

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 16, 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.

AUDIENCE COMMENTS

The following public comments were provided:

- Joe Verner, 1230 Oakwood Pl. NW, spoke regarding the Newport Way Tibbetts Creek Bridge Reinforcement Project (AB 7641) and trucks traveling along Newport Way NW.
- Doug Anter, 2412 NE Park Dr., requested the speed limit be lowered in the “circle park” area by Zeek’s Pizza in the Issaquah Highlands.
- Nelson Still, spoke regarding his life experiences.
- Geraldine Carey, 955 17th Ave. NW, spoke regarding the Newport Way Tibbetts Creek Bridge Reinforcement Project (AB 7641) and suggested signs be posted to limit large vehicles.
- Brian Smith, West Highlands Park, expressed concerns regarding the High St. Conversion (AB 7614) and made suggestions regarding the proposed park.
- Bernard Garbusjuk, 375 Mt. Kenyon Dr. SW, owner of Boehm's Candies, spoke regarding concerns with the proposed zoning of the East Gilman Blvd. area.
- Elizabeth Maupin, 100 Big Bear Place, urged preservation of existing affordable housing and building additional affordable housing.
- John Mabbott, 145 NE Gilman Blvd., representing The Grange, spoke regarding collaboration on the East Gilman Blvd. re-zoning and asked for clarification on the process and next steps.

- David Kappler, 255 SE Andrews St., spoke regarding the Parks Strategic Plan (AB 7394) and the High St. Conversion (AB 7614).
- Steve Pereira, 170 NE Dogwood St., spoke regarding a number of items on the meeting agenda.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Services & Safety Committee – Made report. Announced upcoming meeting.

Councilmember Reh:

- Eastside Fire & Rescue Board – Announced upcoming meeting.

Councilmember Ramos:

- Infrastructure Committee – Announced upcoming meeting.
- Washington State Public Works Board – Made report.

Councilmember Winterstein:

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

Councilmember Goodman:

- Land & Shore Committee – Made report. Announced upcoming meeting.

Deputy Council President Bettise:

- Economic Development Council of Seattle & King County – Made report.
- Puget Sound Regional Council Economic Development Board – Made report.

Council President Marts:

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

MAYOR'S REPORT

There will be an Executive Session held this evening to discuss pending and potential litigation per RCW 42.30.110(1)(i). This item is expected to last 15 minutes. Action is anticipated to follow in open session.

MEETINGS

- July 12 – Attended PSRC's Transportation Policy Board's Caucus and Board Meeting. There were two action items. The first item was to recommend approval of the 2018 Adjustment of PSRC's Federal Transit Administration funds. This is a tripling up that occurs once projects have been bid and allows for projects that did not get funded and are on the Contingency List to move up and be funded. The second item was recommending approval of the Proposed Project List for 2021-2022 Federal Highway Administration and Federal Transit Administration Funds.
- July 12 – Attended Issaquah Chamber's Candidate Forum. The Chamber was able to get 24 candidates for this year's state and federal races to participate.
- July 12 – Attended Eastside Fire & Rescue's Board meeting with Councilmember Chris Reh.

COMMUNITY OUTREACH

- July 4 – Attended a Flag Raising Ceremony hosted by the Latter-Day Saints in honor of our veterans. Walked in Issaquah's 4th of July Parade with residents from several local Life Enrichment Options facilities.
- July 5 – Toured Darigold with their plant manager and City staff.
- July 9 – Hosted a question and answer session at the Senior Center.
- July 12 – Attended a small group dinner with residents of Timber Ridge.

ISSUE UPDATES

Cougar Mountain/Bergsma Update: The City has been partnering with Trust for Public Lands (TPL) in exploring acquisition options for the parcels known as the Bergsma property. No new information updates to provide this evening.

Issaquah's 2004 Hall of Fame recipient, Marty Budzius, has passed away. His funeral is scheduled for Wed., July 18 at 11 a.m. at Cross of Christ Lutheran Church in Bellevue.

LOCAL DEVELOPMENT UPDATE

Costco Expansion

- Nine-story office building with one level of underground parking, and a ten-story parking garage with exhibit space and fitness uses on the ground floor. The office building will be approximately 600,000 square feet, and the parking structure will be approximately 740,000 square feet.
- To be built as part of the current Costco campus on the north side of I-90, in Pickering Place.
- The project will go to the Development Commission late summer/early fall, with construction permits reviewed over winter, and construction beginning spring 2019 and lasting approximately 18 months.

Gateway Apts/Anthology Roundabout

- Anthology is a project consisting of 400 residential units on 23 acres off of Newport Way and located just west of Arena Sports. Project elements include a public multi-use trail and 2-acre public park, a clubhouse and private park for the residents, and enhancements of critical areas on site.
- The Roundabout permit has been issued, and construction of the roundabout is expected to last approximately 6 months, overall.

Vale

- Five-story, 110-unit multifamily residential building with four stories of residential units over ground-level, under building and surface parking.
- Currently completing the framing, and hoping to occupy in Feb. 2019
- Located on 7th Avenue and Locust and just behind the Safeway in the Gilman Neighborhood.

Rowley's Poplar Office

- Four-story office building with ground level retail. The building will have a total of approximately 72,000 square feet, including 50,000 square feet of office and additional retail and/or daycare space.
- This is located next to the Arena Sports complex and adjacent to two other Rowley properties, Homewood Suites and the Hilton Garden Inn.
- Construction is expected to begin in summer 2019 and go through summer of 2020.

Kelkari Phase II and III

- Construction of approximately 75, three-story townhouse units in 19 buildings of 2 to 5 units each.

- This project is located on Sunrise Place SW off of Wildwood Boulevard, on the south side of Squak Mountain.
- Construction may begin in fall 2018 and last 1½ to 2 years.

Mallard Bay

- Construction of a 34-lot single family detached subdivision on 43rd Way, just above the roundabout on East Lake Sammamish parkway.
- Site Work may begin as early as fall 2018, with plat build-out over the next 2+ years.

For those interested in tracking development in town, there is more information available on the Active Projects List on the city's website under the "Your Government Tab" and Development Services Department.

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.

- ID 0249 - Accounts: Payables and Payroll of July 16, 2018, \$4,592,945.10; **Approved.**
- Minutes: City Council Regular Meeting, July 2, 2018; **Approved.**
- Minutes: Council Committee Work Session, July 9, 2018; **Approved.**
- AB 7527 - Intent to Contract for Solid Waste Collection in Recent Annexation Areas; **Approved Resolution No. 2018-11, indicating the intent to contract for solid waste collection services in annexation areas indicated herein, and providing notification to the Washington Utilities and Transportation Commission (WUTC) and Republic Services.**
- AB 7606 - King County Funded Homeless Shelter and Services Outside Seattle Funding Request; **Authorized the expenditure of \$14,000 over a three year period (2018-2020), including \$4,000 in 2018, as the City's contribution to two Eastside agencies receiving King County Emergency Shelter and Services Outside Seattle grant funds as described in AB 7606; and directed the Finance Director, if needed, to include \$4,000 in a subsequent 2018 budget amendment utilizing the Community Services budget within the General Fund.**
- AB 7641 - Newport Way Tibbetts Creek Bridge Reinforcement Project; **Referred AB 7641 to the July 19, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Aug. 6, 2018.**

REGULAR BUSINESS

- AB 7394 - Parks Strategic Plan

Introduced by Mayor Pauly and presented by Jeff Watling, Parks & Recreation Director. Following Council discussion,

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

Approve Resolution No. 2018-12, adopting the 2018 Parks Strategic Plan.

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

Amend the motion by adding:

“and direct the Administration to return to the Planning Policy Commission in one year with the recommended refinements to the Parks Strategic Plan Goals and Policies.”

AMENDMENT CARRIED, 7-0.

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

Amend the motion by adding:

“Further directing the Administration to “Initiate Urban Forest/Green Issaquah Program” as identified in the 2018 Parks Strategic Plan within one year, with the scope of that work to include:

- 1) a city-wide tree canopy cover analysis,
- 2) an update to the City’s targets for tree canopy cover and timeline for achieving those targets, and
- 3) identifying the role of the Parks and Recreation Department in achieving those targets.”

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

Amend the amendment as follows:

“Further directing the Administration to “Initiate Urban Forest/Green Issaquah Program” as identified in the 2018 Parks Strategic Plan ~~within one year in the 2019 Parks & Recreation Department work plan and budget~~, with the scope of that work....”

AMENDMENT TO THE AMENDMENT CARRIED, 7-0.

AMENDMENT AS AMENDED CARRIED, 7-0.

MAIN MOTION AS AMENDED CARRIED, 7-0.

- b) AB 7614 - High Street Conversion, Issaquah Highlands

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

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

Approve the proposed conversion of a portion of High Street to a multi-use trail with adjacent recreational amenities, and an overlook; relying on a future UVDC meeting to identify appropriate and suitable recreational amenities.

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

- c) AB 7480 - Westridge North Preliminary Plat (QUASI-JUDICIAL) - Closed Record

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

Due to the quasi-judicial nature of the pre-annexation zoning proposal, Council was asked to make disclosures under the Appearance of Fairness Doctrine. City Attorney Jim Haney asked that Council disclose make any disclosures. None were made.

The City Attorney asked if anyone had an objection or challenge. None were made.

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

Approve the Westridge North Preliminary Plat (File No. PP17-00001).

MOTION CARRIED, 7-0.

- d) AB 7645 - Extend Effective Date of Central Issaquah Plan Boundary Adjustment (Amending Ordinance No. 2838)

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

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

Adopt Ordinance No. 2842, amending Section 6 of Ordinance No. 2838 in order to delay the removal of properties zoned Destination Retail and Intensive Commercial from the Central Issaquah Plan boundary until Nov. 30, 2018 to provide for the further consideration of zoning regulations.

MOTION CARRIED, 7-0.**GOOD OF THE ORDER**

Mayor Pauly:

Upcoming Council Meetings – Announced anticipated agenda items.

EXECUTIVE SESSION

At 11:18 PM, Council recessed into Executive Session for the purpose of discussing pending and potential litigation per 42.30.110(1)(i). This item was expected to last 15 minutes.

REGULAR BUSINESS – CONT.

Mayor Pauly reconvened the open session at 11:32 PM.

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

Authorize the Mayor to execute an extension of the tolling agreement with American Tower as discussed in Executive Session.

MOTION CARRIED, 7-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 11:34 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor

