

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
November 7, 2016

Council Chambers  
135 E. Sunset Way

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber (*Excused Absence*)  
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 7274 - Entrepreneurship Education Week Proclamation

Mayor Butler proclaimed Nov. 16-22, 2016 Entrepreneurship Education week in the City of Issaquah. Issaquah High School DECA Coach Grace Chen and students received the proclamation.

**AUDIENCE COMMENTS**

The following individuals provided comments on the development moratorium, AB 7258:

- Ivana Halvorsen, 18215 72nd Ave. S., Kent, representing the Gilman/Jackson Shell redevelopment, spoke regarding thresholds for non-vested projects (handout provided).
- Terry Phelan, 380 Newport Way NW, requested an exemption for small residential properties.
- Ken Lyons, representing Boardwalk Real Estate, requested an exemption for his clients' (McFeran & Peterson) Mine Hill property.
- Don McFeran, 375 Mine Hill Rd. SW, requested the moratorium be shortened.
- Terry James, 12951 Bel-Red Road #150, Bellevue, thanked Council for considering the local impacts of the moratorium.

## Other comments:

- Mark Anderson, 22500 SE 56th, applauded improvements along Front St. and E. Lake Sammamish and suggested the City install red light cameras at various locations.
- Bryan Weinstein, PO Box 2903, spoke regarding Central Park improvements and the need for a strategic plan.
- Connie Marsh, 1175 NW Gilman Blvd., spoke regarding Central Park improvements and asked that project funds be removed from the 2017 budget.
- David Waggoner, 360 NW Dogwood St., spoke regarding Veterans' Day and announced the Veterans' Day Ceremony in the Eagle Room of City Hall, Fri., Nov. 11 at 11:00 a.m.
- Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding wetland concerns, the 2017 budget and the lack of truck route signs on Newport Way.

**COMMITTEE / REGIONAL REPORTS***Councilmember Ramos:*

- Sound Cities Association Regional Transit Committee – Summarized the previous meeting. The next meeting will be held Nov. 10, 2016.

*Councilmember Winterstein:*

- Infrastructure Committee – The next meeting will be held Nov. 17, 2016.
- Eastside Fire & Rescue Board – The next meeting will be held Nov. 10, 2016.
- Lodging Tax Advisory Committee – Summarized the previous meeting.

*Councilmember Marts:*

- Services & Safety Committee – Summarized the previous meeting.
- Sound Cities Association Public Issues Committee – Committee appointments, including regional assignments, will be presented at the next meeting, which will be held Nov. 9, 2016.
- Growth Management Policy Council – The next meeting will be held Nov. 30, 2016.
- E911 Emergency Management Group – The next meeting will be held Jan. 19, 2017.

*Deputy Council President Pauly:*

- Land & Shore Committee – Summarized the previous meeting.

**MAYOR'S REPORT**

- a) There will be an Executive Session held this evening for the purpose of discussing potential litigation per RCW 42.30.110 (1)(i) and acquisition of real estate per RCW 42.30.110 (1)(b). These items are expected to take approximately 10 minutes. Action regarding acquisition of real estate is anticipated to follow in open session.
- b) Issaquah hosted the fourth annual Issaquah Brokers Forum on Oct. 20, 2016. The results of the 2016 Business Community Survey were provided as well as updates on the moratorium, transportation projects and initiatives.
- c) Attended the Oct. 26, 2016, Cascade Water Alliance Board meeting. The Board adopted the 2017-18 budget and established the 2017 rates and charges. The Regional Capital Facilities Charge (RCFC) will remain at the same level as last year.

- d) Attended the Oct. 27, 2016, Puget Sound Regional Council (PSRC) Executive Board meeting, where the 2017-20 Regional Transportation Improvement Plan was adopted.
- e) Attended a joint meeting of the Cascade Water Alliance’s Resource Management and Finance and Management Committees with Deputy Council President Pauly on Nov. 3, 2016. A presentation was made on the feasibility of hydropower production at Lake Tapps.

**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, Nov. 7, 2016; **Approved \$ 2,783,503.02.**

ACCOUNTS PAYABLE	CHECK NUMBERS		AMOUNT
Accounts Replacement Check	164562	to 164295	83,476.26
Accounts Payable Checks	164570	to 164561	1,554,954.85
Accounts Payable Check Voided	157870	to 157870	(46.30)
Accounts Payable Check Voided	158192	to 158192	(325.80)
Accounts Payable Check Voided	158990	to 158990	(60.00)
Accounts Payable Check Voided	159746	to 159746	(126.00)
Accounts Payable Check Voided	159985	to 159985	(42.00)
Accounts Payable Check Voided	160192	to 160192	(5,195.03)
Accounts Payable Check Voided	162892	to 162892	(73.00)
Accounts Payable Check Voided	163219	to 163219	(200.00)
Accounts Payable Check Voided	163834	to 163834	(155.22)
Accounts Payable Check Voided	164053	to 164053	(489.57)
Accounts Payable Check Voided	164163	to 164163	(180.80)
Municipal Check Voided	3727	to 3727	(1,000.00)
Municipal Court Checks	4331	to 4335	32,651.07
			<b>\$ 1,663,188.46</b>

PAYROLL	CHECK NUMBERS		AMOUNT
Payroll Checks	79911	to 79954	27,445.50
Direct Deposits	80180	to 80443	564,455.36
Payroll Wire Transfer Checks	80444	to 80448	528,413.70
			<b>\$ 1,120,314.56</b>

- b) Minutes: Council Budget Work Session, Oct. 12, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, Oct. 17, 2016; **Approved.**
- d) Minutes: Council Budget Work Session, Oct. 18, 2016; **Approved.**

- e) AB 7215 - 9th Major Amendment to the Issaquah Highlands Two Party Development Agreement - Polygon Northwest Requesting Major Modification for Transfer of Development Rights; **Set the related public hearing for the Council meeting of Jan. 17, 2017; and, Referred AB 7215 to the Nov. 15, 2016, Urban Village Development Commission and the Jan. [5], 2017 Council Land & Shore Committee for review and recommendation; returning to the full Council on Jan. 17, 2017 for consideration.**
- f) AB 7247 - 2017 State Legislative Agenda; **Referred AB 7247 to the Nov. 14, 2016 Council Committee Work Session for review and recommendation, returning to the full Council on Nov. 21, 2016.**
- g) AB 7269 - First Amendment to South Cove/Greenwood Point Assumption Interlocal Agreement with Bellevue; **Referred AB 7269 to the Nov. 17, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council on Dec. 5, 2016.**
- h) AB 7270 - 2016 Comprehensive Plan and Zoning Map Amendments; **Referred AB 7270 to the Dec. 1, 2016 Council Land & Shore Committee for review and recommendation, returning to the full Council on Dec. 19, 2016.**
- i) AB 7281 - Interfund Loan: Fleet Services Fund to Street Improvement Fund; **Referred AB 7281 to the Nov. 10, 2016 Council Services & Safety Committee for review and recommendation, returning to the full Council on Nov. 21, 2016.**

#### **PUBLIC HEARING**

- a) AB 7242 - 2017 Revenue Sources

Introduced by Mayor Butler and presented by Jennifer Olson, Finance Director.

Mayor Butler opened the public hearing at 8:14 p.m.

The following public comment was provided:

- Amanda Sherry, representing Imagine Housing, thanked the City for its continued support.

The following individuals spoke regarding the need for affordable housing and urged an increase in the City's contributions to the Eastside Housing Trust Fund:

- Brynna Bailey-Lewis, Executive Director, Compassion House
- Lauren Tierney, representing Housing Development Consortium
- Mitra Mohandessi, 15912 252nd Ave. SE, volunteer with Imagine Housing

Mayor Butler closed the public hearing at 8:26 p.m.

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

Direct Administration to prepare the necessary documents (ordinance and resolution) setting the amount of taxes to be collected in 2017 to include a 1% base increase for adoption at the Nov. 21, 2016 Council meeting.

**MOTION CARRIED, 6-0.**

**REGULAR BUSINESS**

- a) AB 7076 - Professional Services Agreement for a Traffic Safety Camera System

Introduced by Mayor Butler and presented by Councilmember Marts. Questions were answered by Sheldon Lynne, Director of Public Works Engineering and Bob Porter, Police Commander. Following Council discussion,

**IT WAS MOVED BY MARTS, SECONDED BY RAMOS, TO:**

Do not Authorize the Mayor to enter into and execute a new agreement with American Traffic Systems at this time.

**MOTION CARRIED, 6-0.**

- b) AB 7248 - Automated Traffic Safety Camera Revenue

Introduced by Councilmember Marts and presented by Jennifer Olson, Finance Director. Following Council discussion,

**IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:**

Authorize allocation of gross revenue generated and related operating costs associated with the automated traffic safety cameras into a Special Revenue Fund beginning January 1, 2017, and designate the net proceeds to be reserved according to Financial Policy.

**MOTION CARRIED, 6-0.**

- c) AB 7257 - Initiate Traffic Study for Red Light Cameras

Introduced by Councilmember Marts and presented by Ryan Raulerson, IPD Interim Patrol Commander. Following Council discussion,

**IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:**

Authorize initiation of a traffic study with American Traffic Solutions to determine the viability of adding a red light camera program.

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

- d) AB 7122 - Amendments to Stormwater Management Regulations within Municipal Code and Central Issaquah Development and Design Standards

Introduced by Mayor Butler and presented by Sheldon Lynne, Public Works Engineering Director. Following Council discussion,

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

Adopt Ordinance No. 2783, amending the Issaquah Municipal Code and the Central Issaquah Development and Design Standards regarding provisions to support implementation of the State Environmental Protection Agency's National Pollutant Discharge Elimination System Phase II Stormwater Permit.

**MOTION CARRIED, 6-0.**

## e) AB 7258 - Temporary Moratorium Related to Certain Permit Applications

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

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

Adopt Ordinance No. 2784 as amended, adopting findings; amending Section 4 of Ordinance No. 2778 in order to add an exclusion for certain small projects from the moratorium established by said ordinance; adopting a twelve-month work plan; and scheduling a public hearing on extension of the moratorium established by Ordinance No. 2778.

Amendment to read as follows:

“Section 2. Moratorium Amended. Section 4 of Ordinance No. 2778 is hereby amended to add the following to the list of exclusions to the moratorium:

J. Small projects consisting of four or fewer residential units or ~~3,000 or fewer square feet~~ of non-residential development (including existing and new) not to exceed 3,000 square feet of total building area.

Except as amended by this Section, all provisions of Ordinance No. 2778 remain in full force and effect.”

**MOTION CARRIED, 6-0.**

**EXECUTIVE SESSION**

At 10:52 PM, Council recessed into Executive Session for the purpose of discussing property acquisition and pending/potential litigation per RCW 42.30.110(1)(b) and (1)(i). The items were expected to take approximately 10 minutes. Action was anticipated to follow in open session. The session was extended by five minutes.

**REGULAR BUSINESS – CONT.**

Mayor Butler reconvened the regular meeting at 11:07 PM.

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

Exercise the City's option on the Nierenberg Property and authorize the Mayor to execute the required purchase and sale agreement as discussed in Executive Session.

**MOTION CARRIED, 6-0.**

**GOOD OF THE ORDER**

*Councilmember Winterstein:*

Forterra – Explained Forterra's past public outreach and education efforts. A future budget work session will include discussion of funding research and eventually development of a growth management program for constituents and elected officials.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 11:09 PM.

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Tisha Gieser, Deputy City Clerk

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Fred Butler, Mayor