

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
August 1, 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.

AUDIENCE COMMENTS

Stefan Winter, 23120 SE Black Nugget Road, #AA2, spoke on frequent speeding on Black Nugget Road.

Joanne Van Deurzen, 1000 Cabin Creek Lane, expressed concern regarding the complex being built on Newport Way and requested crosswalk improvements along East Sunset Way.

The following individuals spoke against allocating additional funds for the Confluence Park bridge (AB 7194):

- David Kappler, 255 SE Andrews St.
- Mary Lynch, 2690 NW Oakcrest Dr.

COMMITTEE / REGIONAL REPORTS

Councilmember Ramos:

Sound Cities Association Regional Transit Committee -- The previous meeting was canceled. The next meeting will be held August 17, 2016.

Eastside Transportation Partnership Committee -- The August meeting is canceled.

Councilmember Winterstein:

Eastside Fire & Rescue Board -- The next meeting will be held August 4, 2016.

Infrastructure Committee -- Summarized the previous meeting.

Councilmember Marts:

Services & Safety Committee -- The August meeting is canceled.

SCA, Public Issues Committee -- The August meeting is canceled.

King County Growth Management Planning Council -- The next meeting will be held Sept. 28, 2016.

Washington State Emergency Management Council -- Summarized the previous meeting.

E911 Leadership Group -- The next meeting will be held September 20, 2016.

Councilmember Barber:

Lake Sammamish Kokanee Work Group -- Summarized the previous meeting.

King Conservation District Advisory Committee -- Summarized the previous meeting.

Deputy Council President Pauly:

Eastside Fire & Rescue Finance & Administration Committee -- Summarized the previous meeting.

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

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Attended the PSRC Executive Board meeting on July 28, 2016. The Executive Committee approved \$700 million for projects that will get underway in the next few years. Preliminary engineering for the Newport Way NW, Maple to Sunset project was included. The board also discussed conditional certification of Comprehensive Plan updates and received a briefing on Puget Sound trends.
- c) The Cascade Water Alliance Finance and Management Committee met on July 21, 2016 and received a report on the 2017-2018 budget and rates. The proposed average rate increase for 2017 remains at 3.0%.
- d) Attended the Cascade Water Alliance Board meeting on July 27, 2016. Of interest was an amendment to the 2016 operating budget to pay the Seattle Public Utilities "true up" of Cascade's 2014 water contract obligations.
- e) At the Sound Transit Board meeting on July 28, 2016, committees were appointed to prepare arguments for approval and rejection of the Sound Transit proposition, ST3, to be submitted to the voters in November.

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, August 1, 2016; **Approved \$ 3,614,784.93.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	162998 to 163008	106,472.05
Accounts Payable Checks	163009 to 163254	1,303,922.51
		\$ 1,410,394.56

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	79634 to 79682	23,154.16
Direct Deposits	78411 to 78709	567,094.58
Payroll Wire Transfer Checks	78710 to 78714	681,684.76
		\$ 1,271,933.50
ACH Transactions		\$ 932,456.87

- b) Minutes: City Council Work Session, July 11, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, July 18, 2016; **Approved.**
- d) AB 7163 - AT&T Lease Agreement Fourth Amendment; Verizon Wireless Lease Agreement; **Referred AB 7163 to the August 18, 2016 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council September 6, 2016.**
- e) AB 7175 - Flood Hazard Code Updates; **Adopted Ordinance No. 2775, amending Chapter 16.36 of the Issaquah Municipal Code relating to areas of special flood hazard, providing for severability and establishing an effective date.**
- f) AB 7212 - Issaquah School District Ridematch "SchoolPool" Grant; **Accepted the grant funds and authorized the Mayor to enter into the Issaquah SchoolPool Agreement with King County.**
- g) AB 7214 - Park Naming of Dedicated Park at Atlas Development; **Referred AB 7214 to the September 13, 2016 Council Services & Safety Committee for review and recommendation, returning to full Council on October 3, 2016.**
- h) AB 7216 - Amending School Impact Fees; **Adopted Ordinance No. 2776, amending Section 3.63.100(A) of the Issaquah Municipal Code, to modify the school impact fees for single-family and multifamily residential structures and establishing an effective date.**
- i) AB 7217 - Port of Seattle Economic Development Partnership Program Grant Submittal; **Approved Resolution No. 2016-15, authorizing submission of a grant application to the Port of Seattle's Economic Development Partnership Program.**
- j) AB 7218 - Surplus City Equipment; **Declared the items listed in AB 7218 as surplus and authorized the Administration to dispose of them in accordance with Washington State law.**

REGULAR BUSINESS

- a) AB 7194 - Confluence Park Pedestrian Bridge Project (Phase II) Construction

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

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

Award the construction contract for the base bid and three bid alternates to WHH Nisqually Federal Services, LLC in the amount of \$1,654,321 (including sales tax); and, Authorize the allocation of \$400,246 (\$95,000 in King County Parks Levy funds and \$305,246 in Park

Mitigation funds) for the construction of Confluence Park Pedestrian Bridge Project Phase II construction.

MOTION CARRIED, 5-2. (*Councilmembers Goodman and Pauly dissenting.*)

- b) AB 7202 - Front Street/Issaquah-Hobart, Gilman/I-90 to SR-18 Study: Partnership (Interlocal Agreement)

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

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

Authorize the Mayor to enter into and execute the Interlocal Agreement with King County for a Traffic Corridor Study along Issaquah-Hobart Road SE/Front Street; and authorize the expenditure of \$175,000 from the ending fund balance of the Street Capital Construction Fund.

MOTION CARRIED, 7-0.

- c) AB 7221 - Traffic Improvement Bonds Ballot Item: Pro and Con Committees

Introduced and presented by Mayor Butler. Following Council discussion,

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

Confirm the Mayor's appointments for pro and con committees as presented.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Mayor Butler:

National Night Out -- This event, which focuses on community safety, will be held Aug. 2, 2016 from 5-7 p.m., behind City Hall. An event will also be held at Harvey Manning Park in Talus.

Councilmember Ramos:

Sunset Way Open House -- The open house will be held Aug. 10, 2016 at 6:00 p.m. in the Eagle Room, City Hall.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:30 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor