

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 17, 2017

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.

AUDIENCE COMMENTS

The following public comments were provided:

David Kappler, 255 SE Andrews St., spoke regarding the senior center, and the impacts of the 62nd St. Extension project (AB 7290) on the East Lake Sammamish trail.

Connie Marsh, 1175 NW Gilman Blvd, spoke regarding the need for a vision for Gilman Blvd. (AB 7308).

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- Eastside Human Services Forum – The next meeting will be held January 18, 2017.

Councilmember Ramos:

- Emergency Management Advisory Committee (EMAC) – Summarized the previous meeting.
- Eastside Transportation Partnership (ETP) – Summarized the previous meeting.
- Regional Transit Committee – The next meeting will be held January 18, 2017.

Councilmember Winterstein:

- Infrastructure Committee – The next meeting will be held January 19, 2017.
- Eastside Fire & Rescue Board – Summarized the previous meeting.
- Puget Sound Regional Council (PSRC) Growth Management Policy Board – Summarized the previous meeting.

Councilmember Marts:

- Services & Safety Committee – The next meeting will be held February 14, 2017.
- Sound Cities Association Public Issues Committee – Summarized the previous meeting.
- King County E-911 Strategic Plan Scoping Committee Leadership Group – The next meeting will be held January 19, 2017.

Councilmember Barber:

- Water Resource Inventory Area 8 (WRIA8) Salmon Recovery Council – The next meeting will be held January 18, 2017.

Deputy Council President Pauly:

- Land & Shore Committee – The next meeting will be held January 18, 2017.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening for the purpose of discussing pending / potential litigation per RCW 42.30.110(1)(i). This item is expected to take approximately 5 minutes. No action is anticipated to follow in open session.
- b) Applications are being accepted for open positions on the City's boards and commissions. The City's boards and commissions cover a broad range of topics, including arts, economic development, environmental issues, growth and even international diplomacy. To learn more and apply, go to issaquahwa.gov/apply. The application deadline is 5 p.m., February 15, 2017.

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, Jan. 17, 2017; **Approved \$ 6,660,581.21.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Replacement Check	165788 to 165789	16,996.34
Accounts Payable Checks	165790 to 165812	114,564.30
Accounts Payable Checks	165813 to 166053	5,273,385.89
Accounts Payable Check Voided	165396 to 165396	(10,680.70)
Accounts Payable Check Voided	165055 to 165055	6,315.64
Municipal Court Checks	4411 to 4421	41,544.03
		\$ 5,425,129.16

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	80134 to 80168	26,779.28
Direct Deposits	81539 to 81802	606,065.44
Payroll Wire Transfer Checks	81803 to 81808	602,607.33
		\$ 1,235,452.05

- b) Minutes: City Council Regular Meeting, January 3, 2017; **Approved.**
- c) Minutes: City Council Special Meeting, January 4, 2017; **Approved.**

- d) AB 7126 - Mt. Hood Pump Station Replacement; **Accepted the completion of the Mount Hood Booster Pump Station Construction project and authorized release of the retainage.**
- e) AB 7266 - Local Hazardous Waste Management Program Grant; **Authorized acceptance of grant funds and execution of the grant agreement with King County for the Local Hazardous Waste Management Grant Program.**
- f) AB 7275 - 2017-2018 Waste Reduction and Recycling Grant; **Authorized acceptance of grant funds and execution of the grant agreement with King County for the Waste Reduction and Recycling Grant Program.**
- g) AB 7290 - Bid Award - North Issaquah SE 62nd St Extension Construction Contract; **Referred AB 7290 to the January 19, 2017 Council Infrastructure Committee, returning to the full Council on February 6, 2017.**
- h) AB 7305 - 2016 Maintenance Overlay Project, Contract MC16-1; **Accepted the work in accordance with the contract specifications for the total cost of \$727,560.08 and authorized release of the performance bond.**
- i) AB 7307 - IT Surplus Equipment; **Declared items listed as surplus for disposal in accordance with State Law.**
- j) AB 7308 - Gilman Blvd. Improvements: SR-900 to Issaquah Creek; **Referred AB 7308 to the January 19, 2017 Council Infrastructure Committee for review and recommendation, returning to the full council on February 6, 2017.**
- k) AB 7309 - Trader Joe's/Target/Maple Street Intersection Interim Improvements; **Referred AB 7309 to the January 19, 2017 Council Infrastructure Committee for review and recommendation, returning to the full council on February 6, 2017.**

PUBLIC HEARING

- a) AB 7215 - 9th Major Amendment to the Issaquah Highlands Two Party Development Agreement - Polygon Northwest Requesting Major Modification for Transfer of Development Rights

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

Mayor Butler opened the public hearing at 7:29 PM.

The following individuals spoke in support of the proposal:

- Fred Nystrom, 391 SE Sycamore Creek Lane
- Duana Kolouskova, representing Polygon Northwest

The following individuals spoke against the proposed affordable housing component as presented:

- AJ McGauley, 18707 SE Newport Way
- David Kappler, 255 SE Andrews St., also emphasized the need for parks and schools
- Connie Marsh, 1175 NW Gilman Blvd, also emphasized the need for parks
- Amber Kurnow, 24540 SE 46th Terrace
- Steve Pereira, 170 NE Dogwood St.
- Bernadette Kearns, 1689 14th Pl. NE
- Bill Mitzel, 1914 NE Killian Lane

The following individuals provided other comments:

- Mary Lynch, 2690 NW Oakcrest Dr., requested that the TDR program be revisited.
- Lindsay Walsh, 1769 28th Ave. NE, suggested that TDRs be used in Central Issaquah.

Mayor Butler announced the Public Hearing would be continued to the February 21, 2017 Council meeting.

Following Council discussion,

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

Refer AB 7215 to the January 18, 2017 Council Land & Shore Committee for further review and recommendation, returning to the full Council on February 21, 2017.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

- a) AB 7314 - Legislative Agenda Proposed Amendment Re: Small Cell Deployment

Introduced by Mayor Butler, and presented by Sheldon Lynne, Public Works Engineering Director. Scott Snyder, attorney with Ogden, Murphy, Wallace, provided a presentation on small cell deployment.

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

Direct the Administration to amend the City's 2017 Legislative Agenda by adding the following language:

“Land Use/Telecommunications

- Issaquah would oppose legislation on the development and build-out of "small cell" telecommunications networks that would unduly pre-empt local authority. However, the City is open to supporting legislation that retains flexibility and takes more of a Model Ordinance approach.”

And, as additional legislation unfolds, ensure discussions within the Council Land & Shore Committee and/or Council Infrastructure Committee as appropriate.

MOTION CARRIED, 7-0.

b) AB 7050 - Amending Development Services Department Permit Fees

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

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

Adopt Ordinance No. 2792, amending Section 3.64.010 of the Issaquah Municipal Code and the Land Use and Site Work Fee Schedule adopted by such section; directing that the Fee Schedule be set forth in the Issaquah Municipal Code in full; and establishing an effective date of February 20, 2017.

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

Amend the motion to include the following recommendations of the Council Land & Shore Committee:

Recommendation #1. Set the permitting cost-recovery revenue target at 80% of non-excluded costs (\$4 million for 2017).

Recommendation #4. Exclude the following positions from the permitting cost-recovery revenue target: Director, Long Range Planning Division (3 positions), and Counter Services Manager.

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

c) AB 7306 - Capital Budget Policy

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

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

Refer AB 7306 to the following meetings for review and recommendation:

- January 24, 2017 Council Committee of the Whole
- February 13, 2017 Council Committee Work Session
- March 6, 2017 Regular Council Meeting for Public Hearing
- March 13, 2017 Council Committee Work Session

Returning to the full Council for final action on April 3, 2017.

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

Councilmember Ramos:

Eastside Transportation Partnership (ETP) Legislative Priorities: Highlighted items #5 (I-90), #6 (SR-18). Council discussion ensued.

Council President Goodman:

Committee Assignments: Referenced the Council assignments provided in the agenda packet, and announced the following appointments to the Ad Hoc Long Term Financial Committee: Councilmembers Pauly, Marts, and Winterstein.

EXECUTIVE SESSION

At 9:24 PM, Council recessed into Executive Session for the purpose of discussing pending/potential litigation per RCW 42.30.110(1)(i). The item was expected to take approximately 5 minutes. No action was anticipated to follow in open session.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:30 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor