

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
June 4, 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.

Mayor Pauly announced that Regular Business agenda item "d" (motion from June 4, 2018 Council meeting) would be moved up to agenda item "a".

AUDIENCE COMMENTS

The following individuals spoke regarding the End of Talus Development Agreement:

- Ken Konigsmark, 5713 285th Ave. SE, spoke regarding commitments made in the initial development of the Talus community.

The following individuals spoke regarding concerns with Talus Parcels 7, 8, and 9 related to instability:

- Mary Hammerly, 1230 Oakwood Place NW
- Jeff Jarrard, 572 Mtn. View Lane NW
- Jillian Hostenske, 2601 NW Alpine Crest Way (handout provided)

The following individuals spoke regarding the End of Talus Development Agreement in support of single-family zoning for Talus Parcel 9:

- Peter Eglick, representing the Talus Residential Association
- Bruce Semple, 100 Timber Ridge Way NW
- Brookie Scholl, 522 Timber Creek Dr. NW, representing the Talus Residential Association
- Kirsten Koomen, 2390 NW Harmony Way
- Cynthia Lesferd, 630 Timber Creek Dr. NW (handout provided)
- Ken Esemann, also urged preservation of the Bergsma/Windward property on Cougar Mountain.

The following individual spoke in support of maintaining the multi-family zoning and height density of Parcel 9 (handout provided):

- Rich Hill, representing Resmark

The following individuals spoke in support of Opportunity Center Option 2 (HealthPoint and Valley Cities) for the Transit Oriented Development Project (AB 7534):

- Senator Mark Mullet
- John Rittenhouse, 260 Mt. Olympus Dr.
- Jason Owens, representing HealthPoint
- Barb de Michele, 580 Front St. South
- Kathleen Mazure, employee for HealthPoint

The following additional public comment was provided:

Elizabeth Taylor, 3425 NE Monterey Lane, urged preservation of the Bergsma/Windward property on Cougar mountain.

Steve Pereira, 170 NW Dogwood St., made comments regarding the Transportation Improvement Plan (AB 7599), the Transit Oriented Development Project (AB 7534) and the End of Talus Development Agreement (AB 7524).

Skip Rowley, 1595 NW Gilman Blvd., spoke regarding concerns with parking for the proposed Transit Oriented Development Project.

David Waggoner, 360 NW Dogwood St., made comments regarding activities on Memorial Day honoring veterans, a future Vietnam Veterans Memorial Park, and the VFW/Boy Scouts of America Annual Flag retirement ceremonies.

Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding setting goals for a tree canopy on the Comprehensive Plan and concerns with speeding and construction on Newport Way NW.

Connie Marsh, Squak Mountain, spoke regarding concerns with the Transit Oriented Development Project (AB 7534) and in support of additional medical and dental care in Issaquah.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Cascade Water Alliance Board – Made report.

Councilmember Reh:

- Services & Safety Committee – Announced upcoming meeting.
- Eastside Fire & Rescue Board – Announced upcoming meeting.

Councilmember Ramos:

- Eastside Transportation Partnership – Announced upcoming meeting.
- King County Emergency Management Advisory Committee – Announced upcoming meeting.

Councilmember Winterstein:

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

Councilmember Goodman:

- Land & Shore Committee – Announced upcoming meeting.

Council President Marts:

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

MAYOR'S REPORT

- a) There will be not be an Executive Session held this evening.
- b) MEETINGS
- May 23 – Attended Cascade Water Alliance's Board Meeting with Councilmember Hunt.
 - May 24 – Attended Sound Transit's Board Meeting and received an update on three ongoing projects.
 - May 31 – Attended Puget Sound Regional Council (PSRC) Annual General Assembly where officers are selected and the budgets are approved.
- c) COMMUNITY OUTREACH
- May 23 – Attended the Ribbon Cutting for Kumon of Issaquah-Gilman, an after-school academic enrichment program.
 - May 25 – Attended the Visitor's Information Center's familiarization tour of trailheads in Issaquah.
 - May 30 – Attended the Solarize Workshop and gave opening remarks.
 - June 1 – Attended an open house and community event at Gibson Ek High School.
 - June 2 – Attended the VFW/Boy Scouts of America Annual Flag retirement ceremonies.

d) ISSUE UPDATES

Cougar Mountain/Bergsma Update: No new update.

SE 62nd Street Road and Bridge Project (East Lake Sammamish Parkway to Costco): The delivery of the precast concrete trail under-crossing went well with no issues. The contractor is now working to install retaining walls on either end, install electrical and lights inside the crossing, place water sealer on the structure and then place fills over and around it. The Contractor continues to pour concrete on the bridge for railings, sidewalk, and decking. In addition, the joint utility trenches in the area of the trail and east roundabout are planned to start soon.

City Strategic Planning Process: Come join your City Council, Senior City Staff, Mayor and community representatives tomorrow night at the Senior Center as we review and discuss the information provided by over 1000 community members in the engagement kick off for our strategic planning process. The meeting will be held at the Issaquah Senior Center from 5:30 to 8:30 PM.

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 AS PRESENTED.

- a) ID 0232 - Accounts: Payables and Payroll of June 4, 2018, \$ 3,786,126.36; **Approved.**
- b) Minutes: City Council Special Meeting, May 10, 2018; **Approved.**
- c) Minutes: City Council Special Meeting, May 11, 2018; **Approved.**
- d) Minutes: City Council Regular Meeting, May 21, 2018; **Approved.**
- e) AB 7394 - Parks Strategic Plan; **Referred AB 7394 to the June 12, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 18, 2018.**
- f) AB 7480 - Westridge North Preliminary Plat (QUASI-JUDICIAL) - Closed Record; **Referred AB 7480 to the Council Land & Shore Committee for review and recommendation, returning to the full Council on or before July 16, 2018 either concurrently with AB 7614 (Issaquah Highlands High Street Conversion) or following a decision on AB 7614.**
- g) AB 7575 - Timber Ridge Easement Modifications; **Referred AB 7575 to the June 7, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before July 16, 2018.**
- h) AB 7600 - Interlocal Agreement with Dept. of Natural Resources for Maintenance and Use of High Point Trailhead; **Referred AB 7600 to the June 12, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 18, 2018.**
- i) AB 7603 - 2018 Maintenance Overlay Project, MC18-1; **Awarded the bid for the 2018 Maintenance Overlay Project, Contract MC18-1, to Lakeside Industries in the amount of \$998,814.25 including sales tax, and [provided direction to] issue change order(s) to ensure the project remains within budget.**
- j) AB 7614 - High Street Conversion, Issaquah Highlands; **Referred AB 7614 to the June 7, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before July 16, 2018.**
- k) AB 7617 - Interagency Agreement with Dept. of Natural Resources for Incident Management Team Participation; **Referred AB 7617 to the June 12, 2018 Council Services & Safety Committee for review and recommendation, returning to full Council on June 18, 2018.**

PUBLIC HEARING

- a) AB 7599 - 2019-2024 Six-Year Transportation Improvement Program (TIP)

Introduced by Mayor Pauly and presented by Kurt Seemann, Transportation Manager.

Mayor Pauly opened the public hearing at 8:33 PM.

The following public comment was provided:

Connie Marsh, Squak Mountain, urged the City to begin measuring mobility against the Mobility Master Plan.

Mary Lynch, 2690 NW Oakcrest Dr., made comments on existing TIP projects and urged certain projects be added to the TIP.

Mayor Pauly closed the public hearing at 8:38 PM.

Mayor Pauly announced that final Council action on this item is anticipated at the June 18, 2018 Council meeting.

REGULAR BUSINESS

- a) ID 0287 - Motion Postponed from May 21, 2018: "Direct the Administration to reevaluate the Permitted Land Uses (Table 4.3B) in 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."

Introduced by Mayor Pauly and presented by Councilmember Goodman.

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

Postpone the motion to the June 18, 2018 Council meeting.

MOTION CARRIED, 7-0.

- b) AB 7524 - End of Talus Development Agreement

Introduced by Mayor Pauly and presented by Lucy Sloman, Land Development Manager. Following Council discussion,

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

Adopt Ordinance No. 2840, adopting by reference a new Chapter 18.19C of the Issaquah Municipal Code providing Urban Village Replacement Regulations for the area formerly governed by the Talus Development Agreement; providing for severability and savings, except modifying Figures 2A and 2B (Talus Zoning and Zoning Cap Map and Charts), specifically changing Parcel 3 on the map and charts (Talus Parcel 9) from UV-MF to UV-SF, and adding to the Additional Parcel/Property Information a requirement that the land be subdivided such that there is one unit per resulting lot.

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

Amend the ordinance to adopt the findings (Section 3) as read by the City Attorney as follows:

"Section 3. Adoption of Findings. In support of the actions taken in this ordinance, the Issaquah City Council adopts the September 28, 2017 and May 10, 2018 Findings of the Issaquah Policy Planning Commission attached as Exhibits C and D and incorporated

herein by this reference as if set forth in full except those findings supporting the zoning of Talus Parcel 9 as UV-MF (Multi-Family). As a substitute for such findings, the Council finds that Talus Parcel 9 should be designated UV-SF (Single Family) for the following reasons:

1. The UV-SF designation is consistent with the approved preliminary plat for Parcel 9 which envisions up to 90 single family attached dwelling units (townhomes).
2. The UV-SF designation is consistent with the character of development in Talus in relation to building size.
3. The UV-SF is consistent with the community's vision for Parcel 9 as provided in the approved preliminary plat of single family development.
4. The designation of UV-MF is inconsistent with the community character, community vision, and the approved preliminary plat."

AMENDMENT CARRIED, 7-0.

MAIN MOTION AS AMENDED CARRIED, 7-0.

- c) AB 7616 - Amend Exclusivity Section for Transit-Oriented Development (TOD) Memorandum of Understanding

Introduced by Mayor Pauly and presented by Jen Davis Hayes, Economic Development Manager. Following Council discussion,

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

Authorize the Mayor to enter into and execute the proposed amendment to the Memorandum of Understanding with the City, Spectrum Development Solutions and CenturyLink for the Transit-Oriented Development (TOD) project, extending the exclusivity section to December 31, 2018.

MOTION CARRIED, 7-0.

- d) AB 7534 - Opportunity Center Resolution for Transit-Oriented Development

Introduced by Mayor Pauly and presented by Jen Davis Hayes, Economic Development Manager. Following Council discussion,

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

Approve Resolution No. 2018-09, providing a commitment for the size and financial investment for the nonprofit commercial space ("opportunity center") in the Transit Oriented Development (TOD) project, selecting Option 2.

MOTION CARRIED, 4-3. (Opponents: Goodman, Hunt, Reh)

GOOD OF THE ORDER

- a) *Mayor 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 11:03 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor