

**CITY OF ISSAQUAH**  
**City Council Regular Meeting**

7:00 PM  
 August 6, 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) ID 0313 - Geo-technical Evaluation & Arborist Report for City-owned Property (west of Swedish Hospital)

Introduced by Mayor Pauly and Keith Niven, Economic & Development Services Director. Tyler Bunton of Tree Solutions, Inc. and Clay Johnson of Golder Associates gave an overview of the tree survey and geo-technical evaluations of the property.

**AUDIENCE COMMENTS**

The following individuals spoke in support of AB 7662, Support for City Role in Open Space Acquisition:

- Sigrid Llewellyn, 100 Timber Ridge Way NW
- Joe Verner, 1230 Oakwood Pl. NW, also expressed concerns with AB 7641, Newport Way Tibbetts Creek Bridge Reinforcement Project.
- John MacDuff, 620 SE Bush St.
- Geraldine Carey, 955 17th Ave., also spoke in support of AB 7641, Newport Way Tibbetts Creek Bridge Reinforcement Project.
- George Potter, representing the Issaquah Alps Trail Club
- Kay Haynes, 2830 NW Pinecone Dr.

The following additional public comment was provided:

- Kristi Tripple, representing Rowley Properties, spoke regarding an accident outside of the Meadow Shopping Center and encouraged continued improvements to Gilman Blvd.

**COMMITTEE / REGIONAL REPORTS***Councilmember Hunt:*

- Cascade Water Alliance Finance & Management – Made report.
- Cascade Water Alliance Resource Management – Made report.
- Cascade Water Alliance Board – Made report. Announced upcoming meeting.
- WRIA Salmon Recovery Council – Made report. Announced upcoming meeting.

*Councilmember Reh:*

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

*Councilmember Ramos:*

- Infrastructure Committee – Made report. 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**

There will not be an Executive Session held this evening.

**MEETINGS**

No regional meetings to report out.

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

- City Council will be discussing a Council resolution at this evening's meeting sponsored by Councilmembers Goodman, Reh, and Hunt.

**East Lake Sammamish Parkway Road Closure:**

- For two weeks, from Aug. 6 through Aug. 20, East Lake Sammamish Parkway is scheduled to be fully closed to vehicular and bicycle traffic for construction on Zackuse Creek Fish Passage and Stream Restoration Project.
- This City of Sammamish project includes replacing the existing culvert under the Parkway and restoring approximately 400 linear feet of Zackuse Creek upstream of the culvert.

**Preserve Providence Heights Appeal of the City's SEPA Decision and the Demolition Permit for Providence Heights Campus:**

- On July 20, the City's hearing examiner denied the Preserve Providence Height Appeal.
- The demolition permit will be amended to add an additional condition related to management of materials potentially containing polychlorinated biphenyl (PCBs).

## National Night Out:

- Tomorrow, Aug 7 hosted by Issaquah Police Department from 5-7 PM at the police station by Memorial Field.

## East Sunset Way Road Improvements:

- E. Sunset Way is scheduled for maintenance Aug. 13 and 14 which includes repaving the road and performing shoulder restoration.
- Starting at 7 AM on Aug. 13, E. Sunset Way will be closed from Second Ave SE by the Fire Station, to the I-90 Exit 18 off-ramps for 36 continuous hours, including overnight, until the project is complete.
- Cyclists and pedestrians will be able to utilize 6th Ave SE to get around the project, accessing the E. Sunset Trailhead and also the Highlands.
- The main detour route will be I-90 and Exit 17 to Front Street.
- To access homes and businesses in the work zone, please use Second Ave SE and adjacent side streets. All side streets accessing E. Sunset Way will be closed at E. Sunset Way for construction activities and will not allow for cut-through traffic.
- Maps and detailed information can be found online at [www.issaquahwa.gov/pmp](http://www.issaquahwa.gov/pmp).

**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 0308 - Accounts: Payables and Payroll of Aug. 6, 2018, \$4,366,485.41; **Approved.**
- Minutes: City Council Regular Meeting, July 16, 2018; **Approved.**
- Minutes: City Council Special Meeting, July 24, 2018; **Approved.**
- Minutes: City Council Committee-of-the-Whole, July 24, 2018; **Approved.**
- AB 7640 - Amending School Impact Fees; **Referred AB 7640 to the Aug. 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Sept. 4, 2018.**
- AB 7646 - Amendments to IMC 13.70.040, Sewer Rates; **Referred AB 7646 to the Aug. 16, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Sept. 4, 2018.**
- AB 7657 - King County Conservation Futures Tax Levy (CFT) Grants; **Authorized acceptance of the 2016-2018 Conservation Futures Levy grant funds in the amount of \$750,000 for open space acquisition and execution of Amendment L to the Conservation Futures Interlocal Agreement with King County.**

**REGULAR BUSINESS**

- a) AB 7641 - Newport Way Tibbetts Creek Bridge Reinforcement Project

Introduced by Mayor Pauly and presented by Sheldon Lynne, Public Works Engineering Director.

Following Council discussion,

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

Direct the Finance Director to include \$175,000 in a subsequent 2018 budget amendment for the Tibbetts Creek Bridge Reinforcement Project utilizing the Street Operating Fund; and authorizing the Administration to enter into design and construction contracts for the Tibbetts Creek Bridge Reinforcement Project.

**MOTION CARRIED, 7-0.**

- b) AB 7653 - Interlocal Agreement with Eastside Fire and Rescue: Per- and Poly-fluoroalkyl Substances (PFAS) Field Study

Introduced by Mayor Pauly and presented by Sheldon Lynne, Public Works Engineering Director.

Following Council discussion,

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

Authorize the Mayor to enter into and execute the Interlocal Agreement with Eastside Fire and Rescue for the PFAS field study project.

**MOTION CARRIED, 7-0.**

- c) AB 7662 - Support for City Role in Open Space Acquisition

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

Following Council discussion,

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

Approve Resolution No. 2018-13, in support of open space acquisition efforts on the Bergsma properties.

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

Amend the resolution as follows:

"WHEREAS, the Bergsma properties comprise approximately 46 acres of forested hillside, with slope ranging from 10% to 80% much of it steeply sloped with some inclines up to 80%, containing 6 wetlands, 3 streams, and associated buffers; and"

**AMENDMENT CARRIED, 7-0.**

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

**GOOD OF THE ORDER**

*Councilmember Reh:*

Talus Neighborhood National Night Out – Thanked the Parks Dept. and IPD for being involved in this event at Harvey Manning Park.

*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 8:54 PM.

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Tisha Gieser, Deputy City Clerk

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Mary Lou Pauly, Mayor

