

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
November 5, 2018

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise
Stacy Goodman (*Excused Absence*)
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.

AUDIENCE COMMENTS

The following public comment was provided:

Garry Horvitz, geotechnical expert for Ora Talus 90/Resmark, spoke in support of the request made by ORA Talus in AB 7687, Request for Right-of-Way Encumbrance - Talus Parcel 9.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Council Infrastructure Committee – Announced upcoming meeting.
- King Conservation District Advisory Committee Meeting – Made report.
- Cascade Water Alliance Resource & Management Committee – Made report. Announced upcoming meeting.
- WRIA8 Salmon Recovery Council – Announced upcoming meeting.

Councilmember Reh:

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

Councilmember Ramos:

- Infrastructure Committee – Made report.
- Washington State Public Works Board – Made report. Announced upcoming meeting.
- Eastside Transportation Partnership – Made report. Announced upcoming meeting.
- Emergency Management Advisory Committee – Announced upcoming meeting.

Councilmember Winterstein:

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

Deputy Council President Bettise:

- Eastside Human Services Forum – Made report. Announced upcoming meeting.

Council President Marts:

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

MAYOR'S REPORT**a) Executive Session:**

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 30 minutes. No action is anticipated to follow in open session.

b) Newport Way Roundabout – Under Construction:

The Roundabout, outside of the Anthology (aka Gateway) Apartments on Newport Way has been under construction for about 18 weeks. Weather permitting, the following activities will be completed:

- This week - Final paving and remaining concrete work for the sidewalk and the center roundabout.
- Next couple of weeks - Permanent signs will be installed and the crossing on the Anthology side will be paved, which is a portion of the Mountains to Sound Greenway Trail System.
- Next couple of months - The crossings of Newport Way will not be opened until permanent pavement markings and rapid flashing crosswalk beacons are installed.
- By Feb. 2019, permanent lighting fixtures will be installed.
- The new roundabout features multi-use pathways, as well as crosswalks for the roadways. On-street bikes may merge with traffic to travel through the roundabout or use ramp connections from the road to the multi-use trails and crosswalks.

c) Forest Rim Booster Pump Station:

- The Forest Rim Booster Pump Station is being constructed to replace an existing booster pump station that has reached the end of its useful life.
- Once complete, the project will increase the reliability and resiliency of water service to the highest Issaquah neighborhood on Squak Mountain.
- Last Friday, this construction project reached a milestone when two 9-stage, high head, vertical turbine pumps were lowered into place inside the new pump station.
- Construction continues on budget and is proceeding on schedule, with start-up expected to occur before the end of the year.

d) 2018 Farmers Market Season Wrap-up:

- The 2018 Farmers Market at Pickering Barn ran from May 5 through Sept. 29. The City Parks and Recreation Department is responsible for the management of this great weekend event.
- A total of 115 different vendors participated throughout the season. Twenty-five of those vendors were new to the Market this year. Great mix of traditional and new!
- Total sales for the season set a record at \$1.104M! The previous record was last season (2017). We are trending the right way!
- Our produce vendors donated over 16,000 pounds of produce to the Issaquah Food Bank throughout the 22 Saturdays this season.

- There were 45 performances by a variety of entertainers throughout the season, adding to a great family-friendly feel at the Market.

Hats off to Parks and Recreations employees Jera, Cynthia and Eena for their fantastic work managing and coordinating this successful City program!

CONSENT CALENDAR

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

The Deputy City Clerk noted a correction to the motion for AB 7684, Position Reclassifications, replacing "Sustainability Coordinator II" with "Resource Conservation Coordinator 1."

IT WAS MOVED BY MARTS, SECONDED BY BETTISE; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED [WITH CORRECTION NOTED].

- a) ID 0319 - Accounts: Payables and Payroll of Nov. 5, 2018, \$ 3,786,611.43; **Approved.**
- b) Minutes: City Council Special Meeting, Oct. 8, 2018; **Approved.**
- c) Minutes: Council Committee Work Session, Oct. 8, 2018; **Approved.**
- d) Minutes: Council Special Committee Work Session, Oct. 15, 2018; **Approved.**
- e) Minutes: City Council Regular Meeting, Oct. 15, 2018; **Approved.**
- f) Minutes: City Council Special Meeting, Oct. 22, 2018; **Approved.**
- g) Minutes: Council Special Committee Work Session, Oct. 22, 2018; **Approved.**
- h) AB 7329 - Agreement for Dedication of Land (Gateway); **Referred AB 7329 to the Dec. 6, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on Jan. 7, 2019.**
- i) AB 7625 - Julius Boehm Pool Roof Replacement; **Accepted completion of the Julius Boehm Pool Roof Replacement Project and approve the change orders and release of the retainage.**
- j) AB 7633 - Commercial Lease for City-Owned Property, 220 Front Street North; **Authorized the Mayor to enter into and execute a new lease agreement with Japan Ginger Teriyaki Sushi Bar for the City-owned building at 220 Front St. N.**
- k) AB 7647 - Amendments to IMC 13.24.090, General Facility Charge and Regional Supply and Treatment Charge – Water; **Adopted Ordinance No. 2847, amending IMC 13.24.090 in order to update the same with changes to Regional Capital Facilities Charges collected on behalf of Cascade Water Alliance and establishing an effective date of January 1, 2019.**

- l) AB 7649 - Amendments to IMC Chapter 13.90, Water, Sewer, and Stormwater Recovery Contracts; **Referred AB 7649 to the Nov. 15, 2018 Council Infrastructure Committee for additional review and recommendation, returning to the full Council on or before Jan. 22, 2019.**
- m) AB 7652 - Hearing Examiner Appointment; **Referred AB 7652 to the Nov. 14, 2018 Council Safety & Services Committee for review and recommendation, returning to the full Council on Dec. 3, 2018.**
- n) AB 7667 - 2019 Arts Grant Recommendations; **Referred AB 7667 to the Nov. 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the Council on Dec. 3, 2018.**
- o) AB 7669 - Alpha Supported Living Services Land Lease; **Authorized the Mayor to enter into and execute the consent and assignment agreement transferring the lease terms from Residence East to Alpha Supported Living Services for City-owned property at 230 SE Andrews St. retroactive to 2007.**
- p) AB 7684 - Position Reclassifications; **Approved the proposed position reclassifications and movement of the Permit/Licensing Supervisor to IT Systems/Network Analyst, Sustainability Coordinator I to Resource Conservation Coordinator 1, and Engineering Technician I to Engineering Technician II effective Dec. 1, 2018.**
- q) AB 7685 - A Regional Coalition for Housing (ARCH) Parity Goals; **Approved Resolution No. 2018-18, authorizing the technical update of the parity goals for the ARCH Housing Trust Fund, as recommended by the ARCH Executive Board.**
- r) AB 7686 - Shangri-La Way NW/NW Talus Drive Intersection Restoration; **Accepted completion of the Shangri-La Way NW/NW Talus Drive Intersection Restoration project and authorize release of the retainage.**
- s) AB 7687 - Request for Right-of-Way Encumbrance - Talus Parcel 9; **Referred AB 7687 to the Nov. 15, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Dec. 3, 2018.**
- t) AB 7688 - King Conservation District Grant; **Authorized submittal of the King Conservation District (KCD) grant application for the Urban Forest / Green Issaquah Program.**
- u) AB 7689 - Amending IMC 3.63 School Impact Fees to Allow Flexibility in Adopting the Fees; **Referred AB 7689 to the Nov 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Dec 3, 2018.**
- v) AB 7691 - Startup 425 Interlocal Agreement (Bellevue, Issaquah, Kirkland, Redmond and Renton); **Referred AB 7691 to the Nov. 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Dec. 3, 2018.**

PUBLIC HEARING

- a) AB 7610 - Proposed 2019 Budget

Introduced by Mayor Pauly and presented by Christina Reller, Budget Manager.

Mayor Pauly opened the public hearing at 7:27 PM.

The following public comment was provided:

- Daphne Ghan, 22539 SE 45th St., spoke in support of the (SE 43rd Signalization Project) at Providence Point.
- Bruce Eder, 4251 Providence Point Dr. SE, spoke in support of the (SE 43rd Signalization Project) at Providence Point.

The public hearing was closed at 7:34 PM.

Budget deliberations will continue at work sessions scheduled for Nov. 7, Nov. 13 and tentatively (if needed) on Nov. 17, 2018.

A public hearing on the final 2019 budget will occur at the Dec. 3, 2018 Regular Council meeting.

REGULAR BUSINESS

- a) AB 7611 - Proposed 2019 Budget: Levy and Revenue Sources

Introduced by Mayor Pauly and presented by Ruth Riddle, Revenue Manager. Following Council discussion,

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

Adopt Ordinance No. 2848, levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2019, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.

MOTION CARRIED, 6-0.**GOOD OF THE ORDER***Councilmember Hunt:*

WRIA8 Salmon Recovery Council - One member, Snohomish County, does not anticipate funding the partnership in 2019. The Salmon Recovery Council will be discussing this topic at their Nov. 15 meeting. Encouraged Council feedback prior to this meeting.

Councilmember Reh:

November & No Shave November – Provided information on campaigns for men's health issues.

Mayor Pauly:

Neighborhood Engagement Strategies - Requested Council feedback.
Upcoming Council Meetings - Announced upcoming meetings.

EXECUTIVE SESSION

At 7:54 PM, Council recessed into Executive Session for the purpose of discussing pending and potential litigation per RCW 42.30.110(1)(i). The item was expected to take approximately 30 minutes. The session was extended by five minutes.

ADJOURNMENT

The regular meeting reconvened at 8:29 PM. There being no further business to come before the Council, the meeting was adjourned at 8:29 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor