

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
March 6, 2017

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
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 7351 - Girl Scouts 105th Birthday Proclamation

Mayor Butler recognized the Girl Scouts of the United States of America for 105 years of leadership and expertise as the voice for and of girls, the Girl Scouts of Western Washington for providing the local support for Girl Scouting in our community, and the Girl Scouts of our city for their courage, confidence, and character to act to make our world a better place. Girl Scout Raelynn Pesce-Caruso accepted the proclamation.

AUDIENCE COMMENTS

The following public comments were provided:

- Michele Drovdahl and Irene Wickstrom, representing the King County Library System, spoke regarding the KCLS Strategic Plan.
- Robert Rudolph, 100 Timber Ridge Way NW, spoke regarding HOV capacity along I-90.
- Liz Tidyman, 515 Newport Way NW C-1, spoke regarding continuing care retirement communities and home-prepared meals at community hall.
- Mitra Mohandessi, 15912 252nd Ave. SE, spoke regarding Imagine Housing and in support of AB 7283 - 2016 ARCH Fall Trust Fund.
- Derek Franklin, Chair of the Human Services Commission, thanked the City for the Dec. 5 proclamation regarding Tolerance Awareness Day and the Mayor's message on immigration.

COMMITTEE / REGIONAL REPORTS*Councilmember Bettise:*

- Economic Development Council – Summarized the previous meeting. The next meeting will be held June 14, 2017.
- King Conservation District Advisory Committee – The next meeting will be held March 15, 2017.
- Eastside Human Services Forum – The next meeting will be held March 22, 2017.

Councilmember Ramos:

- Infrastructure Committee – Summarized the previous meeting. The next meeting will be held March 28, 2017.
- Regional Transit Committee – Summarized the previous meeting.
- Emergency Management Advisory Committee (EMAC) – The next meeting will be held March 8, 2017.
- Eastside Transportation Partnership (ETP) – The next meeting will be held March 10, 2017.

Councilmember Winterstein:

- Puget Sound Regional Council (PSRC) Growth Management Policy Board – Summarized the previous meeting.

Councilmember Marts:

- Services & Safety Committee – The next meeting will be held March 14, 2017.
- Sound Cities Association Public Issues Committee – The next meeting will be held March 8, 2017.

Deputy Council President Pauly:

- Cascade Water Alliance Board – Summarized the previous meeting. The next Resource Committee meeting will be held March 9, 2017.
- Chamber of Commerce Board – Summarized the previous meeting. The next meeting will be held March 17, 2017.
- Eastside Fire & Rescue Board – The next meeting will be held March 9, 2017.

Council President Goodman:

- Land & Shore Committee – Summarized the previous meeting. The next meeting will be held Apr. 6, 2017.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Attended the Puget Sound Regional Council Executive Board Meeting Feb. 23, 2017, where information was provided on the draft 2018-19 biennial budget and work program.
- c) Attended a new resident orientation at Blakely Hall in the Issaquah Highlands on March 2, 2017 and welcomed new residents to Issaquah.

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, March 6, 2017; **Approved \$ 3,215,287.38.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	166586 to 166593	95,396.63
Accounts Payable Checks	166594 to 166807	1,258,136.82
Municipal Court Replacement Check	4455 to 4455	1,000.00
Municipal Court Check Voided	4433 to 4433	(1,000.00)
		\$ 1,353,533.45

PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	1000 to 1051	28,086.08
Direct Deposits	82376 to 82658	582,756.38
Payroll Wire Transfer Checks	82659 to 82663	542,620.08
		\$ 1,153,462.54

ACH Transactions	\$ 708,291.39
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- b) Minutes: City Council Committee Work Session, Feb. 13, 2017; **Approved.**
- c) Minutes: City Council Special Meeting, Feb. 21, 2017; **Approved.**
- d) Minutes: City Council Regular Meeting, Feb. 21, 2017; **Approved.**
- e) AB 7282 - ARCH 2017 Proposed Work Program and Budget; **Approved the 2017 ARCH Administrative Work Program and budget, including an additional allocation of \$301 for a total of \$42,601 as requested; and direct the Finance Director to include \$301 in a subsequent 2017 budget amendment.**
- f) AB 7304 - Downtown Streetscape Plan; **Referred AB 7304 to the March 13, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on April 17, 2017.**
- g) AB 7312 - 2017 Regional Agenda; **Referred AB 7312 to the March 13, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on March 20, 2017.**
- h) AB 7320 - Teamsters Collective Bargaining Agreement (2016-2019); **1) Authorized the Mayor to enter into and execute the 2016-2019 Collective Bargaining Agreement with the Public, Professional and Office - Clerical Employees and Drivers Local Union No. 763 Bargaining Unit; and 2) Adopted Ordinance No. 2794, establishing the 2017 Teamsters Public Works Operations Pay Plan for employees covered by the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 (representing Public Works Maintenance Operation employees); and direct the Finance Director to bring forward any necessary budget amendments.**

- i) AB 7334 - South Cove Water Meter Replacement Project; **Awarded the construction contract for the South Cove Water Meter Replacement Project to Ferguson Waterworks in the amount of \$298,631.18 and authorize remaining budget/contingency of \$301,368.82 for installing additional water meters; total project not to exceed \$600,000.**

PUBLIC HEARING

- a) AB 7306 - Capital Budget Policy

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

Mayor Butler opened the public hearing at 7:54 p.m.

The following public comment was provided:

Jen Gray, 22417 SE 36th Lane, requested the Providence Point signalization project be included in the capital budget.

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

Continue the public hearing to the April 3, 2017 Council meeting to allow the opportunity for additional public comment.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

- a) AB 7308 - Gilman Blvd. Improvements: SR-900 to Issaquah Creek

Introduced by Mayor Butler and presented by Kurt Seemann, Transportation Manager. Following Council discussion:

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

Approve project area to include Gilman Blvd. Improvements from SR-900 to Front Street, and authorize an allocation of \$175,000 from the Street Improvement Fund ending fund balance; and direct the Finance Director to include \$175,000 in a subsequent 2017 budget amendment.

MOTION CARRIED, 7-0.

- b) AB 7333 - 2017 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:

Set the public hearing regarding the proposed 2017 budget amendments for the March 20, 2017 City Council meeting.

MOTION CARRIED, 7-0.

c) AB 7283 - 2016 ARCH Fall Trust Fund

Introduced by Mayor Butler and presented by Arthur Sullivan, Program Manager, A Regional Coalition for Housing (ARCH). Following Council discussion:

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

Approve Resolution No. 2017-01, authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH executive board, utilizing funds from the City's Housing Trust Fund.

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

Deputy Council President Pauly:

Water Reuse - Cascade Water Alliance will be working with King County to address concerns regarding waste water reuse.

EXECUTIVE SESSION - None.**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:27 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor