

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 5, 2016

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber (*Excused Absence*)
Mariah Bettise
Stacy Goodman
Tola Marts
Mary Lou Pauly
Bill Ramos (*Excused Absence*)
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Emily Moon, Deputy 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.

AUDIENCE COMMENTS

David Kappler, 255 SE Andrews St., spoke regarding the senior center.

COMMITTEE / REGIONAL REPORTS

Councilmember Winterstein:

Eastside Fire & Rescue -- The next meeting will be held July 14, 2016. A community meeting will be held in the Eagle Room of Issaquah City Hall on July 27, 2016.
PSRC Growth Management Policy Board -- The next meeting will be held July 7, 2016.

Councilmember Marts:

Services & Safety Committee -- The next meeting will be held July 14, 2016.
Sound Cities Association Public Issues Committee -- The next meeting will be held July 13, 2016.
King County Growth Management Planning Council -- The next meeting will be held July 27, 2016.
King County Emergency Management Advisory Committee -- The next meeting will be held July 14, 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 August 4, 2016.

MAYOR'S REPORT

- a) At the June 23, 2016 meeting, the Sound Transit Board adopted the Sound Transit 3 Regional Transit System Plan and approved calling for an election in November to approve local taxes to implement the plan. A plan component of special interest to Issaquah residents is light rail service from Issaquah to Bellevue.

- b) On June 28 the Puget Sound Regional Council's (PSRC) Transportation Policy Board (TPB) approved the project list and funding for the PSRC Grant Program project. The Board supported the recommendations by the King County Project Evaluation Committee. The preliminary engineering of Newport Way NW improvements from NW Maple Street to W Sunset Way were on the approved list for \$1.8 million. The next step is TPB and Executive Board approval for inclusion in the PSRC Transportation Improvement Program.

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 (5-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, July 5, 2016; **Approved \$ 2,643,602.91.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	162467 to 162477	179,420.69
Accounts Payable Checks	162478 to 162725	1,163,352.10
Accounts Payable Check Voided	162509 to 162509	(930.99)
Accounts Payable Check Voided	162517 to 162517	(495.83)
Accounts Payable Check Voided	162582 to 162582	(19,102.12)
		\$ 1,322,243.85

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks Voided	79273 to 79512	107,166.80
Payroll Checks	79513 to 79572	26,791.70
Direct Deposits	77822 to 78106	597,569.70
Payroll Wire Transfer Checks	78107 to 78111	577,849.96
		\$ 1,309,378.16

ACH Transactions	\$ 11,980.90
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- b) Minutes: City Council Work Session, June 13, 2016; **Approved.**

- c) Minutes: City Council Special Meeting, June 15, 2016; **Approved.**

- d) Minutes: City Council Regular Meeting, June 20, 2016; **Approved.**

- e) Minutes: Committee of the Whole Council Meeting, June 28, 2016; **Approved.**

- f) AB 7149 - Deferral of Impact Fees for New Residential Construction; **Adopted Ordinance No. 2771, amending IMC 3.63.110, 3.71.070(A), 3.72.070, and 3.73.070(A), and adding new sections 3.63.085, 3.71.075, 3.72.075, and 3.73.075 to the Issaquah Municipal Code in order to provide for the deferral of School, Park, Traffic, and Fire Protection Impact Fees for single-family detached and attached residential construction; and, further directed the Administration to track the number of deferrals and any delinquencies, and provide a report to City Council or Council committee no later than June 2018.**
- g) AB 7208 - Assume Sewer & Water Utility within South Cove/Greenwood Point; **Adopted Ordinance No. 2772, assuming water and sewer services from the City of Bellevue for the areas commonly known as South Cove and Greenwood Point, effective January 1, 2017.**
- h) AB 7210 - 2016 Maintenance Overlay Project Contract #MC16-1; **Awarded the bid for the 2016 Maintenance Overlay Project, Contract MC16-1, to Lakeside Industries in the amount of \$688,894.40 (including sales tax).**

REGULAR BUSINESS - None.

GOOD OF THE ORDER

Councilmember Winterstein:

AB 7210, Maintenance Overlay -- The Infrastructure Committee will hear an overview of the maintenance overlay project at an upcoming meeting.

Council President Goodman:

Transportation Citizen Engagement -- Thanked Councilmembers and staff for supporting an informational table at the Heritage Days event on July 4.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:18 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor