

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 August 7, 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 7461 - Issaquah Little League Proclamation

Mayor Butler proclaimed Aug. 7, 2017 to be Issaquah Little League U10 Baseball Team Day and invited all citizens to recognize the team's hard work and outstanding skills. Coaches Jared Carvalho, Dave Boehm, Mike Farmer and team members accepted the proclamation.

- b) AB 7454 - Storm Ready Certification

Ted.Buehner, Warning Coordination Meteorologist, presented the City with a Storm Ready Certificate. Mayor Butler and Bret Heath, Public Works Operations Director, accepted the Certificate.

AUDIENCE COMMENTS

The following public comment was provided:

- Susan Hass, 19524 SE 24th Place, Sammamish, urged preservation of the Providence Heights campus.
- Denise Darnell, 2121 200th Ave. SE, Sammamish, spoke regarding coordination between Issaquah and Sammamish to preserve the natural environment and preservation of the Providence Heights campus.
- Cyrus Krohn, 300 SE Bush St., thanked Council and the Mayor for their work on a number of issues.
- Steve Pereira, 170 NE Dogwood St., spoke on a variety of community events/programs; preservation of the Providence Heights Campus; and the

Transportation Benefit District proposal (AB 7250).

- Mary Lynch, 2690 Oakcrest Dr., spoke regarding the school district's need for property to build new schools.
- David Kappler, 255 SE Andrews St., spoke regarding the Storm Ready Certification and trail connectivity.

The following individuals urged preservation of the Bergsma property:

- Susan Neville, 2825 NW Pine Cone Dr.
- Kay Haynes, 2830 NW Pine Cone Dr.
- Ken Esemann, 2473 NW Stoney Creek Dr.

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- Eastside Human Services Forum – The next meeting will be held Sept. 20, 2017.

Councilmember Ramos:

- Infrastructure Committee – Summarized the previous meeting.
- Regional Transit Committee – Summarized the previous meeting.

Councilmember Winterstein:

- Puget Sound Regional Council (PSRC) Growth Management Policy Board – The next meeting will be held Sept 7, 2017.

Councilmember Tola Marts:

- Services & Safety Committee – The next meeting will be held Aug. 8, 2017.
- Next Generation 911 Emergency Response System – An informational meeting will be held Sept. 11, 2017.
- Sound Cities Association Public Issues Committee – The next meeting will be held Sept. 15, 2017.

Councilmember Barber:

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

Deputy Council President Pauly:

- Eastside Fire & Rescue (EFR) Finance & Administrative Committee – Summarized the previous meeting.
- Eastside Fire & Rescue (EFR) Board – Summarized the previous meeting and policy changes under consideration.

Council President Goodman:

- Land & Shore Committee – Summarized the previous meeting. The next meeting will be held Sept 7, 2017.

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) and property acquisition per RCW 42.30.110(1)(b). These items are expected to take approximately 30 minutes. No action is anticipated to follow in open session.

- b) Issaquah resident Flash Parlino passed away on July 12. Flash, who worked for at Boeing Flight Test for 35 years, spent most of his free time involved in local community service. Flash was a City of Issaquah Emergency Communication Radio Officer, member and mentor at the Issaquah Community Response Team and longtime member of the Issaquah Amateur Radio Club. He also logged thousands of volunteer hours as a Mount Rainier backcountry Ranger.
- c) On the consent calendar tonight is an agenda bill to award a bid for the Maple Street mini-roundabout project. This project will add a mini-roundabout at the Trader Joe's/Target intersection to improve function and safety; provide a more intuitive intersection for pedestrians and drivers; and install rectangular rapid flashing beacons for the pedestrian crossings on Maple Street. Construction will require a full closure of Maple Street from Gilman Boulevard through the Trader Joe's/Target intersection. During the closure, which will be announced soon, work will be allowed 12 hours per day, seven days a week. Metro bus routes will be detoured, and no delivery truck access will be permitted through this intersection for the duration of construction.
- d) Thank you to the 1,200 community members who attended our City's 125th birthday party on July 27. Also, thank you to our sponsors, Comcast, Lakeside Industries, Inc., Recology CleanScapes and Rowley Properties.
- e) On Aug. 4, a new service called Trailhead Direct was unveiled, a partnership between King County and Issaquah. Metro is now offering a shuttle service between Issaquah's transit centers and several Issaquah Alps trailheads.

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) ID 0153 - Accounts: Payables and Payroll of August 7, 2017, \$ 3,952,036.35; **Approved.**
- b) Minutes: City Council Committee Work Session, July 10, 2017; **Approved.**
- c) Minutes: City Council Regular Meeting, July 17, 2017; **Approved.**
- d) AB 7250 - Transportation Benefit District; **Referred AB 7250 back to the Council Infrastructure Committee for further review and recommendation, with an anticipated return to the full Council on or before December 4, 2017.**
- e) AB 7326 - Olde Town Subarea Plan Update; **Removed from the Consent Agenda, to be heard following AB 7460.**
- f) AB 7420 - 2017 Complete Streets Project, Phase 2 Maple St Mini-Roundabout; **Awarded the construction contract for the 2017 Complete Streets Phase 2 Project to Axum General Construction in the amount of \$280,163 (including sales tax).**

- g) AB 7439 - Amending IMC 18.07.480, Community Facilities Standards, and Central Issaquah Dev. and Design Standards Ch. 4, Zoning Districts, Uses & Standards related to Urban Schools; **Referred AB 7439 to the September 7, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 18, 2017.**
- h) AB 7459 -Termination of Costco Easement; **Referred AB 7459 to the September 7, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 18, 2017.**

PUBLIC HEARING

- a) AB 7345 - Amending Parking Requirements in the Central Issaquah Development and Design Standards

Introduced by Mayor Butler and presented by Lucy Sloman, Land Development Manager.

The public hearing was opened by Mayor Butler at 8:21 p.m.

The following public comment was provided:

- Justin Walsh, 2196 Shy Bear Way, expressed concern over the proposed structured parking requirements on small retail businesses.
- Steve Pereira, 170 NW Dogwood St., questioned impacts to retail businesses and the factors that would prompt future Council review of these requirements.
- Mary Lynch, 2690 NW Dogwood St., encouraged changes; current requirements are not sufficient.
- Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, expressed concern over the proposed structured parking requirements on businesses.

The public hearing was closed at 8:29 p.m. Following Council discussion,

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

Adopt Ordinance No. 2799, adopting by reference amendments to the Central Issaquah Development and Design Standards including clarifying the administrative adjustment of standards; the definition of parking structure and carport; and requiring structured parking for new residential uses, office uses above 5,000 gross square feet and retail uses above 25,000 gross square feet.

MOTION CARRIED, 7-0.

- b) AB 7350 - Consider Additional Extension to Temporary Moratorium Related to Certain Permit Applications

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

The public hearing was opened by Mayor Butler at 8:35 p.m.

The following public comment was provided:

- Elizabeth Maupin, 100 Big Bear Place, thanked Council for consideration of the moratorium work items and encouraged continued monitoring.

- Bryan Weinstein, 285 SE Bush St, spoke in support of continuing the moratorium, and urged that future growth be strategic and transparent.
- Steve Pereira, 170 NW Dogwood St., spoke regarding the need to maintain a tree canopy and zoning related to building heights.
- Justin Walsh, 2196 Shy Bear Way, spoke regarding the need to ensure sustainable development.
- Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, spoke against extending the moratorium due to impacts to the business community.
- Todd Baxter, speaking on behalf of Dr. David Hildreth, requested an exemption from the moratorium.

The public hearing was closed at 8:56 p.m. Following Council discussion,

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

Adopt Ordinance No. 2800, adopting findings and extending the moratorium established by Ordinance No. 2778, as amended by Ordinance No. 2784 and as previously extended by Ordinance No. 2793, for an additional period commencing September 6, 2017 and ending December 31, 2017.

MOTION CARRIED, 7-0.

c) AB 7390 - Financial Management Policy

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

The public hearing was opened by Mayor Butler at 9:14 p.m.

No public comments were provided.

Following Council discussion,

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

Continue the public hearing to the Sept. 5, 2017 Council meeting.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

a) AB 7440 - Transportation Advisory Board

Introduced by Mayor Butler and presented by Emily Moon, Deputy City Administrator.
Following Council discussion,

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

Adopt Ordinance No. 2801, establishing a Transportation Advisory Board by adding Chapter 2.92 to the Issaquah Municipal Code.

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

Amend Section 2.92.050, Duties and responsibilities, by striking the following:

1. Creating an annual work plan, in consultation with the Mayor, City staff and City Council. Representatives of the TAB will meet at least annually with the City Council ~~or its Council Infrastructure Committee~~ to discuss the annual work plan prior to it being finalized by the TAB.

AMENDMENT CARRIED, 7-0.

MOTION CARRIED AS AMENDED, 7-0.

- b) AB 7452 - Transit-Oriented Development (TOD) Memorandums of Understanding

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

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

Authorize the Mayor to enter into and execute two Memorandums of Understanding for the Transit-Oriented Development project; one between the City, Spectrum Development Solutions and CenturyLink; and, one between the City, Spectrum Development Solutions and the King County Housing Authority.

MOTION CARRIED, 7-0.

- c) AB 7460 - Interlocal Agreement with Washington State Dept. of Social and Health Services for Respite Care Reimbursement

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

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

Authorize the Mayor to enter into and execute the Interlocal Agreement for Community Settings Respite Care with the Washington State Department of Social and Health Services.

MOTION CARRIED, 7-0.

- d) AB 7326 - Olde Town Subarea Plan Update

Introduced by Mayor Butler and presented by Councilmember Ramos. Following Council discussion,

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

Refer AB 7326 back to the Council Land & Shore Committee for additional review and recommendation, returning to the full Council on, or before, March 19, 2018.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Deputy Councilmember Pauly:

Eastside Fire & Rescue – Notified Council that a new draft policy on the capital facilities maintenance fund is being reviewed by the Board next month. There may be cost implications to Issaquah.

Inquired if Council is interested in pursuing a new policy that would allow the City to receive a credit for energy savings realized as a result of energy-efficient buildings. Councilmembers asked questions and expressed support.

Councilmember Ramos:

Multi-Cultural Elected Local Officials – Explained this informal group, which meets quarterly. The next meeting will be held Aug. 11, 2017.

EXECUTIVE SESSION

At 10:41 PM, Council recessed into Executive Session for the purpose of discussing pending/potential litigation and property acquisition per RCW 42.30.110(1)(i) and 42.30.110(1)(b). The items were expected to take approximately 30 minutes. The session was extended by 20 minutes.

REGULAR BUSINESS

Mayor Butler reconvened the regular meeting at 11:34 PM.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 11:34 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor