

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
November 6, 2017

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise (arrived at 7:04 PM)
Stacy Goodman
Tola Marts
Mary Lou Pauly
Bill Ramos
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Jim Haney, City Attorney
Christine Eggers, 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 7505 - Talus Parcels 7, 8 and 9 Update

Keith Niven, Economic and Development Services Director, provided an update on the parcels.

AUDIENCE COMMENTS

The following public comments were provided:

- Kaylee Jaech, 24706 SE 30th Street, provided a Teen Café update.
- Robert Swanson, 826 4th Avenue, spoke regarding streets in the Issaquah Highlands.
- David Waggoner, 360 NW Dogwood Street, invited the Council and community to participate in the Nov. 11 Veterans' Day event at the Senior Center.
- Bryan Weinstein, on file, spoke in opposition to AB 7462, School Impact Fees.
- Steve Crawford, ISD, spoke regarding the ISD process and calculation for impact fees.
- Elizabeth Maupin, 100 Big Bear Place, spoke regarding City code in relation to developers and requested informational presentations on sensitive topics such as safe injection sites.
- Steve Pereira, 170 NE Dogwood St., spoke regarding Salmon Days volunteers, the Shell Station, police presence, and the Providence Heights campus.
- David Kappler, 255 SE Andrews St., spoke regarding AB 7462, School Impact Fees.
- Julie Clarke, 915 Bear Ridge Court NW, spoke regarding the Skate Park, and the need for transparency and coordination related to Talus.
- Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding the need to look at all impact fees not just school impact fees.
- Geraldine Carey, 955 17th Ave. NW, spoke in opposition to AB 7462, School Impact Fees.

COMMITTEE / REGIONAL REPORTS*Councilmember Ramos:*

- Washington State Public Works Board – Summarized the previous meeting. Infrastructure Committee – The next meeting will be held Nov. 16, 2017.
- Regional Transit Committee – Summarized the previous meeting.
- Emergency Management Advisory Council – The next meeting will be held Nov. 8, 2017.
- Eastside Transportation Partnership – The next meeting will be held Nov. 17, 2017.

Councilmember Winterstein:

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

Councilmember Marts:

- Sound Cities Association Regional Appointments – Due Nov. 7, 2017.
- Sound Cities Association Public Issues Committee – The next meeting will be held Nov. 8, 2017.
- King County E-911 Strategic Plan Scoping Committee Leadership Group – The next meeting will be held Nov. 10, 2017.
- Services & Safety Committee – The next meeting will be held Nov. 14, 2017.
- Sound Cities Association Annual Meeting – The next meeting will be held Nov. 29, 2017.

Deputy Council President Pauly:

- Eastside Fire & Rescue (EFR) Finance & Administrative Committee – Summarized the previous meeting.
- Eastside Fire & Rescue (EFR) Board – The next meeting will be held Nov. 9, 2017.

Council President Goodman:

- Land & Shore Committee – Summarized the previous meeting.

MAYOR'S REPORT

- a) There will not be an Executive Session held this evening.
- b) At the recent ICMA conference in San Antonio, Deputy City Administrator Emily Moon received the Assistant Excellence in Leadership Award! This award honors a local government management professional who has made significant contributions towards excellence in leadership as an assistant to a chief local government administrator or department head. We are thankful for her leadership and hard work.
- c) 3CMA awarded Issaquah the “Silver Circle” for the Most Creative Activity with the least dollars spent. Thanks to Autumn Monahan and her team for doing an outstanding job producing the April Fool’s Day Video “Fish are Friends – Not Food.”

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 0175 - Accounts: Payables and Payroll of November 6, 2017, \$3,762,442.15; **Approved.**
- b) Minutes: Council Committee Work Session, Oct. 9, 2017; **Approved.**
- c) Minutes: Council Budget Work Session, Oct. 12, 2017; **Approved.**
- d) Minutes: City Council Regular Meeting, Oct. 16, 2017; **Approved.**
- e) Minutes: City Council Special Meeting, Oct. 24, 2017; **Approved.**
- f) Minutes: Council Committee-of-the-Whole, Oct. 24, 2017; **Approved.**
- g) AB 7389 - 2018 Arts Grant Recommendations; **Referred AB 7389 to the Nov. 14, 2017 Council Services & Safety Committee for review and recommendation, returning to the Council on Dec. 4, 2017.**
- h) AB 7459 - Termination of Costco Easement; **Approved the proposed partial termination of Easement R, as proposed by Costco.**
- i) AB 7478 - Human Services Commission Mid-Term Appointment; **Confirmed appointment of Matthew Meyer to fill the vacant Alternate position of the Human Services Commission, term expiring Apr. 30, 2018.**
- j) AB 7486 - Newport Way: SR 900 to SE 54th Street, Corridor Concept; **Referred AB 7486 to the Nov. 13, 2017 Council Committee Work Session and Nov. 16, 2017 Council Infrastructure Committee meetings for review and recommendation, returning to the full Council on Dec. 4, 2017.**
- k) AB 7488 - Establishing a Multi-Family Housing Property Tax Exemption (MFTE) Program for Proposed Transit-Oriented Development (TOD) Parcel; **Approved Resolution No. 2017-15 notifying the public of its intent to designate Tibbetts Valley Transit-Oriented Development location as the residential targeted area for the purpose of establishing a multifamily property tax exemption program and setting the required public hearing for the Council meeting of Dec. 4, 2017; and referred AB 7488 to the Nov. 13, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on Dec. 4, 2017.**
- l) AB 7490 - Amendment to Route 269 Transit Service Direct Financial Partnership Agreement; **Authorized the Mayor to enter into and execute Amendment No. 4 to the Transit Service Direct Financial Partnership Agreement with King County and the cities of Sammamish, Redmond and Issaquah, and Microsoft Corporation, for continued enhanced service of Route 269 through Sept. 21, 2018.**
- m) AB 7491 - 2018 Legislative Agenda; **Referred AB 7491 to the Nov. 13, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on Nov. 20, 2017.**

- n) AB 7495 - Franchise Agreement with Seattle Limited Partnership d.b.a. Verizon Wireless; **Referred AB 7495 to the Nov. 16, 2017 Council Infrastructure Committee for review and recommendation, returning to the full Council on Dec. 4, 2017.**
- o) AB 7497 - Washington State Dept. of Ecology Centennial Grant: Issaquah Highlands Wetlands Water Quality; **Authorized submittal of the Washington State Department of Ecology Centennial Grant application.**
- p) AB 7507 - Amendments to IMC and Central Issaquah Standards Regarding Inclusionary Zoning Requirements for Central Issaquah; **Referred AB 7507 to the Dec. 7, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Dec. 18, 2017.**

PUBLIC HEARING

- a) AB 7392 - 2018 Proposed Levy and Revenue Sources

Introduced by Mayor Butler and presented by Jennifer Olson, Finance Director. Mayor Butler opened the Public Hearing at 8:17 PM. There begin no comments, the hearing was closed at 8:19 PM. Following Council discussion,

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

Direct Administration to prepare the necessary documents (ordinance and resolution) setting the amount of taxes to be collected in 2018 to include an 1% base increase for adoption at the November 20, 2017 Council meeting.

MOTION CARRIED, 7-0.

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

Introduced by Mayor Butler and presented by Bob Harrison, City Administrator. Mayor Butler opened the Public Hearing at 8:20 PM.

The following individuals spoke in support of the moratorium on safe injection sites:

- Veronica Garcia, 5206 Isola Place NW
- Jennifer Aspelund, North Seattle
- Cindy Pierce, Seattle
- Steve Foote, 26030 SE Old Black Nugget Rd
- Samantha Zistatsis, 14229 246th Place SE
- Kathie Cassady, 40106 SE 60th, Snoqualmie
- Dale Timmons, 23252 SE 54th Place
- Barbara Lewis, Auburn
- Ivan Games, 1601 NE Katsura St.
- Deborah Doms
- Molly Jester, Issaquah
- Claude Allen, 2800 Elliott Ave., Seattle
- Mayme Fu, 14647 NE 35th St., Bellevue
- Artem Korneer, Issaquah

- Chrissy Kelstrom, Issaquah
- Bob Landers, 5339 220th Ave. SE
- Aleks P., 2300 Jefferson Ave. NE, Renton
- Joshua Freed, Bothell
- Reid [no last name provided], Issaquah

The following individual spoke in opposition to the moratorium on safe injection sites:

- Kym Pham, Issaquah

The following other comments were provided:

- Senthil Chandran, Issaquah, spoke regarding whether a ban was needed and regional travel to sites.
- Margaret Hall, 5647 229th Ave. SE, asked that Council base their decision on the community's needs and facts.
- Robert Swanson, 826 4th Avenue, encouraged education and communication with youth.
- David Kappler, 255 SE Andrews St., spoke regarding whether a ban was needed.

The hearing was closed at 9:28 PM.

REGULAR BUSINESS

- a) AB 7462 - Amending School Impact Fees

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

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

Refer AB 7462 to the Nov. 13, 2017 Council Services & Safety Committee for additional review and recommendation, returning to the full Council on Dec. 4, 2017.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Marts:

SCA Regional Agenda – Requested Council feedback prior to the Nov. 9 SCA Public Issues Committee meeting at which the agenda will be considered. Councilmembers expressed their support.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:34 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor