

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
April 17, 2017

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber (*Excused Absence*)
Mariah Bettise
Stacy Goodman
Tola Marts (*Excused Absence*)
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 7328 - Community Environmental Award

Mayor Butler and Council President Goodman presented the 2017 award to Friends of the Issaquah Salmon Hatchery (FISH). Board President Tracy Meloy and Vice President Kelly Richardson accepted the award.

- b) AB 7411 - Earth Day Proclamation

Mayor Butler proclaimed April 22, 2017 as Earth Day and urged all residents to celebrate this special observance, and further to pledge to take action together to contribute to a healthy environment. Brenda Devore and Keith Watts accepted the proclamation on behalf of the Downtown Issaquah Association.

- c) AB 7412 - Stand Against Racism Day Proclamation

Mayor Butler proclaimed April 28, 2017 to be Stand Against Racism Day and urged all residents to join in observing this day and to committing to fight against racism whenever and wherever it may appear. Gina Yarwood from the YWCA - Issaquah accepted the proclamation.

AUDIENCE COMMENTS

The following public comments were provided:

David Kappler, 255 SE Andrews St., spoke regarding open space and in support of the Gilman Lofts (Three Trails) Development Agreement (AB 7219) and 9th Major Amendment to the Issaquah Highlands Two Party Development Agreement - Polygon Northwest Requesting Major Modification for Transfer of Development Rights (AB 7215).

Theresa Stoppard, 18501 SE Newport Way, representing the Skate Issaquah Funding Committee, spoke in support of the Skate Park bid award (AB 7195).

Austin Fishcer, 23420 SE Black Nugget Rd., representing the Skate Issaquah Funding Committee, spoke in support of the Skate Park bid award (AB 7195).

Susan Neville, 2825 NW Pine Cone Dr., urged attendance of the April 19 Development Commission meeting regarding the Bergsma / Windward development (handout provided).

Steve Pereira, 170 NE Dogwood St., spoke regarding the Galaxaar event, the Downtown Streetscape Plan (AB 7304), and demolition of the Providence Heights Chapel.

David Waggoner, 360 NW Dogwood St., spoke regarding his service on the Cemetery Board and provided information on Doolittle Day.

Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding the extension of the Park Strategic Plan survey and the Anti-Aircraft Creek culvert (AB 7336) (handout provided).

Julie Clark, 915 Bear Ridge NW, spoke regarding the connector road between Talus and Newport (handout provided).

Keith Watts, Board President, Downtown Issaquah Association, spoke regarding the Streetscape Plan (AB 7304) and the Downtown Issaquah Association funding request (AB 7406).

Cathy McCorry, Greater Issaquah Chamber of Commerce, read a statement from the Chamber in support of the Gilman Lofts (Three Trails) Development Agreement (AB 7219).

Brenda Devore, representing the Downtown Issaquah Association, spoke in support of the Downtown Streetscape Plan (AB 7304).

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- King Conservation District Advisory Committee – The next meeting will be held April 19, 2017.

Councilmember Ramos:

- Infrastructure Committee – The next meeting will be held April 20, 2017.
- Emergency Management Advisory Council – Summarized the previous meeting.
- Eastside Transportation Partnership – Summarized the previous meeting.
- Regional Transit Committee – The next meeting will be held April 19, 2017.

Councilmember Winterstein:

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

Deputy Council President:

- Services & Safety Committee – Summarized the previous meeting.

Council President Goodman:

- Land & Shore Committee – Summarized the previous meeting.

Council President Goodman provided a timeline for the Bergsma / Windward Development Agreement, which will be considered by the City Council following review by the Development Commission.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) Thank you to all of the individuals who have applied to serve on the City's boards and commissions this year. We are fortunate to have a strong volunteer community to support our 13 City boards and commissions. The 2017 appointments will be confirmed this evening on the Consent Calendar.
- c) Starting in late 2015, movement was detected in the Parcel 9 hillside. With safety as the top priority, immediate mitigation measures were taken to address the movement. All construction activities have stopped, except for work to monitor the site regularly, ensure safety, manage stormwater and collect data to determine next steps. This summer, the City plans to make permanent repairs to Shangri-La Way Northwest, as well as utility lines. We will share more exact timelines for that work as soon as those details are available. In addition, the City continues to work with the property owner to determine remediation obligations, and how to improve the condition of the site. The property owner is hopeful that their stabilization efforts, following City review, will lead to their ability to move forward with a new development review process.
- d) A proclamation was recently issued declaring April 30 National Therapy Animal Day in the City of Issaquah. We are very grateful for the service of therapy animal teams in our community.
- e) The City of Issaquah is partnering with Public Health – Seattle & King County on education efforts following two recent cases of hantavirus in our area. Hantavirus is a virus carried by some rodents, including deer mice in Washington State. Hantavirus can cause a rare but deadly disease called hantavirus pulmonary syndrome, or HPS. Safety tips are available on our website.
- f) Attended the King County Cities Climate Collaboration Elected Official Summit on April 6 with 16 other cities, which represent 80 percent of the county's population. The summit focused on "walking the talk" in sustainable government operations. Issaquah's Sustainable Building and Infrastructure Policy, which is currently being reviewed and updated in the City's draft Sustainable Building Action Strategy, was highlighted.
- g) On April 15 more than 160 volunteers celebrated Arbor Day by building a new trail at Lake Sammamish State Park facilitated by Mountains to Sound Greenway. DNR also presented Issaquah with a Tree City USA award.

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 (5-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, April 17, 2017; **Approved \$ 6,330,139.36.**

ACCOUNTS PAYABLE	CHECK NUMBERS	AMOUNT
Accounts Payable Checks	167288 to 167307	104,002.49
Accounts Payable Checks	167308 to 167544	1,874,091.20
Municipal Court	4500 to 4505	41,861.40
		\$ 2,019,955.09
PAYROLL	CHECK NUMBERS	AMOUNT
Payroll Checks	1183 to 1236	35,111.60
Direct Deposits	83233 to 83518	578,719.96
Payroll Wire Transfer Checks	83228 to 83232	596,511.35
		\$ 1,210,342.91
ACH Transactions		\$ 3,099,841.36

- b) Minutes: City Council Regular Meeting, April 3, 201; **Approved.**
- c) AB 7289 - Boards & Commissions Annual Appointments; **Confirmed board/commission appointments as presented in Exhibit A of AB 7289.**
- d) AB 7327 - Amending Various IMC Sections Related to Permit Fees; **Adopted Ordinance No. 2797, relating to permit fees; amending Section 3.64.010 of the Issaquah Municipal Code and the Land Use Fee Schedule adopted by such section; amending Issaquah Municipal Code Sections 3.65.040, 5.14.030; and 16.04.010 in order to revise the Public Works Department Fees, Special Event/Special Use Permit Fees, and Construction Permit Fees.**
- e) AB 7347 - Landmarking Gilman Town Hall Building; **Referred AB 7347 to the April 25, 2017 Committee of the Whole Council for review and recommendation, returning to the full Council on May 15, 2017.**
- f) AB 7376 - South Cove Pressure Reducing Valve (PRV) Project; **Referred AB 7376 to the April 20, 2017 Council Infrastructure Committee for review and recommendation, returning to the full Council on May 1, 2017.**
- g) AB 7414 - King County Flood District Grant (East Lake Sammamish Pkwy/SE 56th St. Conveyance Improvements); **Authorized submittal of the 2017 King County Flood Reduction Grant application to support correction of flooding issues on East Lake Sammamish near the intersection with 56th Street.**

- h) AB 7416 - Ecology Local Source Control Program Grant; **Authorized submittal of the Local Source Control program grant application to the Washington State Department of Ecology.**

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 Bulter opened the public hearing at 8:21 PM.

The following public comment was provided:

SueAnn Alexander, 1627 14th Place NE, spoke against the proposal.

Following Council discussion,

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

Continue the public hearing to the May 15, 2017 Council meeting; and remand AB 7215 to the May 4, 2017 Council Land & Shore Committee for additional review and recommendation, returning to the full Council on May 15, 2017.

MOTION CARRIED, 5-0.

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

Direct the Administration to prepare a new agenda bill for consideration that:

- a) Amends the Washington State Department of Transportation Development Agreement, specifically relating to affordable housing and Parcel D.
- b) Establishes a new development agreement with Polygon Northwest relating to Parcel D and the construction of affordable housing.
- c) Conducts the related public hearing at the May 15, 2017 Council meeting.

MOTION CARRIED, 5-0.

REGULAR BUSINESS

- a) AB 7195 - Skate Park Construction

Introduced by Mayor Butler and presented by Jeff Watling, Parks & Recreation Director.
Following Council discussion,

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

Award the construction contract for the base bid and bid alternates #1 and #2 for the Skate Park at Tibbetts Valley Park project to Grindline Skateparks, Inc, in the amount of \$503,328.76 (including sales tax).

MOTION CARRIED, 5-0.

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

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

The following resolution was moved on March 20, 2017 and postponed to April 17, 2017.

MOTION ON THE FLOOR AS MOVED BY GOODMAN, SECONDED BY PAULY:

Approve Resolution No. 2017-03, approving the Gilman Lofts (Three Trails) 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.

Following Council discussion,

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

Postpone the motion to the Regular meeting of May 1, 2017 at 7:00 PM or as soon thereafter as the business of the Council permits.

MOTION CARRIED, 5-0.

c) AB 7304 - Downtown Streetscape Plan

Introduced by Mayor Bulter and presented by Christen Leeson, Senior Planner. Following Council discussion,

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

Approve the Downtown Streetscape Plan as presented.

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

Adopt the Downtown Streetscape Plan with the following amendments:

1. Under Section 4, Streetscape Concept Plans:

Add improvements on Front St. from Bush St. to Sunset Way, as shown on the Draft Streetscape Plan, into the adopted Streetscape Plan, with the caveat that these improvements will be completed in a future phase, when it has been demonstrated that adequate parking supply exists to meet parking demand.

2. Under Appendix B, Detailed Cost Estimate:

Add a feasibility study for the "pedestrian scramble" at Front St. and Sunset Way to Phase I.

3. Section 6A, Implementation - Proposed Project Phasing:

Include timing, from studies to build-out, in the draft 2018 CIP for each phase of the streetscape plan.

AMENDMENT CARRIED, 4-1. *(Councilmember Ramos dissenting.)*

MAIN MOTION CARRIED, 5-0.

d) AB 7336 - Anti-Aircraft Creek Culvert Replacement

Introduced by Mayor Butler and presented by Frank Reinart, Senior Engineer. Following Council discussion,

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

Award the Anti-Aircraft Creek Culvert Replacement Project construction contract to Rodarte Construction, Inc. in the amount of \$788,957.50 (including sales tax); and direct the Finance Director to include \$450,394 in a subsequent 2017 budget amendment, utilizing the Stormwater Capital Fund.

MOTION CARRIED, 5-0.

e) AB 7395 - Trader Joe's/Target/Maple Street Intersection Enhancements

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

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

Direct the Administration to proceed with the change in scope of the Maple St. NW/Trader Joe's/Target mini-roundabout to include standard concrete curbing and center material; and direct the Finance Director to include the additional \$230,000 in a subsequent budget adjustment utilizing the General Fund.

MOTION CARRIED, 4-1. *(Councilmember Goodman dissenting.)*

f) AB 7406 - Downtown Issaquah Association Funding Request

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

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

Authorize a one-time additional funding allocation in 2017 to the Downtown Issaquah Association; and, direct the Finance Director to include \$25,000 from the General Fund in a subsequent budget amendment.

MOTION CARRIED, 5-0.

GOOD OF THE ORDER

Councilmember Ramos:
Eastside Fire & Rescue – Summarized provisions of the draft Interlocal Agreement (ILA) which continue to be considered by the board.

Councilmember Bettise:
Boards & Commissions Members – Thanked all who applied. A dessert social will be held Monday, April 24 to recognize board and commission volunteers.

EXECUTIVE SESSION – None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:55 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor