

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 16, 2017

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber (*Excused Absence*)
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

Joe Verner, 1230 Oakwood Pl. NW, spoke against safe injection sites (AB 7482).

David Kappler, 255 SE Andrews St., spoke regarding the proposed moratorium on safe injection sites (AB 7482).

Steve Pereira, 170 NW Dogwood St., spoke on tonight's agenda items.

COMMITTEE / REGIONAL REPORTS

Councilmember Bettise:

- King Conservation District Advisory Committee – The next meeting will be held Oct. 18, 2017.

Councilmember Ramos:

- Washington State Public Works Board – Announced his recent appointment (four-year term). The next meeting will be held Nov. 3, 2017.
- Infrastructure Committee – The Oct. 18, 2017 meeting has been cancelled.
- Emergency Management Advisory Committee – Summarized the previous meeting.
- Regional Transit Committee – The next meeting will be held Oct. 25, 2017.

Councilmember Winterstein:

- Puget Sound Regional Council (PSRC) Growth Management Policy Board –

- Summarized the previous meeting.
- Puget Sound Regional Council (PSRC) 2018 Project Selection Task Force – Summarized the previous meeting.

Councilmember Marts:

- Services & Safety Committee – Summarized the previous meeting.
- Sound Cities Association Public Issues Committee – Summarized the previous meeting.

Deputy Council President Pauly:

- Eastside Fire & Rescue (EFR) Board – Summarized the previous meeting. The next meeting will be held Nov. 9, 2017.
- Eastside Fire & Rescue (EFR) Finance & Administrative Committee – The next meeting will be held Oct. 25, 2017.
- Cascade Water Alliance Resource Group – Summarized the previous meeting.
- Cascade Water Alliance Board – Summarized the previous meeting.

Council President Goodman:

- Land & Shore Committee – Summarized the previous meeting. The next meeting will be held Oct. 25, 2017.

MAYOR'S REPORT

- a) There will be an Executive Session held this evening to discuss acquisition of real estate per RCW 42.30.110(1)(b), pending/potential litigation per RCW 42.30.110(1)(i), and collective bargaining sessions per RCW 42.30.140(4). These items are expected to take approximately 60 minutes. Action is anticipated to follow in open session.
- b) Proclaimed Oct. 16-22 as Code Enforcement Officer Appreciation Week, and thanked our code enforcement officials for ensuring our community's safety, health and welfare.
- c) Proclaimed the month of October as Domestic Violence Action Month, and urged all citizens to speak out against domestic violence.
- d) On Oct. 3, the City hosted its Fourth Annual Brokers Forum. Along with answering a range of questions, information was provided on Issaquah's moratorium and current transportation projects.
- e) On Oct. 13, attended the Eastside Transportation Partnership meeting, where the operating procedures and agreement were reviewed. The group proceeded without changes.

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) ID 0174 - Accounts: Payables and Payroll of Oct. 16, 2017, \$ 5,862,246.39; **Approved.**

- b) Minutes: City Council Special Meeting, Oct. 2, 2017; **Approved.**
- c) Minutes: City Council Regular Meeting, Oct. 2, 2017; **Approved.**
- d) AB 7360 - KCDOT I-90 Transportation Demand Management Partnership Agreement; **Authorized the Mayor to enter into the Transportation Demand Management Funding Agreement with King County and authorized the expenditure of funds.**
- e) AB 7377 - Water Meter Replacement - South Cove; **Accepted the completion of the South Cove Water Meter Replacement Project and authorized the release of the retainage.**
- f) AB 7378 - 2017 Water Main Rehabilitation Project; **Accepted the completion of the 2017 Water Main Rehabilitation Project and authorized the release of the retainage.**
- g) AB 7403 - Mt. Hood Tank Improvement Project; **Accepted the completion of the Mt. Hood Tank Improvement Project and authorized the release of the retainage.**
- h) AB 7405 - End of Certain Development Agreements Relating to Issaquah Highlands and Talus; **Referred AB 7405 to the Oct. 25 and Nov. 2, 2017 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on Dec. 4, 2017.**
- i) AB 7414 - King County Flood District Grant for East Lake Sammamish Pkwy/SE 56th St. Conveyance Improvements; **Authorized acceptance of the King County Flood Reduction Grant in the amount of \$70,000 to complete Alternatives Analysis/Pre-design activities to support correction of flooding issues on East Lake Sammamish Parkway near the intersection with 56th Street and execution of the grant agreement.**
- j) AB 7459 - Termination of Costco Easement; **Referred AB 7459 back to the Nov. 2, 2017 Council Land & Shore Committee for additional review, returning to the full Council on or before Nov. 20, 2017.**
- k) AB 7493 - Lake Sammamish State Park Partnering Agreement; **Referred AB 7493 to the Nov. 2, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Dec. 4, 2017.**

PUBLIC HEARING

- a) AB 7482 -2017 Third Budget Amendment

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

Mayor Butler opened the public hearing at 7:40 p.m.

No public comment was provided.

Mayor Butler closed the public hearing at 7:41 p.m.

Following Council discussion,

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

Adopt Ordinance No. 2808, amending the 2017 budget as set forth in Ordinance No. 2791 and amended in Ordinance Nos. 2795 and 2798 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.

MOTION CARRIED, 6-0.

REGULAR BUSINESS

- a) AB 7317 - Vertical Mixed-Use (Re: Development Moratorium)

Introduced by Mayor Butler and presented by Jen Davis-Hayes, Economic Development Manager. Following Council discussion,

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

Adopt Ordinance No. 2809, adopting by reference amendments to the Central Issaquah Development and Design Standards including establishing a vertical mixed use development overlay; establishing the regulations for vertical mixed use development; and requiring structured parking for new development within parcels within the vertical mixed use overlay.

MOTION CARRIED, 6-0.

- b) AB 7443 - Recreation Registration & Scheduling Software Professional Services Agreement

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

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

Authorize the Mayor to enter into and execute an agreement with PerfectMind, Inc. in 2018 to provide implementation, training, and on-going support of the PerfectMind cloud-based Parks & Recreation software for an estimated first year amount of \$96,012 and \$45,012 annually over the remaining four years of the five-year period for a total not to exceed \$276,060.

MOTION CARRIED, 6-0.

- c) AB 7483 - 2017 Amendments to the Comprehensive Plan

Introduced by Mayor Butler and presented by Trish Heinonen, Policy Planning Manager. Following Council discussion,

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

Adopt Ordinance No. 2810, adopting by reference several amendments to the Comprehensive Plan for the City of Issaquah by updating the Land Use Element, the Transportation Element, and related maps; and amending the Land Use Designation Map and Zoning Map for Community Facilities properties and the King County Island annexation area.

MOTION CARRIED, 6-0.

- d) AB 7471 - Opposing Community Health Engagement Locations, Safe Injection Sites in Issaquah

Introduced by Mayor Butler and presented by Bob Harrison, City Administrator. Following Council discussion,

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

Discharge AB 7471 from consideration by the Human Services Commission and Council Services & Safety Committee; and, indefinitely postpone AB 7471.

MOTION CARRIED, 6-0.

- e) AB 7489 - Moratorium on Community Health Engagement Locations, Safe Injection Sites

Introduced by Mayor Butler and presented by Bob Harrison, City Administrator. Following Council discussion,

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

Adopt Ordinance No. 2811, providing for a moratorium and interim official control prohibiting the location of Community Health Engagement Locations, Safe Injection Sites, in all zoning districts of the City; and set the required public hearing for the Council meeting of Nov. 6, 2017 [declaring an emergency and establishing an immediate effective date].

MOTION CARRIED, 5-1. (Opponent: Ramos)

- f) AB 7312 - 2017 Regional Agenda

Introduced by Mayor Butler and presented by Bob Harrison, City Administrator. Following Council discussion,

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

Receive the 2017 Regional Agenda as presented.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Bettise:

King Conservation District Advisory Committee – Asked for feedback on the 2017 Regional Food System Grants which the King Conservation District Advisory Committee will be considering at their Oct. 18 meeting.

EXECUTIVE SESSION

At 9:48 PM, Council recessed into Executive Session for the purpose of discussing acquisition of real estate per RCW 42.30.110(1)(b), pending/potential litigation per RCW 42.30.110(1)(i), and collective bargaining sessions per RCW 42.30.140(4). The items were expected to take

approximately 60 minutes.

REGULAR BUSINESS

Mayor Butler reconvened the regular meeting at 10:50 PM.

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

Authorize the Administration to sign the settlement agreement and stipulation as discussed in Executive Session subject to minor, non-substantive edits as approved by the City Attorney.

MOTION CARRIED, 6-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:51 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor