

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
December 19, 2016

**MINUTES**

Council Chambers  
135 E. Sunset Way

**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 7303 - Proclamation Honoring Retiring City Attorney Wayne Tanaka

Mayor Butler proclaimed Dec. 19, 2016 as Wayne Tanaka Day and urged all citizens to celebrate Wayne and his dedication and exemplary legal service to the City. Mr. Tanaka, who is retiring after 33 years as City Attorney, accepted the proclamation.

- b) AB 7302 - State of the County Address

King County Councilmember Kathy Lambert provided an update on County activities.

- c) AB 7299 - Water Update

Introduced by Mayor Butler and Sheldon Lynne, Public Works Engineering Director. Consultant Bob Anderson, Geosyntec, provided an update on the aquifer study.

**AUDIENCE COMMENTS**

The following public comments were provided:

- Rowan Hinds, 1571 Sycamore Dr. NE, spoke regarding the retirement of City Attorney Wayne Tanaka.
- Dane Williams and Sierra Martinsen, representing the Youth Advisory Board, shared an invitation to the fourth annual State of Mind mental health conference at Mary Queen of Peace Catholic Church on Feb. 4, Liberty High School on Mar. 11, and Issaquah High School on Apr. 29, 2017.

- Mark Burles, 1689 24th Ave. NE, spoke regarding Central Park improvements being considered in the 2017 budget.
- Ken Esemann, 2473 NW Stoney Creek, Dr, representing the Talus Residential Association, thanked the City for their hard work and cooperation on a variety of issues affecting the Talus community over the past year.
- Lloyd Warren, President of the Sammamish Plateau Water Board of Commissioners, spoke regarding efforts being taken to identify the source of certain water contaminants.
- David Kappler, 255 SE Andrews St., spoke regarding the following items: Mr. Tanaka's retirement, Senior Center, Silverado Development Agreement, Council President's budget memo, water update and Central Park improvements.
- Geoff Walker, 2001 16<sup>th</sup> Court NE, spoke in support of LED lighting, parking and traffic improvements to Central Park.

## COMMITTEE / REGIONAL REPORTS

### *Councilmember Bettise:*

- Eastside Human Services Forum – Summarized the previous meeting at which Councilmember Bettise was reelected to the Forum.

### *Councilmember Ramos:*

- Eastside Transportation Partnership – Summarized the previous meeting.
- Regional Transit 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.
- King County Growth Management Policy Council – Summarized the previous meeting.
- Regional E911 Strategic Plan Scoping Committee Leadership Group – The next meeting will be held Jan. 19, 2017.

### *Councilmember Barber:*

- King County Conservation District – Summarized upcoming projects.

### *Deputy Council President Pauly:*

- Eastside Fire & Rescue Board – Summarized the previous meeting.
- Land & Shore Committee – Summarized the previous meeting. The next meeting will be held Jan. 5, 2017.
- Eastside Fire & Rescue Finance & Administration Committee – Summarized the previous meeting.

## MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Starting Jan. 3, 2017, the Issaquah Senior Center will reopen under City of Issaquah

operation. A meet-and-greet with key staff is planned from noon-1:30 p.m. tomorrow, Dec. 20, at the Senior Center.

- c) Warren Kagarise, the City’s Communications Coordinator, recently co-authored an article that was published in the *Public Administration Review* titled “Social Media: How One City Opens the Evidence Black Box.” The article covers how Issaquah developed, implemented and now continually evaluates its social media 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 (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) Accounts: Payables and Payroll, Dec. 19, 2016; **Approved \$ 7,474,160.35.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	165342 to 165364	102,073.17
Accounts Payable Checks	165365 to 165611	2,954,499.32
Municipal Court Checks	4377 to 4390	25,276.90
Accounts Payable Check Voided	165342 to 165343	(2,211.81)
		<b>\$ 3,079,637.58</b>
PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	80042 to 80080	30,612.70
Direct Deposits	80995 to 81258	581,178.28
Payroll Wire Transfer Checks	81259 to 81264	562,649.05
		<b>\$ 1,174,440.03</b>
ACH Transactions		<b>\$ 3,220,082.74</b>

- b) Minutes: Council Budget Work Session, Nov. 29, 2016; **Approved.**
- c) Minutes: Council Budget Work Session, Dec. 3, 2016; **Approved.**
- d) Minutes: City Council Regular Meeting, Dec. 5, 2016; **Approved.**
- e) AB 7001 - Amendments to IMC 18.10 Wetland Rating System; **Adopted Ordinance No. 2790, amending Issaquah Municipal Code 18.10.620 Wetland Rating System and IMC 18.10.640 Wetland Buffer Width Requirements in order to adopt the Revised Wetland Rating System for Western Washington adopted by the Washington State Department of Ecology.**

**PUBLIC HEARING**

## a) AB 7243 - 2017 Budget

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

The public hearing was opened at 8:37 PM. The following public comment was provided:

Steve Pereira, 170 NW Dogwood St., spoke regarding funding for the Central Park improvements in the 2017 Budget.

The public hearing was closed at 8:42 PM.

Following Council discussion,

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

Adopt Ordinance No. 2791, adopting the Final Budget of the City for the fiscal year commencing Jan. 1, 2017, and creating the School Zone Safety Fund.

**MOTION CARRIED, 7-0.**

**REGULAR BUSINESS**

## a) AB 7293 - 2017 Arts Grant Recommendations

Introduced by Mayor Butler and presented by Amy Dukes, Arts Coordinator. Following Council discussion,

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

Approve the 2017 arts grant award recommendations as presented, for a total expenditure of \$195,100.

**MOTION CARRIED, 7-0.**

## b) AB 7196 - Silverado Development Agreement

Introduced by Mayor Butler and presented by Christopher Wright, Development Services Department Project Manager.

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

Approve Resolution No. 2016-20, authorizing the Mayor to execute the Silverado Development Agreement.

**MOTION CARRIED, 7-0.**

- c) AB 7272 - Election of Council President and Deputy Council President for 2017

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

Temporarily suspend Council Rules of Procedure for election purposes.

**MOTION CARRIED, 7-0.**

Councilmember Ramos nominated Councilmember Goodman as Council President for 2017.

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

Close nominations for the 2017 position of Council President.

**MOTION CARRIED, 7-0.**

**BY SHOW OF HANDS, GOODMAN WAS SELECTED AS COUNCIL PRESIDENT, 7-0.**

Councilmember Marts nominated Councilmember Pauly as Deputy Council President for 2017.

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

Close nominations for the 2017 position of Deputy Council President.

**MOTION CARRIED, 7-0.**

**BY SHOW OF HANDS, PAULY WAS SELECTED AS DEPUTY COUNCIL PRESIDENT, 7-0.**

**GOOD OF THE ORDER**

*Councilmember Marts:*

Muslim Association of Puget Sound – Announced the mosque in Redmond has once again been vandalized.

*Council President Goodman:*

Agenda Bills – Proposed vote on whether to direct the Administration to prepare three agenda bills. A point of order was raised by Councilmember Winterstein, asking if a formal motion was necessary. Mayor Butler responded that specific descriptions of the desired agenda bills would be sufficient to act on the request. It was the consensus of the Council, that Administration prepare agenda bills regarding:

- Gilman Safety Improvements, which shall include more details about the project so that the goals as well as short-term and total project costs are more clearly articulated, to be brought back to the Council by the end of January 2017 and, if the Administration so desires, may ask the Council to appropriate \$50,000 toward the plan for 2017 that had been in the proposed budget.
- Trader Joe's/Target/Maple Street intersection, which shall include design, cost, and funding options, recommendations, and analysis for an interim improvement to that intersection, and has the following goals in mind: improve safety, provide a more intuitive intersection experience for pedestrians and drivers, not impact the internal circulation for the adjacent properties, not focus on increased capacity, to be brought back to the Council by the end of the first quarter of 2017 with policy considerations.

- Providence Point signalization and re-alignment project, which shall include design, cost, and funding options, recommendations, analysis for options as well as recommendations, and consider new nearby development, to be brought back to the Council by the end of the first quarter of 2017 with policy questions. It was further clarified that Administration have a conversation with the City of Sammamish regarding this project.

*Councilmember Bettise:*

Count Us In – Announced the upcoming count of homeless individuals in King County on Jan. 27, 2017. An informational meeting will be held on Dec. 20 in Seattle.

**EXECUTIVE SESSION** - None.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:33 PM.

---

Tisha Gieser, Deputy City Clerk

---

Fred Butler, Mayor