

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
December 18, 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 7526 - Certificates of Appreciation

Mayor Butler presented outgoing Councilmember Eileen Barber a Certificate of Appreciation and Mayor-elect Pauly presented outgoing Mayor Fred Butler a Certificate of Appreciation for their years of service to the City.

**AUDIENCE COMMENTS**

The following public comments were provided:

- Kaylee Jaech, Director of the Teen Cafe, shared that the cafe is currently planning to pursue a lease agreement with the City for the 235 First Ave. SE building based on positive input received on the location.
- Nathan Bosseler, local business owner, spoke in opposition to extending the moratorium on certain development permits (AB 7506).
- Bryan Weinstein, Issaquah, spoke regarding the discounts applied by the Issaquah School District in AB 7462, School Impact Fees.
- Jen Gray, 22417 SE 36th Lane, thanked the Council for including an intersection at the primary entrance to Providence Point in the 2018 budget (AB 7393).
- Lindsey Walsh, 1769 28th Ave. NE, spoke regarding a number of items on tonight's agenda.
- Kay Haynes, 2830 NW Pinecone Dr., spoke regarding the importance of land use and preserving the forested hillsides.
- Lisa Callan, Issaquah School Board member, spoke regarding AB 7462, School Impact Fees.

- Susan Neville, 2825 NW Pinecone Dr., spoke regarding the Windward/Bergsma property and a desire to preserve it as forested open space.
- Julie Clark, 915 Bear Ridge Ct. NW, spoke regarding concerns with a utility road connecting Talus to the Bergsma property. Ms. Clark also made comments regarding AB 7462, School Impact Fees and AB 7506, Expiration of Temporary Moratorium Related to Certain Permit Applications.
- Brookie Scholl, 522 Timber Creek NW, spoke in support of ending the Talus Development Agreement (AB 7524) and encouraged additional neighborhood outreach.
- David Kappler, 255 SE Andrews St., spoke in support of AB 7493, Lake Sammamish State Park Partnering Agreement.
- Connie Marsh, Squak Mtn., spoke regarding concerns with AB 7493, Lake Sammamish State Park Partnering Agreement and AB 7462, School Impact Fees.
- Nikki Fields, representing Washington State Parks, spoke in support of AB 7493, Lake Sammamish State Park Partnering Agreement.
- Steve Pereira, 170 NE Dogwood St., spoke regarding a number of items on tonight's agenda.

## COMMITTEE / REGIONAL REPORTS

### *Councilmember Bettise:*

- Eastside Human Services Forum – Summarized the previous meeting.
- Economic Development Council of Seattle and King County – Summarized the previous meeting.

### *Councilmember Ramos:*

- Infrastructure Committee – The next meeting will be held Dec. 21, 2017.

### *Councilmember Winterstein:*

- Lodging Tax Advisory Committee – Announced a future meeting would be held to continue discussions of a destination marketing organization.

### *Councilmember Marts:*

- Services & Safety Committee – Summarized the previous meeting.
- Sound Cities Association Public Issues Committee – Summarized the previous meeting, his last as Chair.

### *Deputy Council President Pauly:*

- Eastside Fire & Rescue Finance & Administrative Committee – Summarized the previous meeting.
- Eastside Fire & Rescue Board – Summarized the previous meeting.
- Greater Issaquah Chamber of Commerce Board Meeting – Summarized the previous meeting.

### *Council President Goodman:*

- Land & Shore Committee – Summarized the previous meeting. The next meeting will be held Jan. 4, 2018.

## MAYOR'S REPORT

- a) There will not be an Executive Session at the Council Meeting this evening.

**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 0178 - Accounts: Payables and Payroll of Dec. 18, 2017, \$6,060,003.19; **Approved.**
- b) Minutes: Council Committee Work Session, Nov. 13, 2017; **Approved.**
- c) Minutes: Special Council Committee Work Session, Nov. 15, 2017; **Approved.**
- d) Minutes: Special Council Committee Work Session, Nov. 27, 2017; **Approved.**
- e) Minutes: City Council Special Meeting, Dec. 4, 2017; **Approved.**
- f) Minutes: City Council Regular Meeting, Dec. 4, 2017; **Approved.**
- g) AB 7400 - Issaquah Police Officers Association (IPOA) Collective Bargaining Agreement (2016-2019); **Authorized the Mayor to enter into and execute the 2016-2019 Collective Bargaining Agreement with the Issaquah Police Officers Association (IPOA); and Adopted Ordinance No. 2814, implementing a 1.6 percent salary increase, a 1.8 percent salary increase and a 3 percent salary increase for employees covered by the Issaquah Police Officers Association (IPOA) Bargaining Unit (representing police officers and corporals in the police department) and establishing the 2016, 2017, and 2018 police salary schedules.**
- h) AB 7504 - Amendments to IMC 2.06.120, Public Meeting - Executive Sessions; **Adopted Ordinance No. 2815, amending Section 2.06.120 of the Issaquah Municipal Code relating to executive session.**
- i) AB 7508 - Personnel Policy Manual Changes Resulting from State Sick Leave Requirements; **Approved Resolution No. 2017-17, relating to employee benefits; adding paid sick leave for all employees regardless of their employee status, and directing the Mayor, or designee, and the Human Resources Director to make any changes to policy or process needed to implement these changes, and to negotiate such changes in applicable policies and collective bargaining agreements and establishing an effective date of Jan. 1, 2018.**
- j) AB 7519 - eCityGov Alliance Interlocal Agreement; **Adopted Ordinance No. 2816, authorizing the Mayor to sign the Amended and Restated Interlocal Agreement establishing eCityGov Alliance.**
- k) AB 7520 - Eastside Transportation Partnership Agreement; **Authorized the Mayor to enter into and execute the Eastside Transportation Partnership Agreement.**
- l) AB 7522 - Creating the Visit Issaquah Organization; **Referred AB 7522 to the Jan. 9, 2017 Council Services & Safety Committee for review and recommendation, returning to the**

**full Council on or before Feb. 5, 2017.**

- m) AB 7523 - End of Issaquah Highlands Development Agreements; **Approved the review schedule as presented and referred AB 7523 to the Feb. Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on or before Mar. 19, 2018.**
- n) AB 7524 - End of Talus Development Agreement; **Approved the public outreach and review schedule as presented and referred AB 7524 to the Feb. Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on or before Apr. 16, 2018.**
- o) AB 7525 - Amending 2018 Property Tax Levy; **1) Adopted Ordinance No. 2817, amending Ordinance No. 2812 to update and correct figures relating to the City's property tax levy for 2018; and 2) Approved Resolution No. 2017-18, repealing Resolution No. 2017-16 and declaring the City's intent to continue accruing and retaining its banked levy capacity.**

## **PUBLIC HEARING**

- a) AB 7393 - 2018 Budget

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

Mayor Butler opened the public hearing at 8:03 PM.

The following individuals thanked Council for including funding for an intersection at SE 43rd Way:

- Ted Gamelin, Providence Point
- Daphne Gan, Providence Point

The following public comments were provided:

- Connie Marsh, Squak Mountain, spoke regarding funding for transportation projects and communication during the budget process.
- Lindsey Walsh, spoke on the importance of strategic decision-making and the budget process.
- Zach Hall, 4432 192nd Pl. SE, thanked the Council for including funding for the NW Sammamish Road.

The public hearing was closed at 8:15 PM. Following Council discussion,

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

- 1) Adopt Ordinance No. 2818, adopting the 2018 budget; setting forth the estimated revenues and appropriations for each separate fund, and estimated impact on ending fund balances for all such funds combined of the city for the fiscal year commencing January 1, 2018; and
- 2) Adopt Ordinance No. 2819, adopting an annual salary schedule for all city employees effective January 1, 2018.

**MOTION CARRIED, 6-1. (Opponent: Ramos)**

## b) AB 7506 - Expiration of Temporary Moratorium Related to Certain Permit Applications

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

Mayor Butler opened the public hearing at 8:29 PM.

The following individuals spoke in support of extending the moratorium within Central Issaquah:

- Ken Konigsmark, 5713 285th Ave. SE
- David Kappler, 255 SE Andrews St.
- Jenni Bingham, 375 SE Andrews St.
- Rob McKenna, representing Upland Development Company
- Lindsey Walsh, 1769 28th Ave. NE

The following additional public comments were provided:

- Steve Pereira, 170 NE Dogwood St., spoke in support of extending the moratorium throughout Issaquah.
- Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, spoke against extension of the moratorium.
- Connie Marsh, Squak Mountain, spoke regarding the moratorium work plan items.

The public hearing was closed at 8:48 PM. Council deliberation on AB 7506 occurred under Regular Business agenda item "f".

## REGULAR BUSINESS

## a) AB 7493 - Lake Sammamish State Park Partnering Agreement

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

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

- 1) Authorize the Mayor to enter into and execute a partnering agreement with the Washington State Parks & Recreation Commission committing to the funding of an Environmental Impact Statement (EIS) and traffic analysis for Lake Sammamish State Park and directing City staff to begin work on a development agreement for the Park in 2018; and
- 2) Direct the Administration to bring an agenda bill to Council in Jan. 2018 providing a project schedule for the development agreement and EIS and outline for community outreach.

**MOTION CARRIED, 7-0.**

## b) AB 7486 - Newport Way: SR 900 to SE 54th Street, Corridor Concept

Introduced by Mayor Butler and presented by Brianne Ross, Senior Engineer. Following Council discussion,

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

Approve the preferred corridor concept recommended in the Newport Way NW, SR 900 to SE 54th Street Design Report.

**MOTION CARRIED, 6-1.** (*Opponent: Ramos*)

- c) AB 7344 - Central Issaquah District Visions (Re: Development Moratorium)

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

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

Remand AB 7344 back to the Planning Policy Commission for additional review and recommendation, returning to the full Council for referral to the Council Land & Shore Committee on Feb. 20, 2018.

**MOTION CARRIED, 7-0.**

- d) AB 7342 - Architectural Fit & Urban Design (Re: Development Moratorium)

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

**MOTION ON THE FLOOR AS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN:**

Adopt Ordinance No. 2813, adopting by reference amendments to the Central Issaquah Development and Design Standards, including an Architectural and Urban Design Manual, with the updates and corrections set forth in the staff memo dated Nov. 17, 2017.

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

Amend the motion to adopt Ordinance No. 2813 with the updates and corrections set forth in the staff memo [dated Dec. 8, 2017].

**AMENDMENT CARRIED, 7-0.**

**MAIN MOTION AS AMENDED CARRIED, 7-0.**

- e) AB 7507 - Amendments to IMC and Central Issaquah Standards Regarding Inclusionary Zoning Requirements for Central Issaquah

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

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

Direct Administration to bring the AB back to the full Council Jan. 16, 2018 for a proposal for additional analysis and scope [regarding inclusionary zoning that would consider residual land analysis or other analysis exploring impacts on the development climate].

**MOTION CARRIED, 6-1.** (*Opponent: Winterstein*)

- f) AB 7506 - Expiration of Temporary Moratorium Related to Certain Permit Applications –  
*Continued*

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

Adopt Ordinance No. 2820, adopting findings and amending the moratorium established by Ordinance No. 2778, as amended by Ordinance No. 2784 and as previously extended by Ordinance No. 2793 and 2800, to include only Central Issaquah and to be extended for another six months setting the next moratorium public hearing for June 4, 2018.

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

Amend the ordinance to include inclusionary zoning as an outstanding item justifying continuation of the moratorium.

**AMENDMENT CARRIED, 7-0.**

**MAIN MOTION AS AMENDED CARRIED, 7-0.**

- g) AB 7488 - Establishing a Multi-Family Housing Property Tax Exemption (MFTE) Program for Proposed Transit-Oriented Development (TOD) Parcel

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

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

Adopt Ordinance No. 2821, adding Chapter 3.09, Multifamily Housing Property Tax Exemption to the Issaquah Municipal Code.

**MOTION CARRIED, 7-0.**

- h) AB 7462 - Amending School Impact Fees

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

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

Adopt Ordinance No. 2822, amending IMC Section 3.63.100(A) to modify the school impact fees for single family and multifamily residential structures and establishing an effective date of Jan. 1, 2018.

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

Direct the Administration to schedule a meeting with the Issaquah School District to discuss 2019 impact fees within the first quarter of 2018.

**AMENDMENT CARRIED, 6-1.** (*Opponent: Pauly*)

**MAIN MOTION AS AMENDED CARRIED, 7-0.**

- i) AB 7250 - Transportation Benefit District

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

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

Direct Administration to schedule a public hearing for Jan. 16, 2018, and prepare an ordinance to form a Transportation Benefit District (TBD) for consideration by the full Council on Jan. 16, 2018.

**MOTION CARRIED, 5-2.** (*Opponents: Marts, Ramos*)

- j) AB 7503 - Short Plat & Boundary Line Adjustment, City-Owned Parcel No. 2724069008 (formerly referenced as King County Island parcel)

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

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

Direct the Administration to move forward with processing the application to short plat and boundary line adjust the City-owned property in the King County Island (Exhibit A) to be consistent with the pre-annexation zoning approved by the City Council in Ordinance No. 2803.

**MOTION CARRIED, 7-0.**

**GOOD OF THE ORDER**

*Councilmember Marts:*

Thank You – Thanked City staff for the cookies.

*Council President Goodman:*

Leadership Meeting – Cancelled for the next two weeks.

*Deputy Council President Pauly:*

Thank You – Thanked Mayor Butler for his service.

**EXECUTIVE SESSION – None.**

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 12:20 AM, Dec. 19, 2017.

---

Tisha Gieser, Deputy City Clerk

---

Fred Butler, Mayor