

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 15, 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, 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 0357 - Proposed 2019 Budget: Mayor's Presentation

Mayor Pauly gave an address presenting the preliminary 2019 budget.

AUDIENCE COMMENTS

The following public comment was provided:

Ken Esemann, 2473 NW Stoney Creek Dr., provided an update on the efforts of the Save Cougar Mountain group and urged preservation of the Bergsma/Windward Property on Cougar Mountain.

Julie Clark, 915 Bear Ridge Ct. NW, relayed a petition signed by individuals in support of preservation of the Bergsma/Windward Property on Cougar Mountain (handout provided).

Janet Dobrowolski, 21003 SE 155th Place, spoke against the proposed expansion of the Cedar Hills Landfill (handout provided).

Philipp Schmidt-Pathmann, spoke against the proposed expansion of the Cedar Hills Landfill (handout provided).

Debra Devore, representing the Greater Issaquah Chamber of Commerce, spoke regarding the success of the Salmon Days festival.

Bill Elder, 14005 252nd Pl. SE, spoke regarding school impact fees (handout provided).

Steve Pereira, 170 NW Dogwood St., spoke regarding items on the meeting agenda and setting budget priorities.

David Kappler, 255 SE Andrews St., spoke regarding land acquisitions facilitated by The Trust for Public Land.

Mindi Person, 235 NE Juniper St., spoke in support of AB 7463, Central Issaquah Zoning for Olde Route 10 (East Gilman Blvd.) and Intensive Commercial Areas.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Cascade Water Alliance Resource & Management Committee – Made report. Announced upcoming meeting.

Councilmember Reh:

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

Councilmember Ramos:

- Infrastructure Committee – Announced upcoming meeting.

Councilmember Winterstein:

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

Councilmember Goodman:

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

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 two items related to pending and potential litigation per RCW 42.30.110(1)(i) and property acquisition per RCW 42.30.110(1)(b). These items are expected to last 50 minutes. No action is anticipated to follow in open session.

Mayor's Month of Concern:

- City staff donated time at local grocers and collected food donations in September for the Mayor's Month of Concern for the Hungry, benefiting the Issaquah Food and Clothing Bank.
- The City dropped off 712 pounds of food – more than doubling last year's record giving us a new donation record for the City!
- Regionally, the Food and clothing bank received 23, 292 pounds of food and toiletries...that's 11.65 tons!

Salmon Days:

- Approximately 130,000 attended (est.)
- There were 80 entries in the parade
- 70 local non-profits had fund raising activities during the festival

- Our local robotics team added new and exciting activities in the field of fun
- 34 Farmers Market Vendors and 55 Food Vendors
- 298 Artists
- 14 Wineries in the new wine tasting area
- 932 paid attendees at the Carnival
- 50 sponsors contributed over \$300k to the event
- 477 volunteers over the three days
- Thank you to the City's Parks and Rec Department, Police Department and all City Staff, along with Eastside Fire and Rescue who worked on this Chamber event with all the amazing sponsors.

62nd Street Project:

Toured this project on Fri, Oct. 5 and was thrilled to see the progress. A few highlights:

- Pickering Trail from 4th to Pickering Barn is already open to the public
- The Bridge Construction is completed – On-going finish work on structure
- King County Trail undercrossing structure is built and not only looks really cool but provides separation of the trail users from the roundabout.
- The numerous utilities in the area have all be reconstructed and are just waiting final approval.
- Contractor is currently working six, 10-hour days each week to try and get the road/bridge and King County East Lake Sammamish Trail open by end of year so we can get the critically important undercrossing re-opened

Bergsma:

- Our partnered work with The Trust for Public Land (TPL) continues as we explore acquisition options for the parcels known as the Bergsma properties. It is a very complex opportunity that will take multiple solutions.
- As reported in an earlier Mayor's Report this summer, an "Option to Purchase" agreement has been attained by TPL from the owner. That agreement allowed for an Appraisal to be initiated.
- While the Appraisal work has been underway and now nearing completion, the city and TPL have continued to identify and explore numerous funding opportunities that would be needed for any acquisition scenario.
- Specific details of all this work cannot be publicly shared tonight. However, we are hopeful that we will be able to share the details of this work publicly in the coming month or two should an acquisition be negotiated.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

Councilmember Hunt requested that AB 7661 - Proposed Amendments to Central Standards Table 4.3B Permitted Land Uses (item "j"), be considered under Regular Business.

IT WAS MOVED BY MARTS, SECONDED BY BETTISE; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS AMENDED (see item "j").

- ID 0318 - Accounts: Payables and Payroll of Oct. 15, 2018, \$ 5,533,996.76; **Approved.**
- Minutes: City Council Regular Meeting, Oct. 1, 2018; **Approved.**

- c) AB 7326 - Olde Town Subarea Plan Update; **Referred AB 7326 to the Nov. 1, 2018 Council Land & Shore Committee for additional review and recommendation, returning to the full Council on Nov. 19, 2018.**
- d) AB 7611 - Proposed 2019 Budget: Levy and Revenue Sources; **Scheduled the public hearing to consider proposed 2019 revenue sources, including any possible increases in property tax revenues, for a Special Council Meeting of Oct. 22, 2018, with final action to occur on Nov. 5, 2018.**
- e) AB 7628 - Local Government Investment Pool Authorization; **Approved Resolution No. 2018-17, authorizing investment of City of Issaquah monies in the Local Government Investment Pool.**
- f) AB 7643 - Central Issaquah Zoning for Old Route 10 (East Gilman Blvd.) and Intensive Commercial Areas; **Referred AB 7643 to the Nov. 1, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before Nov. 19, 2018.**
- g) AB 7647 - Amendments to IMC 13.24.090, General Facility Charge and Regional Supply and Treatment Charge – Water; **Referred AB 7647 to the Oct. 18, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Nov. 5, 2018.**
- h) AB 7651 - Human Services Grant Funding Recommendations; **Referred AB 7651 to the Nov. 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Nov. 19, 2018.**
- i) AB 7655 - Expedited Traffic Enforcement Pilot Project Summary Report & Extension; **Authorized continued expedited traffic enforcement expanded Citywide through Dec. 31, 2018; and directed the Finance Dept. to include the necessary funds, not to exceed \$34,125, in a subsequent budget amendment, if needed, utilizing the General Fund.**
- j) AB 7661 - Proposed Amendments to Central Standards Table 4.3B Permitted Land Uses; **Removed from the Consent Agenda, to be heard under Regular Business (item "b").**
- k) AB 7678 - 4Culture King County Sustained Support Grant; **Authorized submittal of a 4Culture Sustained Support grant application in support of the City's arts program.**
- l) AB 7679 - Central Park Pad #1 Improvements; **Accepted the completion of the Central Park Pad #1 Improvement Project and authorize release of the bond and retainage to the contractors.**

PUBLIC HEARING

- a) AB 7635 - Vacation of a Portion of NE Gilman Blvd.

Presented by Mayor Pauly and presented by John Mortenson, Senior Engineer.

Mayor Pauly opened the public hearing at 8:22 p.m.

The following public comment was provided:

Steve Pereira, 170 NW Dogwood St., spoke against the proposed street vacation.

The public hearing was closed at 8:24 p.m.

Following Council discussion,

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

Adopt Ordinance No. 2846, vacating a portion of street right-of-way adjacent to property located at 300 and 371 NE Gilman Boulevard, subject to easements and establishing the compensation to be paid for such vacation.

MOTION CARRIED, 6-1. (*Opponent: Hunt*)

REGULAR BUSINESS

- a) AB 7640 - Amending School Impact Fees

Introduced by Mayor Pauly and presented by Trish Heinonen, Policy Planning Manager. Anne Moore and Steve Crawford, representing the Issaquah School District, also responded to questions. Following Council discussion,

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

Direct the Administration to draft an agenda bill and ordinance proposing an amendment to the Issaquah Municipal Code to allow the City Council to have discretion to adopt school impact fees higher or lower than proposed by the Issaquah School District Capital Facilities Plan, returning to Council at the Nov. 5, 2018 Council meeting for referral to the Council Services & Safety Committee.

MOTION CARRIED, 6-1. (*Opponent: Marts*)

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

Refer AB 7640 to the Nov. 14, 2018 Council Services & Safety Committee meeting with a draft ordinance amending IMC 3.63.100(A) to increase the School Impact Fees as identified in the Issaquah School District's 2018 Capital Facilities Plan except only applying the 50% discount required by the King County Formula, returning to the full Council on Dec. 3, 2018 for final action.

MOTION CARRIED, 7-0.

- b) AB 7661 - Proposed Amendments to Central Standards Table 4.3B Permitted Land Uses

Introduced by Mayor Pauly.

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

Refer AB 7661 to the Nov. 1, 2018 Council Land & Shore Committee to allow the Administration the opportunity to address housing density and diversity concerns with

prohibiting duplexes, 3-plexes and 4-plexes within the Urban Core and Mixed Use Zones of Central Issaquah, returning to the full Council on or before Dec. 17, 2018.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

At 9:43 PM, Council recessed into Executive Session for the purpose of discussing pending and potential litigation per RCW 42.30.110(1)(i) and property acquisition per RCW 42.30.110(1)(b). These items are expected to last 20 minutes. The session was extended by 20 minutes.

ADJOURNMENT

The regular meeting reconvened at 10:24 PM. There being no further business to come before the Council, the meeting was adjourned at 10:24 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor