

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 3, 2017

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise
Stacy Goodman (*Excused Absence*)
Tola Marts
Mary Lou Pauly
Bill Ramos
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Zach Lell, Acting 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 7288 - Eastside Fire & Rescue Strategic Plan

Fire Chief Jeff Clark provided a presentation on the Eastside Fire & Rescue 2017-2021 Strategic Plan.

AUDIENCE COMMENTS – None.

COMMITTEE / REGIONAL REPORTS

Councilmember Winterstein:

- Infrastructure Committee – The next meeting will be held Jan. 19, 2017.
- Growth Management Policy Board – The next meeting will be held Jan. 5, 2017.
- Eastside Fire & Rescue Board – The next meeting will be held Jan. 12, 2017.

Councilmember Marts:

- Services & Safety Committee – The next meeting is scheduled for Jan. 10, 2017.
- Sound Cities Association Public Issues Committee – The next meeting will be held Jan. 11, 2017.
- Regional E911 Strategic Plan Scoping Committee Leadership Group – The next meeting will be held Jan. 19, 2017.

Councilmember Barber:

- Water Resource Inventory Area 8 (WRIA8) – The next meeting will be held Jan. 19, 2017.

Deputy Council President Pauly:

- Land & Shore Committee – The next meeting will be held Jan. 5, 2017.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) The Senior Center reopened under City operation today. Thanks to our City team for their hard work, especially over the holiday break, to ensure a continuity of service for our local seniors. More information on the center and programming is available at issaquahwa.gov/seniors.
- c) A Special City Council meeting will be held Jan. 4, 2017 to discuss legislative priorities at the City's annual legislative breakfast.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, Jan. 3, 2017; **Approved \$ 1,700,865.37.**

ACCOUNTS PAYABLE	CHECK NUMBERS			AMOUNT
Accounts Payable Checks	165612	to	165621	156,349.16
Accounts Payable Special Check	165622	to	165622	918.02
Accounts Payable Check	65623	to	165787	515,536.43
Municipal Court Checks	4391	to	4410	17,036.76
				\$ 533,491.21
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PAYROLL	CHECK NUMBERS			AMOUNT
Payroll Checks	80042	to	80080	58,640.01
Direct Deposits	81265	to	81533	580,222.08
Payroll Wire Transfer Checks	81534	to	81538	508,988.58
				\$ 1,147,850.67
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ACH Transactions				\$ 19,523.49

- b) Minutes: City Council Committee Work Session, Dec. 12, 2016; **Approved.**
- c) Minutes: City Council Regular Meeting, Dec. 19, 2016; **Approved.**

REGULAR BUSINESS

- a) AB 7083 - Capital Improvement Plan, 2017-2022

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

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

Receive interim 2017-2022 Capital Improvement Plan (CIP) as a placeholder while capital budget policy and the 2018-2023 CIP are updated and developed under improved processes.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER – None.

EXECUTIVE SESSION – None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:36 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor