

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 2, 2018

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise
Stacy Goodman
Tola Marts
Bill Ramos
Chris Reh
Paul Winterstein

Administration/Staff:

Mary Lou Pauly, Mayor
Emily Moon, Interim City Administrator
Zach Lell, Acting City Attorney
Tisha Gieser, Deputy City Clerk

CALL TO ORDER

Mayor Pauly called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Pauly led the Pledge of Allegiance.

SPECIAL BUSINESS

- a) AB 7499 -Swearing In Ceremony, Oaths of Office

Issaquah Municipal Court Judge N. Scott Stewart administered the oath of office to the following elected officials:

- Mary Lou Pauly, Mayor
- Chris Reh, Council Position No. 1
- Mariah Bettise, Council Position No. 2
- Stacy Goodman, Council Position No. 5
- Tola Marts, Council President No. 7

- b) AB 7500 - Election of Council President and Deputy Council President for 2018

Councilmember Goodman nominated Councilmember Marts as Council President for 2018.

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

Close nominations for the 2018 position of Council President.

MOTION CARRIED BY UNANIMOUS CONSENT.

BY SHOW OF HANDS, MARTS WAS SELECTED AS COUNCIL PRESIDENT, 5-0.

Councilmember Marts nominated Councilmember Bettise as Deputy Council President for 2018.

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

Close nominations for the 2018 position of Deputy Council President.

MOTION CARRIED BY UNANIMOUS CONSENT.

BY SHOW OF HANDS, BETTISE WAS SELECTED AS DEPUTY COUNCIL PRESIDENT, 5-0.

AUDIENCE COMMENTS

The following public comments were provided:

- Steve Pereira, 170 NE Dogwood St., spoke regarding the public process, adding Olde Town to the moratorium on certain types of development.
- Connie Marsh, Squak Mountain, urged that AB 7536, Olde Town Traffic Calming Pilot Program, be heard under Regular Business.
- Skip Rowley, 1595 NW Gilman Blvd., thanked former Mayor Fred Butler and Councilmember Barber for their service, urged an end to the moratorium on certain types of development, and requested additional police service.
- Dave Kappler, 255 SE Andrews St., spoke regarding improvements to move water through Issaquah Creek.

COMMITTEE / REGIONAL REPORTS*Councilmember Winterstein:*

- Lodging Tax Advisory Committee – Summarized the previous meeting. The Committee will be providing a public engagement opportunity related to the destination marketing proposal on Jan. 17, 2018 at the Issaquah Train Depot.
- PSRC Growth Management Policy Board – The next meeting will be held Jan. 4, 2018.
- Infrastructure Committee – Summarized the previous meeting.

Council President Marts:

- Services & Safety Committee – The next meeting will be held Jan. 9, 2018.
- Sound Cities Association Public Issues Committee – The next meeting will be held Jan. 10, 2018.

Councilmember Goodman:

- Land & Shore Committee – The Jan. 4, 2018 meeting has been cancelled.

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). This is expected to take approximately 45 minutes. No action is anticipated to follow in open session.
- b) During the month of December, met with nearly all of the City's department directors and their managers to discuss the mayoral transition.
- c) This Friday, Jan. 5 the 2018 Legislative Breakfast will be held to meet with legislators from our district about the City's 2018 Legislative Priorities.
- d) City Administrator Bob Harrison has left employment with the City. Deputy City Administrator Emily Moon will serve as Interim Administrator while a search for the position is conducted.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN; MOTION CARRIED (5-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) ID 0179 - Accounts: Payables and Payroll of Jan. 2, 2018, \$5,360,123.85; **Approved.**
- b) Minutes: Council Committee Work Session, Dec. 11, 2017; **Approved.**
- c) Minutes: Special Council Committee Work Session, Dec. 13, 2017; **Approved.**
- d) AB 7295 - Amendments to IMC 16.04, Construction Codes; **Referred AB 7295 to the Jan. 9, 2018, Council Services & Safety Committee for review and recommendation, returning to the full Council on Jan. 16, 2018.**
- e) AB 7536 - Olde Town Traffic Calming Pilot Program & 2017 Complete Streets Funding; **Awarded the construction contract for the Olde Town Traffic Calming project to Road Construction Northwest in the amount of \$110,300 (including sales tax); and direct the Finance Director to include \$210,000 in a subsequent 2018 budget amendment for completion of the 2017 Complete Streets Projects, utilizing the Streets Capital Projects Fund.**

REGULAR BUSINESS - None.

GOOD OF THE ORDER

Council President Marts & Deputy Council President Bettise:

Thank You – Councilmembers Goodman and Pauly were thanked for their leadership during 2017.

EXECUTIVE SESSION

At 7:44 PM, Council recessed into Executive Session for the purpose of discussing acquisition of real estate per RCW 42.30.110(1)(b). The items were expected to take approximately 45 minutes. The session was extended by 20 minutes.

ADJOURNMENT

The open session was reconvened at 8:50 PM. There being no further business to come before the Council, the meeting was adjourned at 8:51 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor