

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
November 21, 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 (*Excused Absence*)
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 7296 – Proclamation Recognizing Dr. Rayburn Lewis, CEO Swedish Issaquah

Mayor Butler proclaimed Monday, November 21, 2016 to be Dr. Rayburn Lewis Day in the City of Issaquah. Dr. Lewis accepted the proclamation.

- b) AB 7294 – Issaquah High School Girls Cross Country Team Proclamation

Mayor Butler invited all citizens to join him in recognizing the team's hard work and outstanding skills. Coach Gwen Robertson and members of the team accepted the proclamation.

- c) AB 7278 - Growth Education Series: Growth Management Act Overview

Dave Andersen, Interim Managing Director of Growth Management Services Local Government Division with the Washington State Department of Commerce, provided a presentation on the Growth Management Act.

AUDIENCE COMMENTS

The following public comment was provided:

Bob Powers, 165 NE Juniper St., Suite 100, spoke regarding the Gilman Lofts Project and potential transportation improvements if a development agreement is allowed to go forward (AB 7219).

Dave Waggoner, 360 NW Dogwood St., presented a flag to the City Council on behalf of the VFW Post.

Jennifer O'Neal, representing the Chinese Information Service Center, spoke regarding the cultural navigation services the center offers.

David Kappler, 255 SE Andrews St., spoke regarding the Senior Center, land use, and traffic issues on Highway 18.

Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding Vision Zero, speeding along Newport Way NW, and the need for pedestrian improvements at 2nd Ave. and Juniper St.

SPECIAL BUSINESS - CONT.

d) AB 7297 - Olde Town Planning and Design

Introduced by Mayor Butler. Dave Favour, Development Services Project Manager, and Andrea Snyder, Economic Development Manager, provided a presentation.

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- Eastside Human Services Forum – Summarized the previous meeting.
- Sound Cities Association Public Issues Committee – Summarized the previous meeting.

Councilmember Winterstein:

- Infrastructure Committee – Summarized the previous meeting.
- Eastside Fire & Rescue Board – Summarized the previous meeting.

Councilmember Marts:

- Services & Safety Committee – Summarized the previous meeting. The next meeting will be held Dec. 13, 2016.
- Sound Cities Association Public Issues Committee – Summarized the previous meeting, and announced his appointment as Chair of the Committee.
- King County Growth Management Policy Council – The next meeting will be held Dec. 13, 2016.
- Regional E911 Strategic Plan Scoping Committee Leadership Group – The next meeting will be held Jan. 19, 2017.

Deputy Council President Pauly:

- Land & Shore Committee – The next meeting will be held Dec. 1, 2016.
- Eastside Fire & Rescue Board Finance & Administration Committee – Summarized the previous meeting.

Council President Goodman:

- Council Budget Work Sessions – The next meetings will be held Nov. 29 and Dec. 3, 2016.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing property acquisition and pending/potential litigation per RCW 42.30.110(1)(b) and (1)(i). These items are expected to take approximately 35 minutes. Action is anticipated to follow in open session.

- b) Election results showed that while a majority of Issaquah voters supported Local Proposition 1, our City's traffic improvement bond, the measure did not reach the required 60% approval threshold. The City's next steps include reviewing feedback from the election and seeking ways to get public input on desired projects as we update our capital plans. Other efforts will include hosting a regional transportation summit and implementing our 2017 budget, which as proposed, includes transportation-related items such as:
 - Construction of SE 62nd Street's extension
 - The design of Newport Way (Maple to Sunset)
 - Improvements to the Maple Street/Target/Trader Joe's intersection
 - Pre-design work for Newport Way from SR-900 to SE 54th
 - Transit and Alternative Transportation funding
 - Completion of crossing improvements
 - Pre-design for the Gilman Boulevard Safety Improvements
 - The Issaquah-Hobart Road Study
 - Participating with WSDOT on its implementation of the Peak Shoulder Lane use project on I-90 and the I-90/Front Street Interchange Justification Report (IJR).
 - Lobbying the legislature and King County for regional projects such as improvements to SR-18 and SR-900 and Issaquah-Hobart Road.

- c) Attended the Sound Cities Association (SCA) Mayors Roundtable on Heroin and Prescription Opiate Addiction on November 8, 2016. Discussion centered around having cities promote the use of Naloxone and future initiatives.

- d) Attended the November 17, 2016, Sound Transit Executive Committee meeting. Snohomish County Executive Dave Somers was recommended to serve as chair of the Sound Transit Board. The committee also recommended Scott Lampe and Paul Thompson to fill the East King County vacancies to the Citizen Oversight Panel.

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 AMENDED (see Item f).

- a) Accounts: Payables and Payroll, Nov. 21, 2016; **Approved \$ 3,584,347.68.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Special Check	164875 to 164875	580.00
Accounts Payable Checks	164876 to 164895	100,834.47
Accounts Payable Checks	164896 to 165125	2,270,471.78
Municipal Court Checks	4336 to 4362	46,096.18
Accounts Payable Check Voided	164601 to 164601	(818.42)
Accounts Payable Check Voided	164645 to 164645	(60.00)
		\$ 2,416,524.01

PAYROLL	CHECK NUMBERS		AMOUNT
Payroll Checks	79955	to 79994	29,416.37
Direct Deposits	80449	to 80716	568,451.64
Payroll Check Voided	78735	to 78735	(457.95)
Payroll Check Voided	78785	to 78785	(415.51)
Payroll Check Voided	78836	to 78836	(313.50)
Payroll Checks Reissued (For Voids)	79995	to 79997	1,186.96
Payroll Wire Transfer Checks	80717	to 80722	569,955.66
			\$ 1,167,823.67

- b) Minutes: City Council Budget Work Session, Oct. 26, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, Nov. 7, 2016; **Approved.**
- d) AB 7135 - Front Street Railroad Crossing Upgrade; **Accepted the completion of the Front Street Railroad Crossing Upgrade project and authorize release of the retainage.**
- e) AB 7137 - Front Street Sidewalk and Drainage Project; **Accepted the completion of the Front Street Sidewalk and Drainage Construction Project and authorize release of the retainage.**
- f) AB 7219 - Gilman Lofts (Three Trails) Development Agreement; **Removed from the Consent Agenda; to be heard under Regular Business.**
- g) AB 7260 - Amendments to IMC 1.01, Code Adoption; **Adopted Ordinance No. 2785, amending Issaquah Municipal Code Section 1.01.030, Codification Authority.**
- h) AB 7281 - Interfund Loan: Fleet Services Fund to Street Improvement Fund; **Adopted Ordinance No. 2786, authorizing an interfund loan from the Fleet Services Fund to the Street Improvement Fund in an amount not to exceed \$3,000,000.**
- i) AB 7285 - Reappointment of Hearing Examiner; **Confirmed the Mayor's reappointment of Sound Law Center as the City's Hearing Examiner for a two-year term ending December 31, 2018.**
- j) AB 7293 - 2017 Arts Grant Recommendations; **Referred AB 7293 to the Dec. 13, 2016 Council Services & Safety Committee for review and recommendation, returning to the Council on Dec. 19, 2016.**

PUBLIC HEARING

- a) AB 7243 - 2017 Budget

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

Mayor Butler opened the public hearing at 8:41 PM.

The following public comment was provided:

Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding the Senior Center and the need to update level-of-service indicators.

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

Continue the public hearing to the Dec. 5, 2016 Council meeting.

MOTION CARRIED, 6-0.

REGULAR BUSINESS

- a) AB 7253 - Human Services Grant Recommendations (2017-2018)

Introduced by Mayor Butler and presented by Martha Sassarossi, Human Services Coordinator; Derek Franklin, Chair, and Elizabeth Maupin, Vice Chair, Human Services Commission. Following Council discussion,

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

Defer action on AB 7253 to the Dec. 5, 2016 Council meeting under Regular Business.

MOTION CARRIED, 6-0.

- b) AB 7265 - 2017 Non-Profit Funding

Introduced by Mayor Butler and presented by Martha Sassarossi, Human Services Coordinator. Following Council discussion,

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

Defer action on AB 7265 to the Dec. 5, 2016 Council meeting under Regular Business.

MOTION CARRIED, 6-0.

- c) AB 7277 - Property Tax Levy Increase

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

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

Approve Resolution No. 2016-19, confirming an increase of the Property Tax Levy for the City regular property tax for 2017 at a rate of 1% over the previous year; and

Adopt Ordinance No. 2787, levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2017, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.

MOTION CARRIED, 6-0.

d) AB 7247 - 2017 State Legislative Agenda

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

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

Approve the City's final 2017 legislative agenda.

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

Amend the legislative agenda under "Transportation Needs: SR 900/12th Avenue NW Request and Expediting of SR18/I-90 Interchange Project - Along with Critical Gap in Regional Roadway Network Funding" to read:

"Work with a coalition to expedite the start date for \$150 million in State Route 18/Interstate 90 interchange work that is in Connecting Washington – but not due to begin until 2023-25 and 2025-27. Given massive traffic backups at the interchange, shorter-term relief is vital. As the Legislature contemplates the idea of a commission ~~do to perform~~ a comprehensive review of the Growth Management Act (GMA) and make recommendations, Issaquah would ~~look to support~~ consider supporting recommendations that would suggest expanded use of impact and mitigation fees or another revenue source to address regional traffic impacts."

AMENDMENT CARRIED, 6-0.

MOTION CARRIED, 6-0.

e) AB 7286 - Amendments to IMC 2.04.030, Committee-of-the-Whole Council Meetings

Introduced and presented by Mayor Butler. Following Council discussion,

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

Adopt Ordinance No. 2788, amending Section 2.04.030 of the Issaquah Municipal Code relating to Committee-of-the-Whole Council Meetings.

MOTION CARRIED, 6-0.

f) AB 7219 - Gilman Lofts (Three Trails) Development Agreement

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

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

Refer AB 7219 to the Dec. 1, 2016 and Jan. 5, 2017 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on Jan. 17, 2017.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER – None.**EXECUTIVE SESSION**

At 10:26 PM, Council recessed into Executive Session for the purpose of discussing property acquisition and potential or pending litigation per RCW 42.30.110(1)(b) and (i). The items were expected to take approximately 35 minutes, action anticipated to follow in open session. The session was extended by 20 minutes.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the Regular meeting at 11:21 PM.

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

Authorize the Mayor to execute a purchase and sale agreement with Puget Sound Energy to purchase property and a temporary construction easement necessary for the SE 62nd Street project for \$178,000.

MOTION CARRIED, 6-0.**IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:**

Authorize the Mayor to execute a purchase and sale agreement to buy land from the Trust for Public Lands as discussed in executive session for \$500,000.

MOTION CARRIED, 6-0.**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 11:23 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor