

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 18, 2016

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise
Stacy Goodman
Tola Marts (*Excused Absence*)
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 7203 - State of the County Address

King County Councilmember Reagan Dunn provided an update on County activities.

AUDIENCE COMMENTS

- Jen Gray, 22417 SE 36th Lane, spoke regarding the transportation package and expressed support of the Providence Point signalization item.
- Dave Kappler, 255 SE Andrews St., made comments on: the Confluence Park Bridge, Sunset Way, Newport Way, and trailhead access along Newport Way NW.
- Gregory Wagner, 24016 SE 111st St., spoke regarding the lack of a pool room at the senior center.
- Elizabeth Maupin, 100 Big Bear Place NW, expressed a need to increase the affordable housing requirements for developers.
- Jillann Venderson, 1000 Cabin Creek Way, spoke regarding the senior center and suggested that transportation and meals be provided at no cost to seniors.

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- Sound Cities Association Public Issues Committee -- Summarized the previous meeting.

Councilmember Ramos:

- SCA Regional Transit Committee -- The next meeting will be held July 20, 2016.

Councilmember Winterstein:

- Eastside Fire & Rescue -- Summarized the previous meeting. A community meeting will be held in the Eagle Room of Issaquah City Hall on July 27, 2016.
- Services & Safety Committee -- Summarized the previous meeting.
- Infrastructure Committee -- The next meeting will be held July 21, 2016.

Councilmember Barber:

- King Conservation District Advisory Committee -- The next meeting will be held July 20, 2016.
- Water Resource Inventory Areas (WRIA) 8 -- The next meeting will be held July 21, 2016.

Deputy Council President Pauly:

- Land & Shore Committee -- The next meeting will be held August 4, 2016.

MAYOR'S REPORT

- a) Attended the PSRC Transportation Policy Board meeting on July 14, 2016 and participated in an engagement session to discuss the 2018 update to Transportation 2040. The board approved the recommended projects to receive PSRC's 2018-2020 federal funds. Issaquah's Newport Way NW improvements from NW Maple Street to W Sunset Way were included in the recommendation.
- b) At the Sound Transit Capital Committee meeting on July 14, 2016 six actions related to East Link were considered.
- c) Julius Boehm Pool earned a Leadership in Energy and Environmental Design (LEED) Silver certification. The pool renovation will save about 60 percent in overall energy use - displacing 315 metric tons of carbon dioxide emissions per year.
- d) Attended the I-405/SR 167 Executive Advisory Group Meeting, and received updates on ST3, Eastside rail coordination and tolling along I-405.
- e) Police Commander Stan Conrad's retirement open house is 3:00-5:00 p.m., July 28, 2016 in the Eagle Room.

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, July 18, 2016; **Approved \$ 3,885,133.50.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Replacement Check	162726 to 162726	675.00
Accounts Payable Checks	162727 to 162748	102,111.51
Accounts Payable Checks	162749 to 162997	1,950,849.84
Accounts Payable Check Voided	161998 to 161998	(675.00)
		\$ 2,052,961.35

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	79573 to 79633	36,054.76
Direct Deposits	78113 to 78404	563,278.13
Payroll Wire Transfer Checks	78405 to 78410	589,901.20
		\$ 1,189,234.09
ACH Transactions		\$ 642,938.06

- b) Minutes: City Council Regular Meeting, July 5, 2016; **Approved.**
- c) AB 7138 - TIB Grant - NW Holly Street Improvements; **Authorized submittal of the TIB grant application for the construction phase of Holly Street Improvements and Pedestrian Bridge.**
- d) AB 7194 - Confluence Park Pedestrian Bridge Project (Phase II) Construction; **Referred AB 7194 to the July 21, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council on August 1, 2016.**
- e) AB 7200 - Amendments to the Central Issaquah Standards involving the Density Bonus Program, Plant Size and Spacing, Building Mass and Design, and Motorcycle Parking Spaces; **Referred AB 7200 to the August 4, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on September 19, 2016.**

REGULAR BUSINESS

- a) AB 7191 - Amendments to Land Use Code and Central Issaquah Standards involving Skybridges, On-street Parking, Building Encroachment, Street Standards and Urban Driveways

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

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

Adopt Ordinance No. 2773, amending the Central Issaquah Development and Design Standards including Skybridges, On-street Parking, Building Encroachment, Street Standards and Urban Driveways.

MOTION CARRIED, 6-0.

- b) AB 7198 - Nov. General Election Ballot Item - Local Transportation Projects

Introduced by Mayor Butler, and presented by Deputy City Administrator Emily Moon. Council discussion followed. In the spirit of being open and transparent, Council President Goodman disclosed part ownership of property on 6th Avenue and East Sunset Way. The disclosure does not impact Goodman's ability to vote on this agenda item.

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

Adopt Ordinance No. 2774, providing for the submission to the voters of the City at a special election to be held therein on November 8, 2016, in conjunction with the State general election

to be held on the same date, of a proposition authorizing the City to issue its general obligation bonds, for the purpose of financing certain transportation improvements, in the principal amount of no more than \$50,000,000, payable by annual property tax levies to be made in excess of regular property tax levies, and to levy those excess property taxes.

MOTION CARRIED, 6-0.

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

Direct the Administration to prepare a proposed design and request for funding allocation for interim improvements to the Maple St. NW/Trader Joe's/Target intersection, including completion of crossing study improvements already adopted by Council; and continue to work with property owners on cost-sharing options and any potential re-development plans that would impact the timing, funding and scope of a permanent solution.

MOTION CARRIED, 6-0.

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

Direct the Administration to further develop a proposal within the next two years for Council's consideration to create additional parking capacity in Old Town.

MOTION CARRIED, 5-1. (Councilmember Barber dissenting.)

- e) AB 7184 - Intergovernmental Relations Manager Position

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

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

Approve Resolution No. 2016-14, authorizing the position of Intergovernmental Relations Manager.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Winterstein:

Primary Election -- Encouraged everyone to vote by August 2, 2016.

Council President Goodman:

Local Transportation Projects -- Proposed ideas to increase public awareness of City transportation projects.

Councilmember Bettise:

Local Transportation Package (AB 7198) -- Thanked the Traffic Task Force and all who participated in the public process.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:27 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor