

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
December 5, 2016

Council Chambers  
135 E. Sunset Way

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber  
Mariah Bettise  
Stacy Goodman (*left at 10:00 PM*)  
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 7300 - Tolerance Awareness Day Proclamation

The Mayor and City Council proclaimed Dec. 5, 2016, to be Tolerance Awareness Day in the City of Issaquah and encouraged all citizens to be mindful, tolerant and accepting of others throughout the year. Don Burnett, Community Coordinator, and residents of YWCA Passage Point accepted the proclamation.

- b) AB 7273 - Growth Education Series: Forterra

Gene Duvernoy, President of Forterra, and Michael Benke, VP of Communications, gave a presentation on the Livability Survey for Puget Sound Millennials.

**AUDIENCE COMMENTS**

The following public comments were provided:

- Mark Blume, 19222 SE May Valley Road, spoke regarding truck traffic on May Valley Road.
- Robin Kelley, 445 Mt. Park Blvd. SW, thanked the City for their support of the Sister Cities Commission and the Issaquah Salmon Hatchery.
- Christy Garrard, 2086 NE Noble St., representing the Highlands Council, thanked the City for a grant to support acoustical improvements for Blakely Hall.
- David Kappler, 255 SE Andrews St., spoke regarding modifying zoning requirements to encourage affordable housing.

- Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding the 2017 budget and a NW Newport Way community meeting to be held Jan. 11, 2017.
- Elizabeth Maupin, 100 Big Bear Place, expressed concern over materials being hauled out of Issaquah.
- Steve Pereira, 170 NE Dogwood St., spoke regarding the 2017 budget.

## COMMITTEE / REGIONAL REPORTS

### *Councilmember Ramos:*

- Regional Transit Committee – Summarized the previous meetings. The next meetings will be held Dec. 6 and 14, 2016.
- Eastside Transportation Partnership – Summarized the previous meeting. The next meeting will be held Dec. 9, 2016.

### *Councilmember Winterstein:*

- Infrastructure Committee – The next meeting will be held Dec. 15, 2016.
- Eastside Fire & Rescue Board – The next meeting will be held Dec. 8, 2016.

### *Councilmember Marts:*

- Services & Safety Committee – The next meeting will be held Dec. 13, 2016.
- 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 – Summarized the previous meeting.

## MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing property acquisition per RCW 42.30.110(1)(b). These items are expected to take approximately 20 minutes. Action is anticipated to follow in open session.
- b) Starting Jan. 3, 2017, the Issaquah Senior Center will reopen under City of Issaquah operation. Please join us for two opportunities to meet key City staff, learn more about senior center services and ask questions. Both events will be held from noon-1:30 p.m. at the Senior Center, 75 N.E. Creek Way.
  - Senior Center Meet-and-Greet: Dec. 13, 2016
  - Meet the Mayor: Dec. 20, 2016

A new senior center program and service guide is being produced and will be ready for circulation next week.

- c) On Nov. 22, Issaquah hosted state, county, city and agency leaders for a Regional Transportation Summit focused on transportation issues both north and south of Interstate 90 — from Eastgate to North Bend. In total, 20 local and regional leaders participated, with more than 100 people watching as audience members.

Several common priorities emerged during the summit, including:

- Further studying new revenue ideas.
- Building coalitions around common interests.
- Implementing process improvements and streamlining efforts.
- Speeding up timelines for key projects.
- Using data to identify priorities and make collective decisions.
- Better sequencing of local and regional projects to reduce traffic impacts.

Next steps include:

- Bringing technical staff together from each city in King County in early 2017 to identify issues and potential solutions.
- Identify smaller coalitions of agencies to work on certain corridors (Issaquah-Hobart Road is an example).

The summit is now available to watch via our YouTube channel. Written comments submitted from audience members are also available on our website.

- d) The City recently received the latest report from our consultant, Geosyntec, concerning PFCs in our water system. This report includes updated data and analysis. A representative from Geosyntec will present the findings of this report, and answer any questions, during the City Council's Dec. 19 meeting. Moving forward, the City of Issaquah will continue to partner with both Sammamish Plateau Water and Eastside Fire & Rescue on next steps, including a Memorandum of Agreement.
- e) The design for the SE 162nd Street Extension project is completed and has been advertised for construction bids. To date, 12 general contractors have picked up plans. The bid opening is scheduled for Dec. 20, 2016.
- f) On Nov. 13, 2016, Ed Squifflet, Sr. passed away at the age of 88. Ed was a longtime Issaquah resident and active in the Issaquah community. Ed served on the Issaquah City Council from 1966-1973 and the Civil Service Commission for more than 30 years. He was a Life Member of Kiwanis and served on the Issaquah Food Bank board. He also volunteered as a reading aid in Issaquah elementary schools for nearly a decade.
- g) Ridership on Sound Transit Express Route 554 has increased 12% from the 3rd quarter in 2015 to the same period in 2016, with a year-to-date ridership of 893,523.
- h) The Issaquah Police Department received official re-accreditation last month at the Washington Association of Sheriffs and Police Chiefs Conference. The purpose of accreditation is to professionalize the law enforcement industry by providing a review of process for agencies to be certified as operating under industry best practices and standards. This is an achievement that only 25% of police agencies in Washington have obtained and is a testament to the professionalism of IPD employees.
- i) Attended a Lake Sammamish State Park-Stakeholders Group meeting on Nov. 29, 2016, along with 25 other interested attendees representing 16 different groups. Five work groups were formed that will focus on Trails, Athletic Fields, Water Trails, EIS Feasibility and Washington State Parks.

**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 AMENDED (see Item g).**

- a) Accounts: Payables and Payroll, Dec. 5, 2016; **Approved \$ 4,544,953.41.**

| ACCOUNTS PAYABLE                   | CHECK NUMBERS |           | AMOUNT                 |
|------------------------------------|---------------|-----------|------------------------|
| Accounts Payable Special Check     | 165126        | to 165126 | 336.02                 |
| Accounts Payable Checks            | 165127        | to 165135 | 107,575.77             |
| Accounts Payable Replacement Check | 165136        | to 165136 | 923.58                 |
| Accounts Payable Checks            | 165137        | to 165341 | 2,709,295.85           |
| Accounts Payable Check Voided      | 164643        | to 164643 | (923.58)               |
| Municipal Court Checks             | 4363          | to 4376   | 3,355.00               |
|                                    |               |           | <b>\$ 2,820,226.62</b> |

| PAYROLL                      | CHECK NUMBERS |          | AMOUNT                 |
|------------------------------|---------------|----------|------------------------|
| Payroll Checks               | 79999         | to 80041 | 32,596.67              |
| Direct Deposits              | 80723         | to 80989 | 599,405.50             |
| Payroll Wire Transfer Checks | 80990         | to 80994 | 527,807.48             |
|                              |               |          | <b>\$ 1,159,809.65</b> |

|                  |  |  |                      |
|------------------|--|--|----------------------|
| ACH Transactions |  |  | <b>\$ 564,917.14</b> |
|------------------|--|--|----------------------|

- b) Minutes: City Council Committee Work Session, Nov. 14, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, Nov. 21, 2016; **Approved.**
- d) Minutes: City Council Special Meeting, Nov. 22, 2016; **Approved.**
- e) Minutes: City Council Special Meeting, Nov. 28, 2016; **Approved.**
- f) AB 7183 - Water Treatment, Long Term Options Study; **Indefinitely postponed. Potential action to occur in the final 2017 budget (AB 7243).**
- g) AB 7230 - 2016 Budget Amendments; **Removed from the Consent Agenda, to be heard following AB 7243.**
- h) AB 7269 - First Amendment to South Cove/Greenwood Point Assumption Interlocal Agreement with Bellevue; **Authorized the Mayor to enter into and execute the First Amendment to the Water and Sewer Utility Assumption Agreement Between the Cities of Bellevue and Issaquah.**

**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 8:18 PM.

The following public comment was provided:

Melissa King, representing Athletes for Kids, spoke regarding the organization and requested funding be considered.

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

Continue the public hearing to the Dec. 19, 2016 Council meeting.

**MOTION CARRIED, 7-0.**

- b) AB 7230 - 2016 Budget Amendments

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

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

Adopt Ordinance No. 2789 as revised, amending the 2016 budget adopted by Ordinance No. 2752 amended by Ordinance No. 2763 and Ordinance No. 2765; authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.

**MOTION CARRIED, 7-0.**

**REGULAR BUSINESS**

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

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

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

Approve the human services grant recommendations at the increased funding level pursuant to the adopted funding target of \$371,500 and as recommended by the Human Services Commission.

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

Add \$5,000 in human services grant funding for Athletes for Kids and \$5,000 for Life Enrichment Options.

**AMENDMENT FAILED, 3-4. (Proponents: Ramos, Bettise, Pauly).**

**MAIN MOTION CARRIED, 7-0.**

## b) AB 7265 - 2017 Non-Profit Funding

Introduced by Mayor Butler and presented by Councilmember Marts.

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

Approve the non-profit funding as recommended by the Council Services & Safety Committee.

**MOTION CARRIED, 7-0.**

## c) AB 7280 - King County Alternative Services Pilot Proposal

Introduced by Mayor Butler and presented by David Fujimoto, Director of the Office of Sustainability. Following Council discussion,

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

Authorize submission of the Alternative Services Pilot Participation Proposal to King County Metro.

**MOTION CARRIED, 7-0.****GOOD OF THE ORDER***Councilmember Ramos:*

Muslim Association of Puget Sound (MAPS) – Summarized an event held Friday, Nov.10. The vandalized sign will be replaced on Dec. 9, 2016.

Eastside Transportation Partnership – Adoption of ETP's legislative priorities is anticipated at the ETP meeting of Dec. 9, 2016. Council discussion followed.

*Councilmember Goodman:*

Downtown Issaquah Association (DIA) Funding Request – A mid-year allocation could be considered if funds are not included in the proposed 2017 budget.

Camera Revenue Special Fund – Inquired about designating use of funds.

Agenda Bills – Council feedback was received on agenda bills proposed at the Dec. 3 budget work session, including:

- Trader Joe's/Target intersection
- Providence Point
- Camera Revenue Fund
- Street Improvement Fund
- Gilman Blvd Safety Improvements
- Newport Way West of SR 900

Truck Traffic – Council feedback was received on drafting a letter to King County regarding truck traffic impacts on May Valley Road / unincorporated King County.

**EXECUTIVE SESSION**

At 9:49 PM, Council recessed into Executive Session for the purpose of discussing property acquisition per RCW 42.30.110(1)(b). The items were expected to take approximately 20 minutes. The session was extended by 5 minutes. Action was anticipated to follow in open session.

Due to a conflict of interest, Councilmember Goodman left at 10:00 PM.

**REGULAR BUSINESS - CONT.**

Mayor Butler reconvened the Regular meeting at 10:14 PM.

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

Give the City Attorney settlement authority in the Bass Condemnation action as discussed in Executive Session.

**MOTION CARRIED, 6-0.**

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 10:15 PM.

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Tisha Gieser, Deputy City Clerk

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Fred Butler, Mayor