

**CITY OF ISSAQUAH
City Council Regular Meeting**

8:00 PM
January 16, 2018

Council Chambers
135 E. Sunset Way

MINUTES

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
Jim Haney, City Attorney
Tisha Gieser, Deputy City Clerk

CALL TO ORDER

Mayor Pauly called the meeting to order at 8:00 PM.

Mayor Pauly explained that due to the late start of the meeting, the public hearing had been scheduled as the first item of business on the agenda. Mayor Pauly also clarified that comments made under the public hearing and audience comments would be limited to three minutes each.

PLEDGE OF ALLEGIANCE

Mayor Pauly led the Pledge of Allegiance.

PUBLIC HEARING

- a) AB 7250 - Transportation Benefit District

Introduced by Mayor Pauly and presented by Alice Ostdiek, bond counsel representative, Stradling Yocca Carlson & Rauth.

Mayor Pauly opened the public hearing at 8:14 PM.

The following public comment was provided:

- Lindsey Walsh, 1769 28th Ave. NE, spoke in support of the proposal and encouraged a community conversation regarding funding options.
- Vicky Hunt, 925 Highwood Dr. SW, spoke in support of non-motorized improvements.
- Marina Subbaiah, 13418 209th Ave. SE, encouraged regional cooperation on transportation improvements.

The public hearing was closed at 8:18 PM.

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

Direct City Administration and the Council's Ad Hoc Long-term Financial Committee to propose a comprehensive funding strategy for transportation capital projects for the full City Council's

consideration by June 2018.

MOTION CARRIED, 6-0.

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

Adopt Ordinance No. 2823, amending the Issaquah Municipal Code to enact a new Chapter 12.70 Issaquah Transportation Benefit District, establishing a Transportation Benefit District, specifying the boundaries for the Transportation Benefit District and specifying the maintenance and preservation of existing transportation improvements.

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

AUDIENCE COMMENTS

The following public comments were provided:

- Bruce Semple, 100 Timber Ridge Way NW, spoke regarding health impacts due to loss of green space (handout provided).
- Ed Hanson, 100 Timber Ridge Way NW, president of resident council, spoke regarding concerns among the Timber Ridge community related to development.
- Dave Waggoner, 360 NW Dogwood St., spoke regarding the passing of veterans, and encouraged all to attend the burial of veteran Charles Danielson at 2 p.m, Jan. 24 at Tahoma National Cemetery.
- Hart Sugarman, 2550 NW Oakcrest Dr., urged development along Newport Way NW be stopped until the current road construction is completed.
- Steve Pereira, 170 NE Dogwood St., thanked Council applicants, Hero House, and preservation of Cougar Mountain.
- Marina Subbaiah, 13418 209th Ave. SE, requested a condition be put on the permit for the Bergsma/Windward property specifying that May Valley Road not be used as a haul road.
- Elizabeth Maupin, spoke regarding the homeless encampments on the Bergsma/Windward property that will be displaced if the property is developed, and urged the Providence Heights campus be preserved.
- David Kappler, spoke in support of the senior center proposal (AB 7401).

The following individuals urged preservation of the Bergsma/Windward property on Cougar Mountain:

- Tina Conforti, 1220 Oakwood Pl.
- Janet Wall, 22740 SE 56th St. (handout provided)
- Jim Lippincott, 2258 Newport Ave.
- Andy Milkowski, 890 Lingerling Pine Way (handout provided)
- Kay Haynes, 2830 NW Pine Cone Dr.
- Susan Neville, 2825 NW Pine Cone Dr.
- Julie Clark, 915 Bear Ridge Ct. NW
- Rachel Auffant, 17707 SE 60th, Bellevue
- Joe Verner, 1230 Oakwood Pl. NW
- Tereza Marks, 250 3rd Ave. NE, representing the Eastside Audubon Society (handout provided)
- Linda Shephard, 14985 256th Ave. SE
- Bruce Bailey, 2247 NW Boulder Way Dr.
- Christopher Fisher, Shoreline

COMMITTEE / REGIONAL REPORTS*Councilmember Ramos:*

Emergency Management Advisory Committee – A retreat will be held Feb. 14, 2018.
 Eastside Transportation Partnership – Summarized the previous meeting.
 Regional Transit Committee Meeting – The next meeting will be held Jan. 17, 2018.

Councilmember Winterstein:

Lodging Tax Advisory Committee – A public comment opportunity regarding the formation of a Destination Marketing Organization will be held 7 p.m., Jan. 18, 2018 at the Train Depot.
 Growth Management Policy Board – Summarized the previous meeting. The next meeting will be held Feb. 1, 2018.

Councilmember Goodman:

Council Land & Shore Committee – The next meeting will likely be held Feb. 8, 2018.

Deputy Council President Bettise:

Human Services Forum Board – The next meeting will be held Jan. 18, 2018
 King County 2018 Homeless Point in Time Count – Will occur Jan. 26, 2018.

Council President Marts:

Council Services & Safety Committee – Summarized the previous meeting.
 Sound Cities Association (SCA) Public Issues Committee – Summarized the previous meeting.

MAYOR'S REPORT

- a) A special meeting was held at 5:00 p.m. this evening to interview possible candidates for the vacant Council Position No. 3. An executive session to discuss qualifications of the applicants followed.
- b) There will be an Executive Session held this evening to discuss acquisition of real estate and pending and potential litigation per RCW 42.30.110(1)(b) and 42.30.110(1)(i). These items are expected to take approximately 45 minutes. Action is anticipated to follow in open session.
- c) On Jan. 5 attended the 2018 Legislative Breakfast. Met with district legislators about the 2018 Legislative Priorities.
- d) On Jan. 9 attended the ribbon cutting for Bridge Data Solutions.
- e) Was not able to attend the Jan. 11 Cascade Water Alliance Resource Committee.
 - The next Committee meeting will be held Feb. 8, 2018.
 - The annual meeting will be held on Feb. 7, 2018.
- f) On Jan. 11 attended the Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB) as Alternate.
 - Recommended approval of the Transportation Alternatives Program to the Executive Board. If approved, Issaquah would receive \$1.5M for engineering and design of the bike facilities and sidewalk on the Southside of Newport and multipurpose trail on the north side, from SR 900 to SE 54th.
 - The next meeting will be held Feb. 8, 2018. Major topics will include Regional Transportation Plan and Vision 2050.

- g) On Jan. 11 attended the Greater Issaquah Chamber of Commerce Luncheon. Provided some comments on the state of the city and took questions.
- h) On Jan. 11 attended the Eastside Fire & Rescue (Eastside Fire & Rescue Board) Board meeting.
 - Received briefings on: the joint Dept. of Ecology/Sammamish Plateau Water & Sewer District/Issaquah/EFR PFOS study and investigation; discussions with Maple Valley Fire for contracted services; and discussions with Fire District 27 for a potential partnership.
 - Issaquah is the rotating board member at the Jan. 24 pre-board meeting. The next board meeting will be held Feb. 8, 2018.
- i) On Jan. 12, hosted an all-City meeting at the Pickering Barn. Provided comments on the year ahead.

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 BETTISE; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) ID 0182 - Accounts: Payables and Payroll of Jan. 16, 2018, \$ 5,550,061.22; **Approved.**
- b) Minutes: City Council Regular Meeting, Dec. 18, 2017; **Approved.**
- c) Minutes: City Council Regular Meeting, Jan. 2, 2018; **Approved.**
- d) Minutes: City Council Special Meeting, Jan. 5, 2018; **Approved.**
- e) AB 7295 - Amendments to IMC 16.04, Construction Codes; **Adopted Ordinance No. 2824, amending Chapter 16.04 IMC Construction Codes; updating and modifying the City's Construction Administrative Code and the City's locally adopted versions of the International Building Code, the International Residential Code, the International Existing Building Code, the Uniform Plumbing Code, the Washington State Energy Code and the International Swimming Pool and Spa Code; clarifying permit exemptions; and adopting by reference specified City of Bellevue building code modifications, including provisions related to fire protection.**
- f) AB 7381 - Anti-Aircraft Creek Culvert Replacement; **Accepted completion of the Anti-Aircraft Creek Culvert Replacement Project, approve the change order of \$21,600 and release of the retainage.**
- g) AB 7507 - Amendments to IMC and Central Issaquah Standards Regarding Inclusionary Zoning Requirements for Central Issaquah; **Referred AB 7507 to the February Council Land & Shore Committee for review and recommendation, returning to the full Council on or before May 7, 2018.**
- h) AB 7530 - Newport Way: SR 900 to SE 54th St., Design Contract Supplement No. 2; **Authorized the Mayor to execute the second supplement to the consultant's design contract for the Newport Way NW: SR 900 to SE 54th St. Corridor Concept project.**

REGULAR BUSINESS

- a) AB 7401 - Senior Center Long-Term Operations

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

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

Direct the Administration to initiate a Request for Qualifications/Proposal process for an operating partner for the long-term operation of the Issaquah Senior Center; and direct the Finance Director to include \$25,000 in a subsequent 2018 budget amendment utilizing General Funds for Professional Services support in completing this work.

MOTION CARRIED, 6-0.

- b) AB 7495 - Franchise Agreement with Seattle Limited Partnership d.b.a. Verizon Wireless

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

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

Adopt Ordinance No. 2825, granting to Seattle SMSA Limited Partnership d.b.a. Verizon Wireless, a non-exclusive franchise to construct, operate, and maintain a telecommunications system consisting of small cell facilities in the public rights-of-way of the City, and prescribing certain rights, duties, terms, and conditions with respect thereto.

MOTION CARRIED, 6-0.**GOOD OF THE ORDER**

- a) *Mayor Pauly:*

Feb. 5 Reg. Council Meeting – Announced anticipated agenda items.
Moratorium Work Items –

- District Visions (AB 7344) – The Planning Policy Commission will meet to discuss this item on Jan. 25, 2018.
- Inclusionary Zoning (AB 7505) – Referred to the Feb. Land & Shore Committee meeting.

Council Vacancy Process – Applicant presentations occurred at tonight's special meeting. A community meet-and-greet will be held Jan. 23, 2018.

EXECUTIVE SESSION

At 10:12 PM, Council recessed into Executive Session for the purpose of discussing acquisition of real estate and pending and potential litigation per RCW 42.30.110(1)(b) and 42.30.110(1)(i). The items were expected to take approximately 45 minutes. The session was extended by 15 minutes.

REGULAR BUSINESS - CONT.

Mayor Pauly reconvened the open session at 11:13 PM.

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

Authorize the Mayor to enter into a purchase and sale agreement for property on 275 Front St. for \$450,000 plus closing costs.

MOTION CARRIED, 6-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 11:18 PM.

Christine Eggers, City Clerk

Mayor Lou Pauly, Mayor