

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 November 19, 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
 Tina Eggers, 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

- Liz Mills, representing Crisis Connections, asked Council to reconsider funding for King County 211.
- Tom Hufnagl, spoke regarding AB 7643 - Central Issaquah Zoning for Old Route 10 (East Gilman Blvd.) and Intensive Commercial Areas and requested the base height be changed to 48 feet (handout provided).
- Christina Bruning, Olde Town resident, requested that Olde Town residents and their needs continue to be considered and made comments regarding AB 7326 - Olde Town Subarea Plan Update (handout provided).
- Steve Pereira, 170 NE Dogwood St., spoke regarding concerns with AB 7326 - Olde Town Subarea Plan Update.
- Christina Bruning, representing the Downtown Issaquah Association (DIA), provided an update of DIA's accomplishments and made comments regarding AB 7326 - Olde Town Subarea Plan Update (handout provided).

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- WRIA8 Salmon Recovery Council – Made report. Announced upcoming meeting.
- Council Infrastructure Committee – Made report.

Councilmember Reh:

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

Councilmember Ramos:

- Eastside Transportation Partnership – Made report. Announced upcoming meeting.
- Emergency Management Advisory Committee – Announced upcoming meeting.
- Sound Cities Association Caucus of the Regional Transit Committee – Announced upcoming meeting.
- Council Infrastructure Committee – Announced upcoming meeting.

Councilmember Winterstein:

- Puget Sound Regional Council (PSRC) Growth Management Policy Board – Announced upcoming meeting.
- Greater Issaquah Chamber of Commerce – City Legislative agenda has been published.

Councilmember Goodman:

- Council Land & Shore Committee – Announced upcoming meeting.

Deputy Council President Bettise:

- Eastside Human Services Forum – Announced upcoming meeting.

Council President Marts:

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

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

There will be an Executive Session held this evening to discuss property acquisition per RCW 42.30.110(1)(b). This item is expected to last 40 minutes. No action is anticipated to follow in open session.

b) Lakeside Industries Donates 5 Acres to Lake Sammamish State Park:

Thank you to Lakeside Industries for their generous donation of 5 acres of property to the Lake Sammamish State Park. I would also like to thank Mountains to Sound Greenway Trust for their role in facilitating discussions that ultimately led to the donation of this section of Creekside property.

- This donation will result in better connection between the parks' trails and the City.
- It will also aid in the conservation efforts allowing State Parks to move forward with creek restoration sooner rather than originally planned.
- We are very proud to have a company like Lakeside Industries based here in Issaquah. It is refreshing to know that businesses like Lakeside Industries care as much about the wellbeing of the people that live, work and play here in Issaquah as much as we do.
- And, we are very fortunate to benefit by Mountains to Sound Greenway Trust's dedication to the work they do to conserve and enhance our region's landscape.

c) Neighborhood Meetings: Southcove and Sycamore:

City Staff recently facilitated two community meetings for residents of the neighborhoods of South Cove and Sycamore.

Southcove Annual HOA Meeting

- Monday, Nov. 12, 7:00 - 8:30 p.m., at Sambica
- Check-in with the neighborhood, annual reports and budget

- 20 attendees
- Follow-up items to the board are: Pavement management program plans, who manages lighting in the neighborhood, WSDOT project update

Sycamore Neighborhood Meeting

- Nov. 13, 5:30 - 7:30 p.m., Rogue Brewery
- Neighborhood is currently a mix of septic system and some sanitary sewer. The open house question was to gauge the neighborhood interest in sanitary sewer service through a Local Improvement District or some other financing mechanism.
- Results of the open house will be reported out to the community in the next few weeks or so
- 40 attendees

d) **Turkey Trot – Thursday, Nov. 22 at 9 a.m.:**

Please join me at the Issaquah Turkey Trot – a fun and casual run, walk or trot through downtown Issaquah on Thanksgiving morning.

- Starts at 9 a.m., but please arrive by 8:30 a.m. to allow time to get to the start line
- The start/finish line is on Bush Street between the food bank and community center
- Age 11 and older - \$30, age 10 and younger - \$15
- Thanksgiving inspired costumes and accessories are encouraged
- Proceeds from the event go the Issaquah Food & Clothing Bank
- Visit www.issaquahturkeytrot.org for more information

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 0320 - Accounts: Payables and Payroll of Nov. 19, 2018, \$ 5,658,907.39; **Approved.**
- Minutes: Council Committee-of-the-Whole, Oct. 23, 2018; **Approved.**
- Minute: Special Council Committee Work Session, Oct. 29, 2018; **Approved.**
- Minutes: City Council Regular Meeting, Nov. 5, 2018; **Approved.**
- Minutes: Special Council Committee Work Session, Nov. 7, 2018; **Approved.**
- AB 7680 - Amendments to Central Standards Table 4.3A Level of Review; **Referred AB 7680 to the Dec. 6, 2018 Council Land and Shore Committee for review and recommendation, returning to the full Council on, or before, Jan. 22, 2019.**
- AB 7696 -Termination of Interlocal Agreement for Public Defense Monitoring Services; **Referred AB 7696 to the Dec. 11, 2018 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on Jan. 7, 2019.**

REGULAR BUSINESS

- a) AB 7651 - Human Services Grant Funding Recommendations

Introduced by Mayor Pauly and presented by David Fujimoto, Sustainability Director and Derek Franklin, Human Services Commission Chair. Following Council discussion,

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

Approve the 2019-2020 Human Services Grant funding as recommended by the Human Services Commission.

MOTION CARRIED, 7-0.

- b) AB 7326 - Olde Town Subarea Plan Update

Introduced by Mayor Pauly and presented by Christen Leeson, Senior Planner. Following Council discussion,

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

Adopt Ordinance No. 2849, repealing and replacing the Olde Town Subarea Plan, a Subarea Plan within Issaquah's Comprehensive Plan.

MOTION CARRIED, 7-0.

- c) AB 7643 - Central Issaquah Zoning for Old Route 10 (East Gilman Blvd.) and Intensive Commercial Areas

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

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

Adopt Ordinance No. 2850, amending the official zoning map to rezone those parcels zoned Destination Retail and Intensive Commercial that were removed from the Central Issaquah Plan Boundary as part of the adopted Central Plan Neighborhood Vision, amending IMC 18.06 Establishment of Zoning Districts to add a Mixed Use Zone, amending IMC 18.07.360 District Standards Table to add a Mixed Use Zone and amend the Standards of the Intensive Commercial Zone, and amending Chapter 4.0 Zoning Districts, Uses and Standards Summary and Chapter 9.0 Signs of the Central Issaquah Development and Design Standards to remove all references to the Destination Retail Zone.

MOTION CARRIED, 7-0.

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

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

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

Adopt Ordinance No. 2851, adopting by reference amendments to the Central Issaquah Development and Design Standards including Table 4.3B Permitted Land Uses as recommended by the Council Land & Shore Committee; and

Direct the Administration to conduct an analysis on housing density and diversity to be completed in 2019; and revisit removal of duplex, triplex and fourplex units from the Mixed Use and Urban Core zones of Central Issaquah following the analysis.

MOTION CARRIED, 7-0.

e) AB 7705 - Council Vacancy Process

Introduced by Mayor Pauly and presented by Tina Eggers, City Clerk.

The Council discussed and agreed to the following changes to the proposed vacancy process:

- Move applicant presentations to Jan. 14; and meet and greet to Jan. 22
- No visual presentation will be allowed during the applicant presentations
- Changes to the wording of application questions 4, 6, 7, 9 & 10

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

Approve the process and timeline for filling the 2019 vacancy of Position No. 4 as presented and amended.

MOTION CARRIED, 7-0.

EXECUTIVE SESSION

At 9:46 PM, Council recessed into Executive Session for the purpose of discussing property acquisition per RCW 42.30.110(i)(b). The item was expected to take approximately 40 minutes. The session was extended by 30 minutes.

The regular meeting was reconvened at 10:54 PM.

GOOD OF THE ORDER

Council President Marts:

Regional Affordable Housing Task Force 5 Year Action Plan – The Sound Cities Association has been giving guidance on this plan. Requested Council feedback.

Councilmember Winterstein:

Village Theater – Noted an unintentional mistake made during the budget deliberations regarding the year of the funding commitment.

Mayor Pauly:

Upcoming Council Meetings - Announced upcoming meetings.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:57 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor