c) AB 7187 - Issuance and Purchase of Bonds

Introduced by Mayor Butler. Presented by Finance Director Diane Marcotte and Public Financial Management Consultant Thomas Toepfer. Following Council discussion,

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

Adopt Ordinance No. 2767, relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$7,050,000 aggregate principal amount of unlimited tax

general obligation bonds to provide funds to improve the City's park and recreation system in accordance with a ballot proposition approved on November 5, 2013, and to pay the costs of issuance and sale of the bonds; providing for the issuance of general obligation refunding bonds for the purpose of refunding certain outstanding general obligation bonds of the City to achieve a debt service savings; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Council President Goodman:

Increased Truck Traffic -- An informational presentation will be provided at an upcoming Council Infrastructure Committee meeting.

Councilmember Marts:

Commemorating D-Day -- Expressed thanks for the public comment on the topic.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:58 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor