

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 21, 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 7593 - Hall of Fame Recognition

Mayor Pauly inducted 2018 Hall of Fame recipients Fred Butler and David Kappler into the Issaquah Hall of Fame, a top honor for making a lasting contribution to our community.

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).

Denise Darnell, 2121 200th Ave, urged preservation of the Bergsma/Windward property on Cougar Mountain (handout provided).

Mike Abraham, 23818 SE 59th St., spoke against the 1,000 square foot limit on accessory dwelling units (ADUs) proposed in AB 7576, Amendments to IMC regarding Accessory Dwelling Units.

Elizabeth Maupin, 100 Big Bear Place, urged preservation of Providence Heights and suggested the facility be used as a shelter or transitional housing.

Connie Marsh, Squak Mountain, spoke regarding using existing resources, preservation of forested land, and the neighborhood visions proposed in AB 7344, Central Issaquah District Visions (Re: Development Moratorium).

Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding concerns with the neighborhood visions proposed in AB 7344, Central Issaquah District Visions (Re: Development Moratorium), the tree canopy along Newport Way NW near the Riva development, and requested additional police resources at intersections.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- WRIA8 Salmon Recovery Council Management Committee – Made report.

Councilmember Reh:

- Services & Safety Committee – Made report.
- Eastside Fire & Rescue Board – Made report.

Councilmember Ramos:

- Infrastructure Committee – Made report.

Councilmember Winterstein:

- Puget Sound Regional Council (PSRC) Growth Management Policy Board – Announced upcoming meeting.

Councilmember Goodman:

- Land & Shore Committee – Made report.

Council President Marts:

- Sound Cities Association (SCA) Public Issues Committee – Made report.
- King County Growth Management Planning Council – Announced upcoming meeting.

MAYOR'S REPORT

a) COMMUNITY OUTREACH

- May 8 – Strategic Planning Activities - Facilitated a Meeting-in-a-Box with about 20 seniors at the Senior Center, followed by Q&A
- May 8 – Attended the Chamber's 39th Annual Community Awards and announced Fred Butler and David Kappler as our 2018 City of Issaquah Hall of Fame award recipients
- May 10 – Supported the "Walk to School" event along with Superintendent Ron Thiele and greeted students on foot and on bike as they headed to school in the morning
- May 12 – Guest speaker at American Association of University of Women (Issaquah Chapter) regular meeting
- May 15 – Guest speaker at Issaquah Youth Advisory Board's regular meeting
- May 15 – Attended the YWCA Inspire Luncheon
- May 16 – Strategic Planning Activities - Facilitated a Meeting-in-a-Box with residents of my neighborhood
- May 16 – Guest speaker at event with the Issaquah Nursing & Rehabilitation Center
- May 17 – Attended a Ribbon Cutting ceremony for Adara Surgical Institute
- May 18 – Led a Mayor's Forum at the Senior Center with Issaquah's former Mayors Hanson, Hinds, Frisinger, and Butler

b) ISSUE UPDATES

Moratorium update:

- Central Issaquah Visions (AB 7344) – As Councilmember Goodman mentioned earlier during her report, the Committee met twice in May to conclude its deliberations on the proposed changes to the Central Issaquah Visions. That item will be discussed this evening under Regular Business
- Should the Council approve the Central Issaquah Visions, the Moratorium, enacted in September 2016, will be fully lifted

Cougar Mountain/Bergsma Update: No new update.

Ending of Development Agreement for Talus: The Planning Policy Commission held a Public Hearing on May 10, 2018 for consideration of the proposed zoning designation for Parcel 9. PPC heard a staff presentation and took testimony from the public. The Commission concurred with the Administration's recommendation that Talus Parcel 9 should be designated UV-MF (Urban Village - Multi-Family). This item will return to the City Council on June 4.

SE 62nd Street: Good news. The prefabricated arched sections for the undercrossing of the East Lake Sammamish Trail are being delivered on Tuesday and Wednesday the 29th and 30th, respectively. Deliveries will occur approximately every half hour between 9:30 am and 3:30 pm each day using oversized/wide loads. The truck haul route is I-90 to the SR-900 (Exit 15) exit going north across I-90 to NW Sammamish Road to East Lake Sammamish Parkway. The trucks will then travel south along E. Lake Sammamish Parkway to SE 62nd where they will exit the road to make their delivery. Drivers can expect slow moving wide loaded trucks on the 29th and 30th during these times.

NW Gilman Boulevard:

There is a need to improve Northwest Gilman Boulevard – from State Route 900 to Front Street N. – for pedestrians, cyclists, transit users and drivers.

Together with Issaquah residents, corridor users and local business owners, the City is developing a plan this year that will:

- Document the community's vision for the corridor
- Strategize how to implement that vision

Our community engagement phase of this project is now underway. The Online Survey is Live.

- We hope to hear from anyone who works, plays or lives in Issaquah
- The purpose of the survey is to document the project goals and identify the range of possible improvements for Gilman Blvd.
- The survey is open until July 13, 2018

See the project's webpage at issaquahwa.gov/gilman.

CONSENT CALENDAR

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

Councilmember Goodman requested that AB 7577 - Central Issaquah Development and Design Standards Amendment limiting new Hotels, Motels, Time Share Lodging, Conference Centers and Self Storage Units in specific zones within Central Issaquah (item "I"), be considered under Regular Business.

IT WAS MOVED BY MARTS, SECONDED BY BETTISE; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS AMENDED (see item "i").

- a) ID 0215 - Accounts: Payables and Payroll of May 21, 2018, \$4,335,239.20; **Approved.**
- b) Minutes: City Council Regular Meeting, May 7, 2018; **Approved.**
- c) Minutes: City Council Special Meeting, May 14, 2018; **Approved.**
- d) Minutes: City Council Committee Work Session, May 14, 2018; **Approved.**
- e) AB 7382 - Department of Ecology Local Solid Waste Financial Assistance Grant;
1) Authorized acceptance of State Dept. of Ecology Local Solid Waste Financial Assistance (LSWFA) Grant funds of \$13,452 and execution of the grant agreement; and
2) Directed the Finance Director to include an expenditure of \$17,936 for the purchase of recycling equipment for parks, facilities and commercial businesses in Issaquah and revenue of \$13,452 for State Grant Funds in a subsequent 2018 budget amendment.
- f) AB 7556 - 2018 Sewer Rehabilitation Project; **Awarded the construction contract for the 2018 Sewer Main Rehabilitation Project to Insituform Technologies, LLC, in the amount of \$327,456.80 (including sales tax).**
- g) AB 7558 - 2018 Curb Ramp Enhancement Project; **Awarded the construction contract to Westerlund Excavation LLC in the amount of \$357,900 for the 2018 Curb Ramp Enhancement Project.**
- h) AB 7565 - Interfund Loan Extension for Roadway Improvements; **Adopted Ordinance No. 2834, amending Ordinance No. 2786 to extend the repayment period of the inter-fund loan from the Fleet Services Fund to the Street Improvement Fund to December 31, 2019.**
- i) AB 7577 - Central Issaquah Development and Design Standards Amendment limiting new Hotels, Motels, Time Share Lodging, Conference Centers and Self Storage Units in specific zones within Central Issaquah; **Removed from the Consent Agenda, to be heard under Regular Business (item "a").**
- j) AB 7584 - Annual Board/Commission Appointments; **Confirmed board/commission appointments as presented in AB 7584.**
- k) AB 7588 - Interlocal Purchasing Agreement with National Joint Powers Alliance (NJPA); **Authorized the Mayor to enter into and execute the Interlocal Purchasing Agreement with National Joint Powers Alliance.**
- l) AB 7589 - Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council Buy (H-GACBuy); **Authorized the Mayor to enter into and execute the Interlocal Purchasing Agreement with the Houston-Galveston Area Council Cooperative for the Cooperative Purchasing Program.**

- m) AB 7595 - Amendment to Salary Ordinance; **Adopted Ordinance No. 2835, amending Ordinance No. 2829 and adopting a revised 2018 salary schedule for all City employees.**
- n) AB 7601 - Eastside Fire & Rescue Memorandum of Understanding; **Authorized the Mayor to enter into and execute the Memorandum of Understanding with Eastside Fire & Rescue for Fire Station 72 and future City-owned fire facilities.**
- o) AB 7607 - King County Flood Control District Grant (East Lake Sammamish Parkway Conveyance Improvements); **Authorized submittal of the 2018 King County Flood Reduction Grant application to complete the design phase of the East Lake Sammamish Parkway Conveyance Improvements project between SE 56th Street and SE 51st Street.**
- p) AB 7608 - State Building Code Fee (Amending IMC 16.04.010, Construction Administrative Code); **Adopted Ordinance No. 2836, amending Issaquah Municipal Code 16.04.010 Construction Administrative Code Adopted, to include the current state building permit fee; and establishing an effective date of July 1, 2018.**
- q) AB 7612 - Amendments to IMC regarding Transfer of Development Rights resulting from end of Issaquah Highlands Development Agreement; **Referred AB 7612 to the June 7, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on June 18, 2018.**

PUBLIC HEARING

- a) AB 7596 - Property Tax Reduction Request via King Co. Public Benefit Rating System (PBRS)

Introduced by Mayor Pauly and presented by Dave Favour, Development Services Manager, and Bill Berenstein, King County Public Benefit Rating System Program Manager. Property owners Mark and Bethlyn Miller also made comments regarding their property.

Mayor Pauly opened the public hearing at 7:55 PM.

No public comments were provided.

The public hearing was closed at 7:56 PM.

Following Council discussion,

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

Approve Resolution No. 2018-08, approving the Public Benefit Rating System Open Space Classification of the Miller property located at 350 Mt. Jupiter Drive SW.

MOTION CARRIED, 7-0.

REGULAR BUSINESS

- a) AB 7577 - Central Issaquah Development and Design Standards Amendment limiting new Hotels, Motels, Time Share Lodging, Conference Centers and Self Storage Units in specific zones within Central Issaquah

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

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

Adopt Ordinance No. 2837, amending Table 4.3B of the Central Issaquah Development and Design Standards to limit self storage uses to the Mixed Use (MU) zoning district and strike all references to limits in the ordinance other than self storage.

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

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

Direct the Administration to reevaluate the Permitted Land Uses (Table 4.3B) of the Central Issaquah Development and Design Standards and make recommendations to the City Council as to whether changes are needed after the moratorium is lifted.

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

Postpone the motion to the June 4, 2018 Council meeting.

MOTION CARRIED, 7-0.

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

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

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

Adopt Ordinance No. 2838, relating to Central Issaquah, amending sections 1.1.C and 1.1.D.2 of the Central Issaquah Development and Design Standards, and adopting by reference several amendments to the Central Issaquah Plan, a subarea plan within Issaquah's Comprehensive Plan, by updating the district visions, changing district boundaries, and changing boundaries of Central Issaquah.

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

Amend the proposed ordinance by adding the following Developer Obligation language to the Pickering, Gilman, and Eastlake Neighborhood Visions:

“Ensure the amount of non-residential square footage or non-residential square footage based on Institute of Transportation Engineers (ITE) equivalence is not reduced during redevelopment.”

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

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

c) AB 7576 - Amendments to IMC regarding Accessory Dwelling Units

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

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

Adopt Ordinance No. 2839, relating to accessory dwelling units; amending Issaquah Municipal Code Chapters 3.63 School Impact Fees, 3.64 Fees for Applications for Subdivisions and Land Use Actions, 3.71 Traffic Impact Fees, and 3.72 Park Impact Fees in order to exempt accessory dwelling units from the payment of impact fees and in order to establish a pre-application fee for review of accessory dwelling units; and amending various sections of Issaquah Municipal Code Title 18.0 Land Use in order to regulate accessory dwelling units.

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

Amend the ordinance to strike the language in IMC 18.07.450(C)(4) and replace it with the following:

"4. Size: The square footage of the ADU shall not exceed 1,000 square feet, excluding any non-living areas such as garage area, storage sheds, or decks, unless the excluded area is the location of the proposed ADU. The Development Services Director, or designated appointee, may allow increased size if the creation of the ADU does not necessitate an exterior expansion of the residence, except for minimal alterations necessary for the ADU to be a functional separate residence."

AMENDMENT CARRIED, 7-0.

MAIN MOTION AS AMENDED CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Pauly:

Upcoming Council Meetings – Announced anticipated agenda items.

EXECUTIVE SESSION – None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:37 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor