

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
June 20, 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  
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 7186 - Certificate of Achievement for Susan Waters

Mayor Butler presented Susan Waters, Issaquah Community Emergency Response Team (CERT) Coordinator, with the Governor's Volunteer Service Award and a Certificate of Achievement for her hard work and volunteerism in emergency management.

**AUDIENCE COMMENTS**

- Clifford Gehrett, 230 NE Juniper St., encouraged the reduction of buffers impacting marijuana businesses.
- Steve Wannemacher, marijuana retail license holder, spoke on the current zoning of marijuana retail businesses and their impacts on competition.
- Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding the need to lower speed limits on roads and intersections to increase pedestrian safety, specifically on Gilman Blvd.
- Connie Marsh, Squak Mtn., spoke on pedestrian safety along Gilman Blvd. and the proposed transportation package (AB 7198).

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Bettise:*

Eastside Human Services Forum -- Summarized the June Call to Action event. The next meeting will be held September 21, 2016.

*Councilmember Ramos:*  
SCA Regional Transit Committee -- Summarized the previous meeting.

*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 July 27, 2016.  
WA State Emergency Management Council -- The next meeting will be held July 7, 2016.

*Deputy Council President Pauly:*  
Land & Shore Committee -- Summarized the previous meeting. The next meeting will be held July 5, 2016.  
Cascade Water Alliance -- The next meeting will be held June 22, 2016.  
Cascade Water Alliance Resource Committee -- Summarized the previous meeting. The next meeting will be held July 14, 2016.  
Eastside Fire & Rescue Finance and Administration Committee -- The next meeting will be held June 22, 2016.

**MAYOR'S REPORT**

- a) There will not be an Executive Session held this evening.
- b) The City team demonstrated hard work and response during the Cascadia Rising Exercise held June 7-9. The dedicated staff, volunteers and the Washington State National Guard worked together to refine procedures for responding to a major disaster.
- c) On June 9, 2016 the PSRC Transportation Policy Board recommended certification of the Newcastle Comprehensive Plan and received an update on Transportation 2040 Travel Trends.
- d) Attended the 2016 2nd Quarter Economic Development Council Board meeting on June 15, 2016 and was elected to the Board and Executive Committee. The Board received a presentation on Opportunities & Challenges in Life Sciences & Health.

**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, June 20, 2016; **Approved \$ 3,625,351.08.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Replacement Check	162171 to 162171	658.00
Accounts Payable Checks	162172 to 162197	101,374.57
Accounts Payable Checks	162198 to 162466	2,296,996.37
Accounts Payable Check Voided	161889 to 161889	(658.00)
Accounts Payable Check Voided	162169 to 162169	(175.00)
Accounts Payable Check Voided	162230 to 162230	(81.15)
Accounts Payable Check Voided	162336 to 162336	(54.74)
		<b>\$ 2,398,060.05</b>

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks Voided	79111 to 79218	61,915.64
Payroll Checks	79219 to 79272	30,957.82
Direct Deposits	77538 to 77815	552,860.21
Payroll Wire Transfer Checks	77816 to 77821	581,557.36
		<b>\$ 1,227,291.03</b>

- b) Minutes: City Council Regular Meeting, June 6, 2016; **Approved.**
- c) AB 7132 - Bid Award - 2016 Water Main Rehabilitation Project; **Awarded the 2015 Water Main Replacement Project contract to Laser Underground & Earthworks, Inc. for \$622,704.60 with the condition that Change Order #1 be executed to reduce the contract amount to \$540,546.75.**
- d) AB 7134 - Bid Award - Front Street Railroad Crossing Upgrade; **Awarded the construction contract to Global Contractors, LLC in the amount of \$420,050 and authorized use of the remaining budgeted amount for project contingency.**
- e) AB 7148 - 2015 Building Code Adoption; **Adopted Ordinance No. 2768, adopting by reference the 2015 edition of the State Building Code; amending Chapter 16.04 IMC entitled "Construction Codes".**
- f) AB 7193 - 2015 Fire Code Update; **Adopted (revised) Ordinance No. 2769, adopting the 2015 edition of the International Fire Code, amending various sections of Chapter 16.06 IMC and IMC 10.28.020; and fixing a time when the same shall become effective.**
- g) AB 7197 - Amendments to IMC 16.35, Construction Hours; **Referred AB 7197 to the July 5, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on July 18, 2016.**
- h) AB 7202 - Front Street/Issaquah-Hobart, Gilman/I-90 to SR-18 Study: Partnership - Expenditure Request; **Referred AB 7202 to the July 21, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council on August 1, 2016.**
- i) AB 7204 - Human Services Commission Mid-term Appointment; **Confirmed Mayor's appointment of Derek Franklin to serve as a regular member of the Human Services Commission, term expiring April 30, 2020.**

**PUBLIC HEARING**

- a) AB 7178 - 2017-2022 Six-Year Transportation Improvement Program (TIP)

Introduced by Mayor Butler and presented by Transportation Manager Kurt Seemann.

Mayor Butler opened the Public Hearing at 7:39 PM.

The following individuals requested cooperation between Issaquah and Sammamish to address needed improvements to 48th Street and the Issaquah Pine Lake Road (TIP Project #17):

- Christy Reese, 22513 SE 47th Place, Sammamish
- Jim Stanton, 22533 SE 47th Place, Sammamish
- Richard Craig, 4726 227th Place SE, Sammamish

The following individuals made other comments:

- Mary Lynch, 2690 NW Oakcrest Dr., spoke in support of Newport Way improvements and the need for pedestrian improvements when developing transportation projects.
- Dick Star, 22507 SE 47th Place, Sammamish, spoke on the need for the Overdale Park neighborhood to share the burden of regional traffic.
- Lou Novak, 230 NW Holly St, suggested using signage and dedicated traffic lanes to make affordable and impactful transportation improvements.
- Steve Pereira, 170 NE Dogwood St., made comments on the following projects: E. Lake Sammamish Road improvements; Front St./I-90 interchange; Dogwood St. sidewalk improvements; Maple St. commons improvements.
- Connie Marsh, Squak Mtn., spoke on the lack of information and prioritization in the TIP and the need for comprehensive approaches to encourage alternative modes of transportation.

The Public Hearing was closed at 8:07 PM.

Following Council discussion:

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

Approve Resolution No. 2016-13, adopting the 2017-2022 Transportation Improvement Program.

**MOTION CARRIED, 7-0.**

## REGULAR BUSINESS

- a) AB 7150 - Amendments to Land Use Code and Central Issaquah Standards involving Marijuana, Bicycle Parking Stations, and Shared Use and Nonmotorized Routes

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

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

Adopt Ordinance No. 2770, amending codes related to Bicycle Parking Stations and Marijuana Regulations.

**MOTION CARRIED, 7-0.**

## b) AB 7198 - November General Election Ballot Item - Local Transportation Projects

Introduced by Mayor Butler and presented by Deputy City Administrator Emily Moon. Following Council discussion,

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

Direct Administration to prepare an ordinance setting a special election in November 2016. The ordinance will include the proposed funding method of an excess property tax levy, the bond issuance amount and the purpose and projects as clarified. The proposed ordinance will return to the full Council for adoption on July 18, 2016.

**MOTION CARRIED, 7-0.**

Council discussion continued. It was Council's consensus that Administration proceed to draft an ordinance based on the following projects:

- Newport Way: 54th to SR-900
- Newport Way: Maple to Sunset
- Providence Point Signalization
- East Sunset Way

Council discussed staff's intention to conduct its pilot public engagement process for the East Sunset Way project. That process would result in the development of a preferred concept design for the roadway, which would be communicated to residents and voters in advance of the election. Several councilmembers also expressed their support for maintaining the ability to park on East Sunset Way.

Although not included in the above list, Council expressed a desire for Administration to explore private partnerships and alternative designs regarding the Maple/Trader Joe's/Target Intersection.

## c) AB 7184 - Intergovernmental Relations Manager Position

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

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

Refer AB 7184 back to the Council Services & Safety Committee for review of a revised job description, returning to the full Council as soon as possible.

**MOTION CARRIED, 6-1 (Councilmember Pauly dissenting.)****GOOD OF THE ORDER***Councilmember Bettise:*

Human Services Commission -- Congratulated Derek Franklin on his appointment and thanked the Commissioners for their service and dedication.

**EXECUTIVE SESSION - None.**

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:51 PM.

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Tisha Gieser, Deputy City Clerk

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Fred Butler, Mayor