

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 1, 2018

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise (*Excused Absence*)
Stacy Goodman
Victoria Hunt
Tola Marts
Bill Ramos
Chris Reh
Paul Winterstein (*Excused Absence*)

Administration/Staff:

Mary Lou Pauly, Mayor
Emily Moon, 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 0341 - Substance Abuse Prevention Month Proclamation

Mayor Pauly proclaimed the month of October 2018 to be Substance Abuse Prevention Month and called upon all citizens to join together to engage in appropriate programs and activities to promote comprehensive substance abuse prevention efforts in our community. Jerry Blackburn and Katie Moeller with Influence the Choice and members of the YODA (Youth Opposed to Drug Abuse) Advisory Board accepted the proclamation.

AUDIENCE COMMENTS

The following public comment was provided:

- Russell Joe, representing Republic Services, spoke regarding service to nearby communities and commended Judge Stewart and the Issaquah Municipal Court.
- Shiv Muthu Kumar, representing Covenant Presbyterian Church, 22116 SE 51st Place, spoke regarding concerns with a proposed retail marijuana store adjacent to the site of the church.
- Ed Harper, representing Covenant Presbyterian Church, 22116 SE 51st Place, spoke regarding concerns with a proposed retail marijuana store adjacent to the site of the church (handout provided).
- Cyrus Krohn, 300 SE Bush St., spoke in support of the Olde Town Traffic Calming project.
- Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, thanked the City and Council for their support in putting on the Salmon Days event and made comments regarding the Visit Issaquah Organization (AB 7631).

- Steve Pereira, 170 NW Dogwood St., spoke regarding the candidate forums and offered input on the Olde Town Subarea Plan.
- Geoff Walker, Visit Issaquah Board Member, spoke in support of the Visit Issaquah Organization (AB 7631).
- Sarah Hawley, Visit Issaquah Board Member, spoke regarding the Visit Issaquah Organization (AB 7631).

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Water Resource Inventory Area 8 (WRIA8) Salmon Recovery Council – Made report. Announced upcoming meeting.
- King Conservation District Advisory Committee – Announced upcoming meeting.

Councilmember Reh:

- Services & Safety Committee – Made report. Announced upcoming meeting.
- Eastside Fire & Rescue Board of Directors – Announced upcoming meeting.

Councilmember Ramos:

- Infrastructure Committee – Announced upcoming meeting.
- Sound Cities Association Regional Transit Committee – Made report.

Councilmember Goodman:

- Land & Shore Committee – Announced upcoming meeting.

Council President Marts:

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

MAYOR'S REPORT

There is no Executive Session this evening.

In addition to the Proclamation presented earlier this evening I also issued two additional proclamations for October 2018.

- Domestic Violence Action Month, issued a proclamation urging all citizens to speak out against domestic violence and support LifeWire's efforts to prevent and end domestic abuse in our community.
- Fishaquah; Earlier today at the Hatchery, issued a proclamation declaring the first weekend of October 2018 Issaquah be known as Fishaquah, in honor of the Issaquah Salmon Day Festival.

2019 Budget Development

- This month, we are beginning the deliberation phase of our budget development season.
- This afternoon, City Administration sent Councilmembers our Budget in Brief publication, which provides a very high-level snapshot of the total preliminary budget and the budget calendar.
- In addition, we sent a fund level summary of total anticipated revenues and expenditures.
- The Budget in Brief will be posted on the City's budget web page.

- The official kickoff of Council's work on the preliminary budget will be during the Oct. 15 Regular City Council meeting, where the budget message and the entire proposed budget will be delivered to City Council and the community. Budget presentations and Council review sessions begin on Oct. 22.

Garage Grand Opening:

- On Sept. 22, a new teen center, called the Garage Teen Cafe, located adjacent to the City of Issaquah Community Center in Olde Town, held its grand opening. We are so proud to partner with KayLee Jaech and Barb de Michelle and friends to make this a reality in Issaquah.
- Council President Tola Marts conducted the ribbon cutting for the well-attended event.

Strategic Plan:

- We are checking back in with the community on our progress of Our Issaquah, (our Strategic Plan) and launched a survey on our website that went live last Wednesday.
- Please tell us know if we are on the right track by taking a brief survey found at issaquahwa.gov/ourissaquah.

Community Center Flooring:

- The community center is closed, but the new flooring project is awesome. A couple more coats of stain over the next week or two, while the new flooring on the second floor of the Community Center gets installed.
- The 2nd floor Track and Fitness area will be getting a new synthetic flooring surface while the Rainier Room on the 2nd Floor will be hardwood.
- There will be some activity relocations when we reopen to make sure we schedule activities that are well matched with our new facility flooring.
- The project is on schedule and within budget.
- It will be back open for everyone's use on Nov. 13.

Olde Town Traffic Calming Project:

- In April, the City completed a traffic calming pilot study in the Olde Town neighborhood.
- The pilot study showed that temporary traffic calming in Olde Town was providing the expected results in terms of reduced speeds and I am pleased to let you know that the permanent installation was completed last week. The areas improved included streets both north and south of Sunset Way.
- Speed humps are designed for little to no discomfort at low speeds but will cause discomfort at higher speeds.
- Next step will be to remove temporary traffic circle at 5th and Andrews and replace it with a traffic circle this fall.
- In November, after all the traffic calming has been installed, the City will continue to monitor speed and traffic data to confirm that devices are reducing speeds and volumes.
- The project is within budget and was slightly delayed by a contractor's strike this summer.

Newport Way Bridge Reinforcement:

- On Friday (9/28/18), the City and its contractor, Combined Construction, Inc., completed structural strengthening of the Newport Way Bridge over Tibbetts Creek.
- The work included installation of carbon fiber strips which were attached to the underside of the structure, a technique allows the work to be completed under the bridge which avoids traffic impacts.
- Work was performed to ensure water quality was protected as the material was applied.
- The expeditious completion of this project enabled the City to avoid posting load restrictions at the bridge.

- The project was completed on schedule and under budget!

Salmon Days:

- In its 49th year, this Oct. 6&7 we will celebrate one of Issaquah's greatest treasures – that annual return of the Salmon.
- Look for the City's booth where you can take your photo with Sasquatch!
- Visit issaquahchamber.com to learn more about all the different events, vendors, shuttles, concerts, the carnival and more!

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 GOODMAN; MOTION CARRIED (5-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) ID 0317 - Accounts: Payables and Payroll of Oct. 1, 2018, \$6,580,843.82; **Approved.**
- b) Minutes: City Council Regular Meeting, Sept. 17, 2018; **Approved.**
- c) Minutes: Special Council Committee Work Session, Sept. 24, 2018; **Approved.**
- d) AB 7339 - Holiday Inn Lift Stations Revisions Project; **Approved Resolution No. 2018-15, rejecting any and all bids received on the Holiday Inn Lift Station Revisions Project, SEWR15001.**
- e) AB 7573 - King County Cooperative Watershed Management Grant for Lower Issaquah Creek Enhancement; **Authorized acceptance of the 2018 King County Cooperative Watershed Management (CWM) grant funds in the amount of \$120,000 for design and permitting of a habitat restoration project along Issaquah Creek; and authorized the Mayor to enter into and execute the grant agreement with King County.**
- f) AB 7607 - King County Flood Control District Flood Reduction Grant (East Lake Sammamish Parkway Conveyance Improvements); **Authorized acceptance of the 2018 King County Flood Reduction Grant funds in the amount of \$200,000 for the design phase of the East Lake Sammamish Parkway Conveyance Improvements project between SE 56th Street and SE 51st Street; and authorized the Mayor to enter into and execute the grant agreement with King County.**
- g) AB 7646 - Amendments to IMC 13.70.040, Sewer Rates; **Adopted Ordinance No. 2845, amending Section 13.70.040 of the Issaquah Municipal Code relating to sewer rates and charges.**
- h) AB 7649 - Amendments to IMC Chapter 13.90, Water, Sewer, and Stormwater Recovery Contracts; **Referred AB 7649 to Oct. 18, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Nov. 5, 2018.**
- i) AB 7668 - Pickering Lift Station Project; **Accepted the completion of the Pickering Lift Station Project and authorize the release of the retainage.**

- j) AB 7672 - King County Waste Reduction & Recycling Grant; **Authorized submittal of the 2019-2020 King County Waste Reduction and Recycling Grant application to support waste reduction and recycling education and awareness.**
- k) AB 7677 - 2018 Sewer Rehabilitation Project; **Accepted the completion of the 2018 Sewer Rehabilitation Project and authorize the release of the retainage.**

REGULAR BUSINESS

- a) AB 7631 - Visit Issaquah Destination Marketing Organization Bylaws

Introduced by Mayor Pauly and presented by Economic Development Director Tim Dutter.
Following Council discussion,

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

Endorse the Visit Issaquah bylaws with the recommended amendments as shown in Exhibit C to the agenda bill.

MOTION CARRIED, 5-0.

GOOD OF THE ORDER

Council President Marts:

Sound Cities Association (SCA) Legislative Agenda - Asked if there was any feedback on the proposed Leg. Agenda. Mayor and Council made comments and asked questions in response.

Mayor Pauly:

William D. Ruckelshaus Center A Road Map to Washington's Future - Summarized take-aways from the event related to the Growth Management Act.

Cascade Water Alliance - Made clarifications regarding the transition to biennial rates, the resiliency fund, and the report-out on a recent audit.

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 8:04 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor