

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
September 19, 2016

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise
Stacy Goodman (*Excused Absence*)
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 7262 - Proclamation: Eastside Welcoming Week

Mayor Butler proclaimed September 16 through September 25, 2016 to be Eastside Welcoming Week in the City of Issaquah. Debbie Lacy, co-founder of Eastside Refugee & Immigrant Coalition (ERIC), accepted the proclamation.

- b) AB 7211 - Diaper Need Awareness Week

Mayor Butler proclaimed September 26 through October 2, 2016 to be Diaper Need Awareness Week in the City of Issaquah. Renee Zimmerman, Executive Director of Eastside Baby Corner, accepted the proclamation.

- c) AB 7259 - Water Update: Well 4

Introduced by Mayor Butler. Consultant Bob Anderson, Geosyntec, provided an update on Well 4.

AUDIENCE COMMENTS

Senator Mark Mullet, 3129 NW Harrison St., spoke in support of the Sound Transit 3 ballot proposition (AB 7222).

Randy Bass, Ellensburg, stated that due to the City's actions, he has lost revenue from his business and his property will need to be redeveloped. Mr. Bass asked for an exemption from the development moratorium.

Bryan Weinstein, 285 SE Bush St., spoke as a representative of the "No on Issaquah" bond committee, explaining why he would not be supporting the Issaquah traffic bond ballot item.

Elizabeth Maupin, 100 Big Bear Place NW, spoke regarding the deferral of the affordable housing program in AB 7200.

The following individuals spoke in opposition to changes to truck routes proposed in AB 7238:

- Marina Subbaiah, 13418 209th Ave. SE
- Larry Tornberg, 13422 209th Ave. SE
- Sarah Ennis, 21107 SE 137th Pl.
- Matt Van Bogart, 13431 207th Ct. SE, representative of Sunset Valley Farms Homeowners Association
- Michael McClain, 13419 209th Ave. SE
- Yury Colton, 13435 209th Ave. SE
- Debbie Davis, 13513 210th Ct. SE

Nick Garson, 4363 232nd Court SE, Sammamish, suggested a more thorough and comprehensive approach to collecting data on contaminants. Mr. Larson also asked which regulatory agencies the City is working with, and cautioned against relying on environmental guidance that may change.

Leeza Visconti, 260 SE Croston Lane, asked that the Council delay a final vote on the preferred design concept plan for E. Sunset Way (AB 7234).

Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding Vision Zero and encouraged a focus on pedestrian safety in future planning. Ms. Lynch expressed frustration with the truck traffic resulting from the Gateway project.

David Kappler, 255 SE Andrews St., spoke in opposition to the 62nd St. roundabout.

Councilmember Barber introduced Robin Kelley, the new Executive Director of the Friends of the Issaquah Salmon Hatchery. Ms. Kelley relayed the mission and focus of the hatchery, and encouraged all to join the hatchery in welcoming the early return of the salmon.

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- Sound Cities Association, Public Issues Committee -- Summarized the previous meeting. The next meeting will be held October 12, 2016.
- Eastside Human Services Forum -- The next meeting will be held September 21, 2016.

Councilmember Ramos:

- Sound Cities Association Regional Transit Committee -- The next meeting will be held September 21, 2016.

Councilmember Winterstein:

- Eastside Fire & Rescue Board -- Summarized the previous meeting. The next meeting will be held September 29, 2016.

Councilmember Marts:

- Services & Safety Committee -- The next meeting will be held September 22, 2016.
- King County Growth Management Planning Council -- The next meeting will be held September 28, 2016.
- E911 Strategic Plan Leadership Group -- The next meeting will be held September 20,

2016.

Councilmember Barber:

- Water Resource Inventory Area 8 (WRIA8) Board -- Summarized the previous meeting.

Deputy Council President Pauly:

- Infrastructure Committee -- Summarized the previous meeting.
- Land & Shore Committee -- Summarized the previous meeting.
- Eastside Fire & Rescue Finance and Administration Committee -- The next meeting will be held September 28, 2016.
- Eastside Fire & Rescue Board -- The next meeting will be held September 29, 2016.

MAYOR'S REPORT

There will be an Executive Session held this evening for the purpose of discussing the acquisition(s) of real estate per RCW 42.30.110(1)(b) and potential litigation per RCW 42.30.110(1)(i). These items are expected to take approximately 45 minutes. No action is expected to follow.

PUBLIC HEARING

- a) AB 7222 - Consideration to Support Sound Transit 3 (ST3) Plan, November 8, 2016 Ballot Item

The Mayor stated that the Public Hearing would be the next order of business.

Mayor Butler opened the Public Hearing at 9:12 PM.

The following individuals spoke in support of AB 7222:

- Alan Finkelstein, 1738 267th Ct. SE, Chair, Issaquah Chamber of Commerce
- Hester Serebrin, Transportation Choices Coalition
- Jesse Piedfort, Vice Chair, Washington Sierra Club
- Lisa Callan, 3153 NE Marquette Way

The following individuals spoke in opposition to AB 7222:

- Rowan Hinds, 1571 Sycamore Dr.
- Frank Dennis, Chair, coalition against Proposition No. 1
- Santos Contreras, Kirkland

The Public Hearing was closed at 9:38 PM.

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

Approve Resolution No. 2016-16, supporting Sound Transit Proposition No. 1, light-rail, commuter-rail, and bus service expansion.

MOTION CARRIED, 6-0.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, September 19, 2016; **Approved \$ 2,927,220.76.**

| ACCOUNTS PAYABLE | CHECK NUMBERS | | AMOUNT |
|---------------------------------|---------------|-----------|------------------------|
| Accounts Payable Special Checks | 163803 | to 163808 | 25,900.00 |
| Accounts Payable Checks | 163809 | to 163831 | 111,639.98 |
| Accounts Payable Checks | 163832 | to 164045 | 1,541,085.97 |
| Municipal Court Checks | 4274 | to 4306 | 65,909.26 |
| | | | \$ 1,744,535.21 |

| PAYROLL | CHECK NUMBERS | | AMOUNT |
|--------------------------------------|---------------|----------|------------------------|
| Payroll Checks Voided | 79779 | to 79779 | 3.69 |
| Payroll Checks | 79787 | to 79828 | 24,692.49 |
| Direct Deposits | 79322 | to 79612 | 579,269.99 |
| Payroll Wire Transfer Checks | 79613 | to 79618 | 576,226.45 |
| Special Payroll Checks | 79619 | to 79619 | 1,440.75 |
| Special Payroll Wire Transfer Checks | 79620 | to 79623 | 1,052.18 |
| | | | \$ 1,182,685.55 |

- b) Minutes: City Council Special Meeting, August 29, 2016; **Approved.**
- c) Minutes: City Council Special Meeting, September 6, 2016; **Approved.**
- d) Minutes: City Council Regular Meeting, September 6, 2016; **Approved.**
- e) AB 7183 - Water Treatment, Long Term Options Study; **Referred AB 7183 to the October 20, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council on November 7, 2016.**
- f) 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; **Adopted Ordinance No. 2779, adopting by reference amendments to the Central Issaquah Development and Design Standards including clarifying minimum plant size and spacing and clarifying size and location of motorcycle parking.**
- g) AB 7226 - Amendments to IMC 13.70.040, Sewer Rates; **Adopted Ordinance No. 2780, amending section 13.70.040(C) of the Issaquah Municipal Code relating to the fixed monthly METRO sewer rates, and establishing January 1, 2017 as the effective date.**
- h) AB 7228 - Julius Boehm Pool Renovation; **Accepted the completion of the Julius Boehm Pool renovation by Abacus Resource Management Company, and authorize the release of the retainage after the 45 day lien period is completed.**

REGULAR BUSINESS

- a) AB 7227 - Project Update: SE 62nd Street

Sheldon Lynne, Public Works Engineering Director, gave a presentation on the SE 62nd Street project.

- b) AB 7234 - East Sunset Way: Selection of Project Concept

Introduced by Mayor Butler and presented by Kurt Seemann, Transportation Manager. Following Council discussion,

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

Confirm Concept B as the preferred concept for the design of East Sunset Way.

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

GOOD OF THE ORDER – None.

EXECUTIVE SESSION

At 11:03 PM, Council recessed into Executive Session for the purpose of discussing acquisition of real estate per RCW 42.30.110 (1)(b) and potential litigation per RCW 42.30.110 (1)(i). These items were expected to take approximately 30 minutes. The session was extended by 10 minutes.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 11:42 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor