

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 17, 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 7267 - Code Enforcement Officer Appreciation Week Proclamation

Mayor Butler proclaimed Oct. 22-28, 2016 to be Code Enforcement Officer Appreciation Week in the City of Issaquah. Michelle Forkner, City Code Enforcement Officer, accepted the proclamation.

AUDIENCE COMMENTS

Joshua Schaer, 13555 SE 36th St., spoke against the Issaquah traffic bonds ballot item.

Connie Marsh, 1175 NW Gilman Blvd., spoke regarding the Planning Policy Commission and the need to slow down growth.

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- Sound Cities Association Public Issues Committee – Summarized the previous meeting. Regional appointments are due Oct. 26, 2016. The next meeting will be held Nov. 9, 2016.
 - Sound Cities Association Annual Meeting – Nov. 30, 2016
 - Association of Washington Cities Regional Meeting – Nov. 10, 2016
- Eastside Human Services Forum – Upcoming events include:
 - Issaquah Community Conversation, King County Veterans and Human Services Levy – Oct. 25, 2016
 - Community Conversation on Homelessness – Oct. 18 and Nov. 3, 2016

Councilmember Ramos:

- Eastside Transportation Partnership – Summarized the previous meeting. The next meeting will be held Oct. 14, 2016.
- Sound Cities Association Regional Transit Committee – The next meeting will be held Oct. 19, 2016.

Councilmember Winterstein:

- Infrastructure Committee – Summarized the previous meeting. The next meeting will be held Oct. 11, 2016.
- Eastside Fire & Rescue Board – Summarized the previous meeting. The next meeting will be held Nov. 10, 2016.

Deputy Council President Pauly:

- Cascade Water Alliance Resource Committee – Summarized the previous meeting.
- Land & Shore Committee – Summarized the previous meeting. The next meeting will be held Nov. 3, 2016.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Attended Bellevue College's 50th anniversary celebration on Oct. 10, 2016, and presented a proclamation recognizing and expressing appreciation for the role Bellevue College has served in our community.
- c) The University House hosted a Meet the Mayor event on Oct. 11, 2016. The main topic was the potential for a new hotel on Black Nugget Road.
- d) Met with the Issaquah Valley Senior Center Board on Oct. 12, 2016 to discuss senior services.
- e) Attended the Oct. 13, 2016, PSRC Transportation Policy Board meeting. The board reviewed the 2016 Transit Integration Report, and received a briefing on the regional economy.
- f) Chaired the Sound Transit Capital Committee on Oct. 13, 2016. The Committee received a briefing on the Proposed 2017 Transit Improvement Plan.
- g) On July 18, 2016, the City Council requested that administration evaluate low-cost, interim improvements for the Trader Joe's/Target/Maple intersection while continuing to work with the property owner toward a permanent solution. Staff from Public Works Engineering and Economic Development have connected with the property owner. Staff will provide a more detailed update at the November Council Infrastructure Committee meeting.
- h) A brave crowd endured the rainy and windy weather Oct. 15, 2016, and celebrated the new playground at Lake Sammamish State Park. Thank you to the Friends of Lake Sammamish State Park for their hard work to provide such a wonderful amenity to our community.
- i) Issaquah's Comprehensive Plan recently received national recognition from the American Planning Association (APA). The plan earned Bronze recognition in the APA's Comprehensive Plan Standards for Sustaining Places Recognition 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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, October 17, 2016; **Approved \$ 3,793,881.93.**

ACCOUNTS PAYABLE	CHECK NUMBERS		AMOUNT
Accounts Replacement Check	164272	to 164295	118,200.99
Accounts Payable Checks	164296	to 164561	2,127,353.55
Municipal Court Checks	4322	to 4330	3,932.04
			\$ 2,249,486.58

PAYROLL	CHECK NUMBERS		AMOUNT
Payroll Checks	79863	to 79910	26,791.03
Direct Deposits	79902	to 80173	535,776.92
Payroll Wire Transfer Checks	80174	to 80179	560,068.07
			\$ 1,122,636.02

ACH Transactions			\$ 421,759.33
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- b) Minutes: City Council Committee of the Whole, Sept. 27, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, Oct. 3, 2016; **Approved.**
- d) AB 7001 - Amendments to IMC 18.10 Wetland Rating System; **Referred AB 7001 to the Nov. 3, 2016 Council Land & Shore Committee for review and recommendation, returning to the full Council on Nov. 21, 2016.**
- e) AB 7245 - 2017-2018 Waste Reduction and Recycling Grant; **Authorized submittal of the 2017-18 King County Waste Reduction and Recycling Grant application.**
- f) AB 7253 - Human Services Grant Recommendations (2017-2018); **Referred AB 7253 to the Oct. 27, 2016 Council Services and Safety Committee for review and recommendation, returning to the full Council on Nov. 21, 2016.**

PUBLIC HEARING

- a) AB 7258 - Temporary Moratorium Related to Certain Permit Applications

Introduced by Mayor Butler, and presented by Keith Niven, Economic and Development Services Director.

Mayor Butler opened the Public Hearing at 7:46 PM.

The following individuals spoke in opposition to AB 7258 and requested exemptions to the moratorium:

- Don Pickens, 2018 156th Ave. NE, Bellevue (Silverado)
Exempt: residential developments outside of the CIP.
- Nic Gill, 6547 125th Ave. NE, Kirkland (Bass Property)
- Ron & Lisa Humphry, 3110 NE Logan St. (2nd St. property)
- Bob Power, 165 NE Juniper St., Ste 100 (Gilman Point Partners and Seacon)
Exempt: projects that voluntarily contribute to traffic mitigation (handout provided).
- Axel Atwood (Melanie Pritt property)
Exempt: small multi-family residential projects.
- Terry James, 12951 Bel-Red Road #150, Bellevue (Darst St. property)
- Jennifer Anderson, 335 116th Ave. SE, Bellevue (Master Builders Association)
Exempt: projects outside of the CIP and single family development.
- Alec Rowell, 375 3rd Place NW (property owner) (handout provided)
- Joe Notarangelo, 3603 142nd Pl. NE, Bellevue (Urban Edge Design Homes, Rowell property)
Exempt: single family homes, property outside of the CIP and small projects.
- Joseph Amedson, 22522 SE 51st (property owner)
Exempt: short plats and small projects.
- Jeff Williams, 601 Union St. Ste. 3216, Seattle (former Space Lab property)
- Laurie Rowell, 375 3rd Place NW (property owner)
Exempt: short plats.
- Caryl Pinner, 18215 72nd Ave. S., Kent (Barghausen Consulting Engineering, Jackson's Food Stores)
- Anuj Bansal, 615 Windsor Dr. SE, Sammamish (1st St. property)
- Willy Gevers, 5825 221st Pl. SE, Ste. 102 (Front St. property)
Exempt: small scale development.

The following individuals spoke in support of AB 7258:

- Joshua Schaer, 13555 SE 36th St., Ste. 300
- Terry Phelan, 380 Newport Way NW
- Richard Winnick, 790 2nd Ave. NW
- Elizabeth Maupin, 100 Big Bear Place NW (handout provided)
- Ryan Crowpton, 27710 SE 56th St.

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- Mary Lynch, 2690 NW Oakcrest Dr.
- Steve Pereria, 170 NW Dogwood St.
- Connie Marsh, 1175 NW Gilman Blvd.

The Public Hearing was closed at 9:04 PM.

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

Direct the Administration to draft recommendations regarding the moratorium and bring to Council at its first meeting in November [7, 2016].

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

Amended the motion to add:

Consider exemptions at a meeting of the full City Council prior to November [Budget Work Session, Oct. 26, 2016].

AMENDMENT CARRIED, 6-0.

MAIN MOTION CARRIED, 6-0.

REGULAR BUSINESS – None.

GOOD OF THE ORDER – None.

EXECUTIVE SESSION – None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:13 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor