

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
February 20, 2018

Council Chambers  
135 E. Sunset Way

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Mariah Bettise  
Stacy Goodman  
Victoria Hunt  
Tola Marts (*Excused Absence*)  
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 7:00 PM.

**PLEDGE OF ALLEGIANCE**

Mayor Pauly led the Pledge of Allegiance.

**SPECIAL BUSINESS**

- a) AB 7550 - Mayor's State of the City Address

Mayor Pauly presented the State of the City Address, which is attached and incorporated by reference.

**AUDIENCE COMMENTS**

The following public comment was provided:

- Deb Lawrence, 236 SE Bush St., spoke regarding concerns with pedestrians crossing 2nd Ave. SE in the Olde Town neighborhood and requested yellow flashing lights at the crosswalk (handout provided).
- Bruce Semple, 100 Timber Ridge Way NW, urged ending the Talus development agreement (handout provided).
- Randy Wood, 61 Mt. Pilchuck Ave. NW, spoke regarding the Olde Town traffic calming project.
- Bob Swanson, 826 4th Ave. NE, expressed concern with the potential siting of a school in the Issaquah Highlands.
- Steve Pereira, 170 NW Dogwood St., spoke regarding on various topics including the 2018 Docket of Comprehensive Plan Amendments (AB 7543) and Human Services Grant Funding Target (AB 7479) items on tonight's agenda.
- Dave Kappler, 255 SE Andrews St., spoke regarding 2nd Ave. SE, potential trails near Lake Sammamish State Park, hillside development and a light rail station.
- Elizabeth Maupin, 100 Big Bear Pl., urged preservation of Issaquah's historic and cultural treasures.

The following individuals spoke in support of increased human services funding (AB 7479):

- Esperanza Barboa, representing Eastside Legal Assistance Program
- Jerry Blackburn, representing Friends of Youth
- Nella Cumming, representing Encompass
- Rachel Krinsky, representing LifeWire and King County Alliance for Human Services
- Siri Bleisner, representing Hopelink and Eastside Human Services Forum
- Corey Walters, representing the Issaquah Food & Clothing Bank

## COMMITTEE / REGIONAL REPORTS

### *Councilmember Reh:*

Services & Safety Committee - Summarized the previous meeting.

Sound Cities Association Public Issues Committee - Summarized the previous meeting. The next meeting will be held March 14, 2018.

Eastside Fire & Rescue Board - Summarized the previous meeting. The next meeting will be held March 8, 2018.

### *Councilmember Ramos:*

Infrastructure Committee - Summarized the previous meeting.

Sound Cities Association Regional Transit Committee - The next meeting will be held Feb. 21, 2018.

Emergency Management Advisory Committee - Summarized the previous meeting.

Eastside Transportation Partnership - Summarized the previous meeting.

### *Councilmember Winterstein:*

Puget Sound Regional Council (PSRC) Growth Management Policy Board - The next meeting will be held March 1, 2018.

Greater Issaquah Chamber of Commerce Board - Summarized the previous meeting.

Lodging Tax Advisory Committee - Summarized a meeting with Washington State Parks and the Association of Volleyball Professionals (AVP).

### *Councilmember Goodman:*

Land & Shore Committee - Summarized the previous meeting.

### *Deputy Council President Bettise:*

Puget Sound Regional Council (PSRC) Econ. Development Board - Summarized the previous meeting.

Econ. Dev. Council of Seattle and King County - Summarized the previous meeting.

## 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 item is expected to last 25 minutes. No action is anticipated to follow in open session.

b) MEETINGS

- Feb. 7, 2018 – King County Climate Collaboration Elected Official Summit – Attended with Councilmember Ramos. Business included reviewing the commitments, an update on targets and progress and review of a draft resolution outlining support for various clean energy initiatives.

- Feb. 7, 2018 – Cascade Water Alliance Annual Board Meeting – Board Officers were elected and other administrative items were reviewed or approved.
- Feb. 8, 2018 – Puget Sound Regional Council Transportation Policy Board Meeting followed by King County members subcommittee. The Transportation Policy Board discussed the point system currently used to distribute a portion of funding for transportation projects. The proposal was approved with a lot of dissenting votes from cities or counties with military facilities, since they are currently unable to access this funding pool. There will be discussions this spring on how to best incorporate military installations into the project review process and area growth plans.
- Feb. 8, 2018 – Eastside Fire & Rescue Board Meeting with Councilmembers Reh and Goodman.
- Feb. 14, 2018 – Met with the Cities of Issaquah and Sammamish Executive Leadership teams to open up discussion on issues and ideas to work on together.

c) COMMUNITY/STAFF OUTREACH

- Feb. 7, 2018 – YWCA Family Village Issaquah Site Tour – Toured the facility and met with YWCA staff to discuss opportunities for engagement.
- Feb. 15, 2018 – Swedish Hospital – Toured the facility with Interim CEO Chris Beaudoin and City staff to see the facility and talk about development in the Highlands.
- Feb. 16, 2018 – Timber Ridge community lunch – Sat with representatives from the Issaquah Alps Trails Club and Mountains to Sound Greenway to review the history of the Talus Development Agreement, its proposed expiration this month, and what the future regulations and development plans look like.

d) ISSUE UPDATES

- Moratorium update, two items remaining:
  1. Inclusionary Requirements – Land & Shore met on Feb. 8. The Committee discussed different options for moving forward and recommended the Administration move forward with a case study of the Atlas project using that to inform how adoption of the proposed inclusionary requirements might affect development. Staff believe they can complete that work with the assistance of ECONW in time to return a conversation to Land & Shore in April.
  2. Visions - Staff met with PPC on Feb. 15, 2018 and will be meeting again on Feb. 22, 2018. PPC has made a commitment to finish discussions by Feb. 28, 2018 and return discussions to Land & Shore for the March Committee meeting.
- Cougar Mountain/Bergsma Update: No new news in regard to Bergsma and my comments on Feb 5, 2018. The City continues to explore options and partnerships in regard to a potential acquisition of this property. This remains a difficult topic for us to discuss publicly given the development application currently under review.

**CONSENT CALENDAR**

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

**IT WAS MOVED BY BETTISE, SECONDED BY GOODMAN; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) ID 0180 - Accounts: Payables and Payroll of Feb. 20, 2018, \$5,581,418.78; **Approved.**
- b) Minutes: City Council Regular Meeting, Feb. 5, 2018; **Approved.**
- c) AB 7485 - Vacation of a Portion of NE Gilman Blvd.; **Approved Resolution No. 2018-02, setting the public hearing on the petition to vacate a portion of NW Gilman Blvd. for the Council meeting of March 19, 2018.**
- d) AB 7522 - Creating the Visit Issaquah Organization; **Referred AB 7522 to the March 12, 2018 Council Committee Work Session and March 13, 2018 Council Services & Safety Committee for additional review and recommendation, returning to the full Council on April 2, 2018.**
- e) AB 7532 - Lake Sammamish State Park EIS & Development Agreement Project Schedule; **Proceed with the community outreach and project schedule for the Lake Sammamish State Park Development Agreement and Environmental Impact Statement (EIS) as presented in Exhibit A.**
- f) AB 7540 - Amendments to IMC Chapter 3.32, Collection of Delinquent LID Assessments; **Adopted Ordinance No. 2826, amending Chapter 3.32 Local Improvement Guaranty Fund and Collection of Delinquent Assessments of the Issaquah Municipal Code, amending Section 3.32.070 Foreclosure of Delinquent Assessments to extend the commencement of foreclosure proceedings of the year any two installments of any local improvement assessments are delinquent from March 1 to November 1 and amending Section 3.32.090 Acceleration of Installments – Attorney’s Fees to include payment by delinquent assessments of reasonable attorney’s fees incurred by the City as part of foreclosure proceedings as determined by the court.**
- g) AB 7546 - King County Conservation Futures Tax (CFT) Levy 2019 Grant; **Authorized submittal of the 2019 King County Conservation Futures Tax Levy (CFT) grant application to the King County Department of Natural Resources and Parks, Open Space Acquisitions Unit.**
- h) AB 7553 - Second Amendment to South Cove/Greenwood Point Assumption Interlocal Agreement with Bellevue; **Referred AB 7553 to the March 15, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on March 19, 2018.**
- i) AB 7554 - Ratification of Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Chinook Salmon Conservation Plan Update; **Referred AB 7554 to the March 15, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on March 19, 2018.**

**PUBLIC HEARING**

- a) AB 7533 - First Major Amendment to the Costco Development Agreement

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

Mayor Pauly opened the public hearing at 8:28 PM.

No public comment was provided.

Following Council discussion,

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

Continue the public hearing to April 16, 2018, and refer AB 7533 to the March 1, 2018 Council Land & Shore Committee, returning to the full Council on April 16, 2018.

**MOTION CARRIED, 6-0.**

**REGULAR BUSINESS**

- a) AB 7552 - Police Staffing Resources

Introduced by Mayor Pauly and presented by Scott Behrbaum, Police Chief, and Councilmember Reh. Following Council discussion,

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

Authorize funding for the three Police Officer positions as proposed, with salary and benefits funding beginning April 1, 2018; and direct the Finance Director to include \$263,000 in a subsequent 2018 budget amendment utilizing the General Fund.

**MOTION CARRIED, 6-0.**

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

Direct Administration to draft an agenda bill to consider the expedited traffic enforcement option for referral to the March 12, 2018 Council Work Session for further discussion.

**MOTION CARRIED, 6-0.**

- b) AB 7543 - 2018 Docket of Comprehensive Plan Amendments

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

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

Approve Amendment Nos. 1-16 on the docket of proposed 2018 Comprehensive Plan Amendments as presented.

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

## c) AB 7479 - 2019-2020 Human Services Grant Funding Target

Introduced by Mayor Pauly and presented by Martha Sassorossi, Human Services & Social Sustainability Coordinator. Following Council discussion,

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

Approve the target funding level of \$383,000 based upon a \$10 per capita base plus \$112,000 in targeted funding for a total target of \$495,000 for 2019-2020 human services funding.

**MOTION CARRIED, 6-0.**

**GOOD OF THE ORDER**

## a) Upcoming Council Meetings

Mayor Pauly announced anticipated agenda items for the March 5, 2018 Council meeting.

**EXECUTIVE SESSION**

At 10:22 PM, Council recessed into Executive Session for the purpose of discussing property acquisition per RCW 42.30.110(1)(b). The item was expected to take approximately 25 minutes. The session was extended by 40 minutes.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 11:27 PM.

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Tisha Gieser, Deputy City Clerk

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Mary Lou Pauly, Mayor