

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
March 20, 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 (*Excused Absence*)  
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**

The Pledge of Allegiance was led by Boy Scout Troop 676.

**AUDIENCE COMMENTS**

The following public comments were provided:

- Satyajit Ranganathan and Susan Marshall, representing the Issaquah Library Board, summarized the Library Board's 2016 Annual Report.
- Jennifer O'Neal, representing the Chinese Information & Service Center, spoke regarding allegations of harassment.
- Michael Chen, 1110 Ridgewood Place SW, spoke on discrimination in his neighborhood.
- Angela Bartholomaus, 24319 SE 132nd Way, spoke regarding the Streetscape Plan and the need for additional parking and measures to reduce traffic.
- Steve Pereira, 170 NE Dogwood Place, made suggestions regarding AB 7330, 2017 Docket of Comprehensive Plan Amendments.
- Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding a Newport Way community meeting on April 5, construction practices, and parking.
- Elizabeth Maupin, 100 Big Bear Place, spoke regarding the need for affordable housing and maintaining the character of the community.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Bettise:*

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

*Councilmember Winterstein:*

- Puget Sound Regional Council (PSRC) Growth Management Policy Board – The next meeting will be held April 6, 2017.

*Councilmember Marts:*

- Services & Safety Committee – Summarized the previous meeting.
- Sound Cities Association Public Issues Committee – Summarized the previous meeting.
- Growth Management Planning Council – The next meeting will be held March 29, 2017.
- King County E-911 Strategic Plan Scoping Committee Leadership Group – The next meeting will be held June 20, 2017.

*Councilmember Barber:*

- Water Resource Inventory Area 8 (WRIA8) Salmon Recovery Council – Summarized the previous meeting.

*Deputy Council President Pauly:*

- Cascade Water Alliance Resource Management Committee – Summarized the previous meeting.
- Chamber of Commerce Board – Summarized the previous meeting.
- Eastside Fire & Rescue Board – Summarized the previous meeting.

**MAYOR'S REPORT**

- a) There will be an Executive Session held this evening for the purpose of discussing potential litigation per RCW 42.30.110(1)(i). This item is expected to take approximately 30 minutes. Action may follow in open session.
- b) Recently 3,000 households were randomly selected to participate in our 2017 citizen survey. The statistically-valid National Citizen Survey is being used to learn more about your view of City services and Issaquah’s quality of life. This information will help us better serve our community. Look for an online version for all citizens next this month.

**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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) Accounts: Payables and Payroll, March 20, 2017; **Approved \$ 2,931,541.16.**

ACCOUNTS PAYABLE	CHECK NUMBERS			AMOUNT
Accounts Payable Checks	166808	to	166827	102,153.99
Accounts Payable Checks	166828	to	167050	1,702,235.01
Municipal Court Check Voided	4064	to	4064	(1,000.00)
Municipal Court Replacement Check	4456	to	4456	1,000.00
				<b>\$ 1,804,389.00</b>
PAYROLL	CHECK NUMBERS			AMOUNT
Payroll Checks	1052	to	1097	23,061.78
Direct Deposits	82664	to	82939	549,601.55
Payroll Wire Transfer Checks	82940	to	82945	554,488.83
				<b>\$ 1,127,152.16</b>

- b) Minutes: City Council Regular Meeting, March 6, 2017; **Approved.**
- c) AB 7312 - 2017 Regional Agenda; **Referred AB 7312 to various Council committees for review and recommendation regarding specific goals, returning to the full Council on June 19, 2017.**
- d) AB 7327 - Amending Various IMC Sections Related to Permit Fees; **Referred AB 7327 to the April 6, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on April 17, 2017.**
- e) AB 7330 - 2017 Docket of Comprehensive Plan Amendments; **Approved Amendments 1-8 on the Docket of proposed 2017 Comprehensive Plan Amendments as presented and add "Community Sustainability Indicators Update" to the Docket as a potential 2018 amendment.**
- f) AB 7335 - Mt. Hood Tank Improvements Project; **Awarded the construction contract for the Mt. Hood Tank Improvements to McClure and Sons, Inc. in the amount of \$393,945.99 (including sales tax) and authorize the overall budget, including contingency, not to exceed \$625,000.**
- g) AB 7341 - King County Animal Services Interlocal Agreement; **Referred AB 7341 to the April 11, 2017 Council Services & Safety Committee for review and recommendation, returning to full Council on May 1, 2017.**
- h) AB 7402 - Ratification of King County Countywide Planning Policies; **Approved Resolution No. 2017-02, ratifying the amendment to the King County Countywide Planning Policies.**

## PUBLIC HEARING

- a) AB 7219 - Gilman Lofts (Three Trails) Development Agreement

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

Mayor Butler opened the public hearing at approximately 8:00 PM.

The following individuals spoke in support of the proposal:

- Steve King, Pogacha Restaurant
- Sarah Barnes, Pogacha Restaurant
- Rob Henderson, Rob's Transmission Shop
- Ed Evans, Issaquah resident
- David Kappler, 255 SE Andrews St.
- Victor Saleman, TSI Solutions
- Bob Powers, Issaquah Studio Lofts

Steve Pereira, 170 NE Dogwood Place, questioned the community benefit of the proposal.

Mayor Butler closed the public hearing at 8:21 PM.

Following Council discussion,

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

Approve Resolution No. 2017-03, approving the Gilman Lofts (Three Tails) Development Agreement; and, direct the Finance Director to include \$375,000 in a subsequent 2017 budget amendment, utilizing \$75,000 from the Mitigation Fund and \$300,000 from the General Fund ending fund balance.

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

Postpone the motion to the April 17, 2017 Regular Council meeting.

**MOTION CARRIED, 6-0.**

b) AB 7333 - 2017 First Budget Amendments

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

Mayor Butler opened the public hearing at 9:05 PM. The following individual spoke:

- David Kappler, 255 SE Andrews St., regarding the Talus Slide expenses.

Mayor Butler closed the public hearing at 9:07 PM.

Following Council discussion,

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

Adopt revised Ordinance No. 2795, amending the 2017 Budget as set forth in Ordinance No. 2791 concerning revenues, expenditures and fund balance for various funds for the year 2017 and authorizing the Finance Director to make the necessary adjustments and approving prior expenditures.

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

Amend Exhibit A of the Ordinance, relating to Talus Slide expenditures as follows: "Professional Services - DSD ~~\$ 750,000~~ \$ 486,446" and recalculate amounts throughout the exhibit as necessary.

**AMENDMENT CARRIED, 6-0.**

**MAIN MOTION CARRIED, 6-0.**

**EXECUTIVE SESSION**

At 9:38 PM, Council recessed into Executive Session for the purpose of discussing potential litigation per RCW RCW 42.30.110(1)(i). The item was expected to take approximately 30 minutes.

**REGULAR BUSINESS – CONTINUED**

Mayor Butler reconvened the regular meeting at 10:08 PM.

- a) AB 7331 - Public Engagement Toolkit

Introduced by Mayor Butler and presented by Autumn Monahan, Assistant to the City Administrator. Following Council discussion,

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

Proceed with implementation of the Public Engagement Toolkit.

**MOTION CARRIED, 6-0.**

- b) AB 7270 - 2016 Comprehensive Plan and Zoning Map Amendments

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

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

Adopt Ordinance No. 2796, amending the Comprehensive Plan and Zoning Map as part of the 2016 annual review process.

**MOTION CARRIED, 6-0.****GOOD OF THE ORDER**

*Council President Pauly:*

Eastside Fire & Rescue Board – Shared recommended language changes to the Interlocal Agreement, which will be brought to Council in a subsequent agenda bill.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 10:44 PM.

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Tisha Gieser, Deputy City Clerk

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Fred Butler, Mayor