

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
May 7, 2018

Council Chambers  
135 E. Sunset Way

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Mariah Bettise  
Stacy Goodman  
Victoria Hunt  
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 7:00 PM.

**PLEDGE OF ALLEGIANCE**

Mayor Pauly led the Pledge of Allegiance.

**SPECIAL BUSINESS**

- a) AB 7585 - Affordable Housing Week Proclamation

Mayor Pauly proclaimed May 14-18, 2018 to be Affordable Housing Week and reaffirmed the City's commitment to ensuring that our community thrives with opportunity, and that all residents live with dignity in safe, healthy, and affordable homes. Elizabeth Maupin and Marnie Maraldo, representing the Eastside Human Services Forum, and Breanna Boyce, representing Hopelink, accepted the proclamation.

**AUDIENCE COMMENTS**

The following individuals spoke regarding concerns with the management of the Rose Crest Apartments, an Imagine Housing community in Talus:

- Xochitl Maykovich, representing Washington Community Action Network (CAN)
- Erin Fenner, representing Washington Community Action Network (CAN)
- Joanna Ollivierre, representing her sister, a Rose Crest resident
- Jon Knight, 341 Shangri La Way NW
- Margarita Myarial, 341 Shangri La Way NW

The following individuals spoke regarding concerns with AB 7535, Wireless Communication Facilities:

- Kim Allen, representing Verizon Wireless
- Matt Russo, representing T-Mobile
- Ken Lyons, representing Wireless Policy Group on behalf of AT&T
- Amy Pelligrini, representing Wireless Policy Group on behalf of AT&T, suggested that one

option to address the wireless carriers issues with the proposed code would be to modify it after a trial period (18 months).

The following additional public testimony was provided:

Robert Swanson, 826 4th Ave. NW, spoke regarding concerns with a potential school site in the Issaquah Highlands area (handout provided).

Julie Clark, 915 Bear Ridge Ct. NW, urged preservation of the Bergsma/Windward Property on Cougar Mountain.

Ken Easemann, 2473 NW Stoney Creek Dr., spoke regarding the Comprehensive Plan and the need to translate it into City code.

Steve Pereira, 170 NW Dogwood St., spoke regarding the clean-up event, trees on Front St., preservation of the Providence Heights campus, and thoughtful development.

Elizabeth Maupin, 100 Big Bear Place NW, spoke regarding the Rose Crest Apartments and the need to maintain and protect affordable housing and urge for reform at the state level. Ms. Maupin also urged preservation of the Providence Heights campus.

Kay Haynes, 2830 NW Pinecone Dr., spoke regarding a petition to preserve the Bergsma/Windward property (handout provided).

## COMMITTEE / REGIONAL REPORTS

### *Councilmember Hunt:*

- Cascade Water Alliance – Made report.
- WRIA8 Salmon Recovery Council Management Committee – Made report.

### *Councilmember Reh:*

- Services & Safety Committee – The May meeting will be held May 9, 2018.
- Eastside Fire & Rescue Board – Announced upcoming meeting.

### *Councilmember Ramos:*

- Infrastructure Committee – Made report.
- Emergency Management Advisory Council – Announced upcoming meeting.
- Sound Cities Association Regional Transit Committee – Announced upcoming meeting.
- Eastside Transportation Partnership – Announced upcoming meeting.

### *Councilmember Winterstein:*

- Puget Sound Regional Council (PSRC) Growth Management Policy Board – Made report.

### *Councilmember Goodman:*

- Land & Shore Committee – Made report. A special meeting will be held May 15, 2018.

### *Deputy Council President Bettise:*

- Puget Sound Regional Council (PSRC) Economic Development District Board – Made report.

### *Council President Marts:*

- Land & Shore Committee – Made report.

- Sound Cities Association (SCA) Public Issues Committee – Announced upcoming meeting.

## MAYOR'S REPORT

- a) There will be an Executive Session held this evening to discuss property acquisition per RCW 42.30.110(1)(b). This item is expected to last 15 minutes. No action is anticipated.

b) MEETINGS

- April 25 – Attended Cascade Water Alliance's Board meeting with Councilmember Hunt
- April 25 – Attended Mountains to Sound Greenway Trust's Board meeting
- April 26 – Attended Forterra's annual breakfast
- May 1 – Attended Friends of the Issaquah Salmon Hatchery (FISH) Board meeting and facilitated a Strategic Plan outreach Meeting-in-a-Box
- May 2 – Attended a Road Usage Charge Steering Committee Meeting (webinar)
- May 4 – Toured Lake Tapps with Councilmember Hunt

c) COMMUNITY OUTREACH

- April 17 – Guest speaker University House Issaquah
- April 21 – Participated in the Annual Arbor Day celebration at Lake Sammamish Park. Issued a Proclamation for Arbor Day, April 21, 2018 and received a 25-year Tree City flag from Washington State Lands Commissioner Hilary Franz.
- April 26 – Provided opening remarks, including issuing a Proclamation for Stand Against Racism Week, April 23 – 29, 2018.

d) ISSUE UPDATES

Moratorium update - 2 items remaining:

- Inclusionary requirements (AB 7507) – Following a lengthy discussion at the Land & Shore Committee last month, AB 7507 has been brought forward for Council consideration under regular business tonight.
- Central Issaquah Visions (AB 7344) – As Councilmember Goodman mentioned earlier during her report, the Committee went thru the Developer Obligations in their entirety at the May Land & Shore Committee meeting. The Committee is looking to hold a Special meeting this month to continue review of the Visions before the Council meeting on May 21, when it is planned that this item will return to the full Council.
- Should the Council approve both the Central Issaquah Visions and Inclusionary Zoning items this month, the Moratorium, enacted in September 2016, may be lifted.

Cougar Mountain/Bergsma Update: No new update.

Ending of Development Agreement for Talus: The Planning Policy Commission meeting is scheduled for May 10, 2018 for consideration of one item, the proposed zoning designation for Parcel 9.

## 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 (7-0), TO APPROVE THE CONSENT AGENDA.**

- a) ID 0214 - Accounts: Payables and Payroll of May 7, 2018, \$ 2,649,173.15; **Approved.**
- b) Minutes: City Council Regular Meeting, April 16, 2018; **Approved.**
- c) Minutes: Council Committee-of-the-Whole, April 24, 2018; **Approved.**
- d) AB 7558 - 2018 Curb Ramp Enhancement Project; Referred AB 7558 to the May 17, 2018 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on May 21, 2018.
- e) AB 7559 - 2018 Stormwater Rehabilitation Project; **Awarded the construction contract to Road Construction Northwest, Inc. in the amount of \$249,495 for the 2018 Stormwater Rehabilitation Project.**
- f) AB 7565 - Interfund Loan Extension for Roadway Improvements; **Referred AB 7565 to the May 9, 2018 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on May 21, 2018.**
- g) AB 7595 - Amendment to Salary Ordinance; **Referred AB 7595 to the May 9, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on May 21, 2018.**
- h) AB 7599 - 2019-2024 Six-Year Transportation Improvement Program (TIP); **Scheduled the public hearing on the proposed 2019-2024 Transportation Improvement Program for June 4, 2018; and referred AB 7599 to the May 17, 2018 Council Infrastructure Committee for informational purposes only, returning to the full Council on June 4, 2018.**
- i) AB 7601 - Eastside Fire & Rescue Memorandum of Understanding; **Referred AB 7601 to the May 9 Council Services & Safety Committee, returning to the full Council on May 21, 2018 (as corrected under Good of the Order).**

## 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 reopened the public hearing at 8:22 PM.

No comments were provided.

The public hearing was closed at 8:23 PM.

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

Approve Resolution No. 2018-06, approving the first major amendment to the Costco Development Agreement.

**MOTION CARRIED, 7-0.**

## b) AB 7604 - Water Use Efficiency Goals

Introduced by Mayor Pauly and presented by Robert York, Engineering Manager, and Jeff Hansen, consultant with HDR.

Mayor Pauly reopened the public hearing at 8:37 PM.

No comments were provided.

The public hearing was closed at 8:38 PM.

No action was taken on this item.

**REGULAR BUSINESS**

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

Introduced by Mayor Pauly and presented by Keith Niven, Economic & Development Services Director and Arthur Sullivan, Program Manager, A Regional Coalition for Housing (ARCH). Following Council discussion,

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

Adopt Ordinance No. 2832, adopting by reference amendments to the Central Issaquah Development and Design Standards Chapter 4.0, Zoning Standards and Uses and Issaquah Municipal Code Chapter 18.21, Affordable Housing including clarifying the requirement for affordable housing in the urban core and mixed use zoning district and the vertical mixed use overlay; and adding a definition of low-moderate income affordable housing.

**MOTION CARRIED, 5-2 (Opponents: Goodman, Reh).**

## b) AB 7522 - Creating the Visit Issaquah Organization

Introduced by Mayor Pauly and presented by Tim Dutter, Economic Development Manager. Following Council discussion,

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

Approve Resolution No. 2018-07, directing staff to file the Articles of Incorporation to create the Visit Issaquah Organization.

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

Amend the motion to add:

"; and direct City staff to bring the Bylaws before the City Council for approval."

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

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

- c) AB 7535 - Amendments to IMC 18.07.505 and IMC 3.64 regarding Wireless Communication Facilities, including Small Cell Design Guidelines

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

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

Adopt Ordinance No. 2833, amending IMC 3.64.010 Fees for Applications for Subdivisions and Land Use Actions; repealing IMC 18.07.505 Wireless Communication Facilities; and adding a new Chapter 18.22 (Wireless Communications Facilities); and amend the ordinance by adding a new subparagraph to IMC 18.22.100(B)(3), Replacement Poles, to read:

"(d) Either through the installation of a replacement pole or a pole extender shall the overall pole height be allowed to be increased to over 50 feet, except the Director of the Development Services Department may approve an over-height pole of up to 55 feet provided all of the following criteria are met:

1. The existing pole is greater than 35 feet in height; and,
2. The Network Provider can demonstrate for technical or safety reasons that the pole must be taller than 50 feet; and,
3. The Network Provider provides the shortest pole possible and provides the Director with technical documentation to support the proposed over-height pole height."

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

Amend IMC 18.22.100(B)(3)(d) as follows:

" except the Director of the Development Services Department may approve an over-height pole of up to ~~55~~60 feet provided all of the following criteria are met:"

**AMENDMENT CARRIED, 4-3** (*Opponents: Goodman, Hunt, Ramos*).

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

## GOOD OF THE ORDER

*Councilmember Marts:*

Remembering - Recognized his mother, who died of pancreatic cancer ten years ago.

*Mayor Pauly:*

AB 7601 Eastside Fire & Rescue Memorandum of Understanding - Under the Consent Agenda tonight, the motion in the agenda bill to authorize AB 7601, Eastside Fire & Rescue Memorandum of Understanding, was incorrect. The correct motion at this time is to refer this item to the May 9 Council Services & Safety Committee, returning to the full Council on May 21, 2018. If there is no objection, the minutes will show the correct motion.

Upcoming Council Meetings - Announced anticipated agenda items.

**EXECUTIVE SESSION**

At 11:08 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 15 minutes.

Mayor Pauly reconvened the open session at 11:23 PM.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 11:24 PM.

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Tisha Gieser, Deputy City Clerk

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Mary Lou Pauly, Mayor

