

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 2, 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
David Fujimoto, Acting City Administrator
Jim Haney, City Attorney
Christine Eggers, 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.

AUDIENCE COMMENTS

The following public comment was provided:

- David Kappler, 255 SE Andrews St., spoke in support of the Olde Town Traffic Calming project (AB 7621).
- Connie Marsh, Squak Mountain, spoke in support of the Olde Town Traffic Calming project and made additional suggestions.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Cascade Water Alliance Board – Made report. Announced upcoming meeting.

Councilmember Reh:

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

Councilmember Winterstein:

- Puget Sound Regional Council (PSRC) Growth Management Policy Board – Announced upcoming meeting.
- Lodging Tax Advisory Committee – Announced the destination marketing organization Board Selection Committee is underway.

Councilmember Goodman:

- Land & Shore Committee – Announced upcoming meeting.

Deputy Council President Bettise:

- Eastside Human Services Forum – Made report.

Council President Marts:

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

MAYOR'S REPORT

There will be not be an Executive Session held this evening.

MEETINGS

- June 20 – Attended Cascade Water Alliance's Finance and Management Committee meeting.
- June 21 – Attended the King County Transportation Policy Board meeting.
- June 27 – Attended the Cascade Water Alliance's Board meeting with Councilmember Hunt.
- June 28 – Attended the Association of Washington Cities (AWC) Annual Business Meeting in Yakima.

COMMUNITY OUTREACH

- June 19 – Filmed a video short for the Blakely Hall Talk Show where I gave an "Our Issaquah" update.
- June 19 – Attended a "Pop-Up Party" in the Highlands at Brownstones Plaza.
- June 20 – Attended the Strategic Plan Community Open House at the Issaquah Depot.
- June 21 – Attended the Association of Volleyball Professionals kickoff at Lake Sammamish Park.
- June 26 – Co-hosted a meeting with Superintendent Ron Thiele with the Darst neighborhood community at the Issaquah Middle School.
- June 27 – Guest speaker at Issaquah's Kiwanis Club meeting.
- June 29 – Guest speaker at a meeting with the residents from Timber Ridge.
- July 2 – Attended and gave remarks at the Oath of Office ceremony welcoming four new police officers and one new corrections officer for the City.

ISSUE UPDATES**Cougar Mountain/Bergsma Update:**

- The City has been partnering with Trust for Public Land (TPL) in exploring acquisition options for the parcels known as the Bergsma property. No new information updates to provide this evening.

Squak / Talus Community Metro Project Update:

- The City has been supporting the King County Metro "Community Connections" partnership work with our Squak and Talus communities to help develop solutions for mobility that are well-suited to the specific needs of those hillside communities.
- 540 residents and workers responded to survey to identify community specific mobility needs.

- The needs that were identified from the survey are now being applied to help shape concept solutions with the intention that:
 - They include providing frequent and reliable, 24-hour service.
 - They are well -promoted in multiple languages.
 - They focus on connecting people to transit centers.
- Working on concepts now and will be surveying the community in early July to get input on the options.

Talus Parcel 9:

- Starting in late November 2015, movement was detected in the Parcel 9 hillside. With safety as the top priority, immediate and ongoing mitigation measures have been taken.
- On June 18, 2018, the City filed a \$2.88 million claim against the property owner of Parcel 9 for the damages and costs incurred by the City related to the hillside movement.
- The City has executed a contract with the law firm Skellenger Bender to represent the City's interests in this matter. The parties have agreed to try mediation, which is tentatively scheduled for this fall.

NW Gilman Boulevard (SR 900 to Front):

- The City is hosting a Community Workshop on July 11, 2018 at 6 p.m. in the Pickering Barn. The purpose of the workshop is to discuss:
 - Goals for Gilman;
 - Existing corridor assets that should be protected or enhanced; and
 - Challenges and opportunities that could be addressed with this project.
 - Emerging vision for the corridor
- If you can't attend the workshop please see the project's webpage: <http://issaquahwa.gov/gilman> to learn more about the project and take the online survey before it closes on July 13. The purpose of the survey is to document the project goals and identify the range of possible improvements for Gilman Blvd.

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 0248 - Accounts: Payables and Payroll of July 2, 2018, \$2,532,044.11; **Approved.**
- b) Minutes: City Council Special Meeting, June 18, 2018; **Approved.**
- c) Minutes: City Council Regular Meeting, June 18, 2018; **Approved.**
- d) Minutes: Special Council Committee Work Session, June 25, 2018; **Approved.**
- e) AB 7575 -Timber Ridge Easement Modifications; **Authorized the Mayor or designee to accept, modify, or partially terminate the easements as shown in Exhibits D-F to implement the request of LCS, the parent company of Timber Ridge.**

- f) AB 7606 - King County Funded Homeless Shelter and Services Outside Seattle Funding Request; **Referred AB 7606 to the July 10, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on July 16, 2018.**
- g) AB 7615 - 2017 Maintenance Overlay Project, Contract MC17-1; **Accepted the work on the 2017 Maintenance Overlay Project in accordance with the contract specifications for the total cost of \$994,879.05 and authorize release of the performance bond.**
- h) AB 7618 - Self-Propelled Pervious Surface Cleaning Machine; **Awarded the bid for a self-propelled pervious surface cleaning machine to Triverus Cleaning and Environmental Solutions in the amount of \$143,000 (including tax).**
- i) AB 7620 - Community Center Flooring Replacement Project; **Authorized the Mayor to enter into and execute a construction contract with Northern Hardwood Co. Inc. in the amount of \$376,597.10 (including tax) for the 2018 Community Center Flooring Replacement Project.**
- j) AB 7629 - Professional Services Agreement for a Traffic Safety Camera System; **Authorized the Mayor to enter into and execute the Professional Services Agreement with Automated Traffic Systems (ATS) for school zone safety cameras.**
- k) AB 7637 - Per- and Poly-flouoroalkyl Substance (PFAS) Pilot Study Funding Request; **Directed the Finance Director to include \$80,000 of additional Water Utility Fund expenditures in a subsequent 2018 budget amendment and authorized its expenditure for the purposes of completing field studies and legal and hydro-geologist support work associated with the PFAS field study project.**
- l) AB 7638 - Dept. of Commerce Grant for Sports Medicine Conference; **Authorized acceptance of the Dept. of Commerce grant funds of \$48,500 for a Sports Medicine Conference and execution of the grant agreement.**

REGULAR BUSINESS

- a) AB 7621 - Olde Town Traffic Calming Funding Request

Introduced by Mayor Pauly, and presented by Kurt Seemann, Engineering Manager. Following Council discussion,

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

- 1) Approve the proposed traffic calming layout for Olde Town; and
- 2) Direct the Finance Director to include \$310,000 in a subsequent 2018 budget amendment for the Olde Town Traffic Calming Project, utilizing the School Zone Safety Fund; and
- 3) Authorize the Administration to enter into and execute construction contract(s) up to \$310,000 for removing the temporary traffic calming devices and installing traffic calming devices consistent with the approved layout.

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

Amend the motion to read: "1) Approve the proposed permanent traffic calming layout for Olde Town; and 2) Direct the Finance Director to include \$310,000 in a subsequent 2018 budget amendment for the Olde Town Traffic Calming Project, utilizing the School Zone Safety Fund; ~~and 3) Authorize the Administration to enter into and execute construction contract(s) up to \$310,000 for removing the temporary traffic calming devices and installing traffic calming devices consistent with the approved layout."~~

AMENDMENT FAILED, 1-6.

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

Amend motion item 3 to read: "Authorize the Administration to enter into and execute construction contract(s) up to ~~\$310,000~~ \$260,000 for removing the temporary traffic calming devices and installing traffic calming devices consistent with the approved layout."

AMENDMENT CARRIED, 7-0.

MAIN MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Mayor Pauly:

Upcoming Council Meetings – Announced anticipated agenda items.

Cascade Water Alliance Finance Policy Changes – Summarized proposed policy changes (two-year rates and seismic resiliency budgeting) and requested Council input. Council made comments.

SE 62nd Ave. Project – Provided an update on a sewer replacement that was anticipated to occur as part of the project.

EXECUTIVE SESSION – None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:34 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor