

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 3, 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 7231 - Mayor's Presentation of 2017 Preliminary Budget

Mayor Butler presented the 2017 Proposed Budget.

AUDIENCE COMMENTS

Danielle Rieger, 430 NE Alder St., spoke regarding the traffic bond and the design for Newport Way, Maple St. to Sunset Way. Ms. Reiger also suggested that greenery be added along Front Street following recent improvements.

Steve Periera, 170 NW Dogwood St., spoke in support traffic cameras.

Elizabeth Maupin, 100 Big Bear Place, spoke on the need for affordable housing (handout provided).

The following individuals spoke on concerns regarding the proposed changes to truck routes (AB 7238):

- David Kappler, 255 SE Andrews St.,
- Marina Subbaiah, 13418 209th Ave. SE
- Benjamin Scott, 14654 203rd Ave. SE (handout provided)
- Mary Jo Tornberg, 13422 209th Ave. SE

COMMITTEE / REGIONAL REPORTS*Councilmember Bettise:*

- Eastside Human Services Forum -- Summarized the previous meeting. The next meeting will be held Nov. 16, 2016. Other upcoming events include:
 - Candidate Forum on Washington's Aging Readiness – Oct. 10
 - AEA Education Forum on King County Human Services Funding – Oct. 19
- Sound Cities Public Issues Committee – Will be seeking input on the low income housing tax credit under Good of the Order.

Councilmember Ramos:

- Sound Cities Association Regional Transit Committee – Summarized the previous meeting.
- Eastside Transportation Partnership – The next meeting will be held Oct. 14, 2016.

Councilmember Winterstein:

- Eastside Fire & Rescue Board – Summarized the previous meeting.
- A Regional Coalition for Housing (ARCH) – Summarized a workshop on affordable housing.
- Growth Management Policy Board – The next meeting will be held Oct. 6, 2016.
- Infrastructure Committee – The next meeting will be held Oct. 11, 2016.

Councilmember Marts:

- E911 Strategic Plan Leadership Group – Summarized the previous meeting. The next meeting will be held Sept. 20, 2016.
- Services & Safety Committee – Summarized the previous meeting. The next meeting will be held Oct. 27, 2016.
- King County Growth Management Planning Council – Summarized the previous meeting.

Councilmember Barber:

- Salmon Days Festival – Provided a brief update on the 47th Salmon Days festival, and thanked the Chamber of Commerce, Salmon Days Festival Committee, and all the volunteers.

Deputy Council President Pauly:

- Land & Shore Committee – The next meeting will be held Oct. 6, 2016.

Council President Stacy Goodman:

- Budget Schedule – Reminded members to review the budget schedule in AB 7231.

MAYOR'S REPORT

The below item(s) were highlighted from the report. The complete report is on file in the City Clerk's Office.

- a) 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). This item is expected to take approximately 20 minutes. No action is anticipated.

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, October 3, 2016; **Approved \$ 3,116,720.44.**

ACCOUNTS PAYABLE	CHECK NUMBERS		AMOUNT
Accounts Replacement Check	164046	to 164046	280.00
Accounts Payable Checks	164047	to 164058	185,302.81
Accounts Payable Checks	164059	to 164271	1,724,791.17
Accounts Payable Check Voided	156213	to 156213	(116.00)
Accounts Payable Check Voided	157137	to 157137	(280.00)
Accounts Payable Check Voided	160102	to 160102	(5,500.00)
Accounts Payable Check Voided	160879	to 160879	(3,120.42)
Accounts Payable Check Voided	161368	to 161368	(800.00)
Accounts Payable Check Voided	161985	to 161985	(1,657.69)
Accounts Payable Check Voided	162435	to 162435	(337.67)
Accounts Payable Check Voided	162888	to 162888	(225.00)
Accounts Payable Check Voided	163015	to 163015	(80.07)
Accounts Payable Check Voided	163654	to 163654	(155.00)
Accounts Payable Check Voided	163767	to 163767	(824.00)
Accounts Payable Check Voided	164046	to 164046	(280.00)
Municipal Court Checks	4307	to 4321	11,769.54
			\$ 1,908,487.67
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PAYROLL	CHECK NUMBERS		AMOUNT
Payroll Checks	79829	to 79862	24,114.32
Direct Deposits	79624	to 79896	544,301.66
Payroll Wire Transfer Checks	79897	to 79901	525,855.62
			\$ 1,094,271.60
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ACH Transactions			\$ 113,961.17

- b) Minutes: City Council Regular Meeting, September 19, 2016; **Approved.**
- c) AB 7220 - Amendment and Renewal of XO Communications Franchise Agreement; **Adopted Ordinance No. 2781, renewing the telecommunications franchise previously granted to XO Communications Services, LLC., and amending the terms of the telecommunications franchise.**
- d) AB 7246 - Local Hazardous Waste Management Program Grant; **Authorized submittal of the 2017-2018 Local Hazardous Waste Management Program grant application.**
- e) AB 7249 - Discuss Creation of a Transportation Mobility Board; **Referred AB 7249 to the October 11, 2016 Council Infrastructure Committee meeting and the December 12, 2016 Council Committee Work Session for review and recommendation, returning to the full Council January 3, 2017.**
- f) AB 7257 - Initiate Traffic Study for Red Light Cameras; **Referred AB 7257 to the October 27, 2016 Council Services & Safety Committee for review and recommendation, returning to the full Council on November 7, 2016.**

- g) AB 7261 - Recreation and Conservation Office (RCO) WWRP and YAF Grants (Central Park); **Authorized acceptance of the State of Washington Recreation and Conservation Office grants of \$750,000 for the Central Park Pad #1 project and execution of the project agreement.**
- h) AB 7264 - Port of Seattle Economic Development Partnership Program Grant; **Authorized acceptance of the Port of Seattle Economic Development Partnership grant of \$33,330 and execution of the grant agreement.**
- i) AB 7265 - 2017 Non-Profit Funding; **Referred AB 7265 to the October 27, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on November 21, 2016.**

PUBLIC HEARING

- a) AB 7223 - Consideration to Support Issaquah Traffic Improvement Bonds, November 8, 2016 Ballot Item

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

Mayor Butler opened the Public Hearing at 8:13 PM.

The following individuals spoke in opposition to AB 7223:

- Bryan Weinstein, 285 SE Bush St.
- David Kappler, 255 SE Andrews St.
- Steve Pereira, 170 NW Dogwood St.
- Connie Marsh, 1175 NW Gilman Blvd.

The following individuals spoke in support of AB 7223:

- Bill Frisinger, 415 SE Bush St.
- Lisa Callan, 3153 NW Marquette Way

The Public Hearing was closed at 8:27 PM.

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

Direct the Administration to return to City Council with status reports on the East Sunset Way project at 30% and 60% design points. Council shall have approval of final concept of Newport Way NW, and receive status reports at 30% and 60% design points.

MOTION CARRIED, 7-0.

Following Council discussion,

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

Approve Resolution No. 2016-17, expressing the City Council's strong support of Issaquah Proposition No. 1, Traffic Improvement Bonds, and urging Issaquah voters to vote YES.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

- a) AB 7214 - Park Naming of Dedicated Park at Atlas Development

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

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

Approve Resolution No. 2016-18, naming the park at the Atlas development, "Sena Park".

MOTION CARRIED, 7-0.

- b) AB 7238 - Amendments to IMC 10.36, Truck Routes

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

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

Adopt Ordinance No. 2782, amending Section 10.36.040(A) of the Issaquah Municipal Code removing E. Sunset Way, W. Sunset Way, NW Maple Street, Newport Way NW, Newport Way SW, Front Street S., and 228th Avenue SE from the established truck route roadway system; providing for severability and establishing an effective date.

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

Deputy Council President Pauly:

Old Traffic Studies -- Encouraged Councilmembers to review past system planning reports.

Councilmember Bettise:

Low Income Housing Tax Credit -- Shared the policy position of the Sound Cities Association and sought Council feedback. Council discussion followed.

Councilmember Barber:

Salmon Days Festival -- Thanked the Issaquah Police Department and Eastside Fire & Rescue for their service.

EXECUTIVE SESSION

At 10:00 PM, Council recessed into Executive Session for the purpose of discussing acquisition of real estate per RCW 42.30.110 (1)(b). No action was anticipated to follow in open session. The item was expected to take approximately 20 minutes. The session was extended by five minutes, followed by another extension of five minutes.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 10:32 PM.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:32 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor