

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 December 3, 2018

MINUTES

Council Chambers
 135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

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

a) The following individuals spoke in support of AB 7708, Bergsma Property Acquisition:

- Ken Esemann, 2473 NW Stoney Creek Dr.
- Christie True, Director of King County Dept. of Natural Resources and Parks
- John MacDuff, representing the Issaquah Environmental Council
- Susan Neville, 2825 NW Pine Cone Dr. also spoke on behalf of Ken Konigsmark
- Garry Kampen, representing Newcastle Trails
- Kevin, Grace, and Emma Kincaid, 1801 Anacortes Ave. NE, Renton
- Kay Haynes, 2830 NW Pinecone Dr.
- Julie Clark, 915 Bear Ridge Ct. NW
- Doug McClelland, representing Mountains to Sound Greenway Trust
- Bruce Semple, 100 Timber Ridge Way NW
- Stephen Cobert, 5710 143rd Pl. SE, Bellevue
- David Kappler, 255 SE Andrews St.
- Geraldine Carey, 955 17th Ave. NW
- David Waggoner, 360 NW Dogwood St., also spoke regarding former President George H. Bush and Veterans' memorials.
- Keith Rossman, 7831 116th Ave. SE, Newcastle
- Julian Mydlil, 11 Sunset Court NW

The following additional public comment was provided:

- Rich Hill, representing Resmark, requested AB 7687, Request for Right-of-Way Encumbrance - Talus Parcel 9, be remanded to City staff and engineers for additional consideration

- Steve Pereira, 155 SE Andrews St., spoke regarding tonight's agenda items and the potential dog park

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Cascade Water Alliance Resource Management Committee Meeting – Dec. 6 meeting cancelled.
- Cascade Water Alliance Board – Dec. 19 meeting cancelled.

Councilmember Winterstein:

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

Councilmember Goodman:

- Council Land & Shore Committee – Announced upcoming meeting.
- Eastside Fire & Rescue Board – Announced upcoming meeting.

Deputy Council President Bettise:

- Eastside Human Services Forum – Announced upcoming meeting.

Council President Marts:

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

MAYOR'S REPORT

a) **Executive Session:**

Earlier this evening at 6:15 p.m., there was a Special Meeting to hold an Executive Session to discuss property acquisition per RCW 42.30.110(1)(b). Action will be taken on this item later this evening.

b) **Passing of Rose Finnegan:**

Rose Finnegan passed away peacefully the morning of Nov. 16, 2018. She was an amazing woman and public servant to Issaquah.

Last year Mayor Butler proclaimed Oct. 17, 2017 as Rose Finnegan Day for the many contributions she has made to our community.

- For more than 20 years she served as head nurse at the Echo Glen School serving at-risk youth.
- She was the founding “mother” of Life Enrichment Options; since its inception in 1988.
- In 2003 she was the driving force behind the first Adult Family Home in Issaquah for people with development disabilities, aptly named the “rose House”
- In her career, Rose received numerous awards for her devotion, including being elected to the Issaquah Hall of Fame in 2002, named the Issaquah Lions Club Citizen of the year in 2003, received the ARC of Washington Award, and was elected to the Carroll College Alumni Hall of Fame in 2010.

These are just a few of the impacts she’s had on our City. The City and the citizens of this community will miss Rose and her inspirational work within the City.

c) **City Employee Receives Award:**

At Mountains to Sound Greenway Trust's Annual Dinner and Meeting on Nov. 28, Matt Melcher, the City's Park's Operations Supervisor, received the "Jim Ellis Spirit Award."

- The award recognizes Matt's years of partnered work with Mountains to Sound Greenway Trust on a number of our City parks and open space lands.
- The award stated, "In recognition of Matt's true collaborative spirit, positive energy, and enthusiasm as a respected agency representative; his commitment to ecological restoration and preservation of wildlife habitat; and his steadfast stewardship of public lands throughout the Issaquah basin."

d) **Parks and Recreation - New Registration System:**

- Last week the City launched the new and improved online registration system for parks and recreation activities.
- The new system features a more user-friendly registration experience online, in-person and over the phone.
- Customers will also enjoy enhanced access and control of their accounts and payments.
- Once a new account is created, users will be able to:
 - View all programs
 - Manage payment options
 - Add family members
 - Register for programs
- Frequently asked questions and an instructional video can be found on the City's website.

e) **Council Vacancy:**

Because of Councilmember Ramos' successful run for State Representative, there will be a vacancy on City Council as of Jan. 1, 2019.

- The City is seeking qualified candidates to fill this vacancy.
- Applications are due by 10 a.m. Jan 8.
- Applicants will be able to provide a 10-minute presentation to City council on Jan. 14 and attend a meet-and-greet with Council and community members on Jan. 22.
- City Council expects to fill the vacancy Feb. 4.

To find out more about applying, please visit our website or contact the City Clerk's office.

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 (5-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) ID 0321 - Accounts: Payables and Payroll of Dec. 3, 2018, \$ 2,801,405.37; **Approved.**
- b) Minutes: Special Council Committee Work Session, Nov. 13, 2018; **Approved.**
- c) Minutes: City Council Regular Meeting, Nov. 19, 2018; **Approved.**
- d) AB 7649 - Amendments to IMC Chapter 13.90, Water, Sewer, and Stormwater Recovery Contracts; **Adopted Ordinance No. 2852, amending and updating Chapter 13.90 of the Issaquah Municipal Code relating to water, sewer and stormwater recovery contracts.**

- e) AB 7652 - Hearing Examiner Appointment; **Reappointed Sound Law Center for the services of Hearing Examiner, for the period Jan. 1, 2019 through Dec. 31, 2020.**
- f) AB 7667 - 2019 Arts Grant Recommendations; **Approved funding for the 2019 Arts Grants as recommended by the Arts Commission for a total expenditure of \$170,375.**
- g) AB 7683 - Amendments to IMC 18.07.480 Community Facilities Standards Regarding Public Buildings; **Referred AB 7683 to the Dec 6, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before Jan. 22, 2019.**
- h) AB 7691 - Startup 425 Interlocal Agreement (Bellevue, Issaquah, Kirkland, Redmond and Renton); **Authorized the Mayor to enter into and execute the Startup 425 Interlocal Agreement with the cities of Bellevue, Issaquah, Kirkland, Redmond and Renton to support the creation and expansion of new businesses on the Eastside.**
- i) AB 7693 - Amending IMC Title 3, Revenue and Finance, to Streamline the Accounts Payable Process; **Referred AB 7693 to the Dec. 11, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Jan. 7, 2019.**
- j) AB 7700 - Telecommunications Small Wireless (Cell) Franchise Agreement - Verizon Wireless; **Referred AB 7700 to the Dec. 20, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Jan. 7, 2019.**
- k) AB 7701 - Telecommunications Small Wireless (Cell) Franchise Agreement - AT&T (New Cingular Wireless); **Referred AB 7701 to Dec. 20, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Jan. 7, 2019.**
- l) AB 7707 - 2018 Stormwater Rehabilitation Project; **Accepted completion of the 2018 Storm Water Rehabilitation Project and authorize release of the retainage.**
- m) AB 7709 - Emergency Management Performance Grant; **Accepted the 2018 Emergency Management Performance Grant award in the amount of \$20,218.00 for satellite communication equipment for the Issaquah Incident Management Team; and authorize the Mayor to enter into and execute the grant agreement with Washington State.**

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 8:04 p.m.

The following public comment was provided:

- Ted Gamelin, 4117 221st Pl. SE, spoke in support of the 43rd St. Signalization Project.

The following individuals expressed concern with funding in the proposed 2019 budget related to a potential sanitary sewer system in the Sycamore Creek neighborhood:

- Susan Schreter Shoff, 381 SE Crystal Creek Circle
- Rowan Hinds, 1571 Sycamore
- Edwin Ericksen, 1434 Sycamore Dr. SE
- John Misner, 1430 Sycamore Dr

Mayor Pauly closed the public hearing at 8:18 p.m.

Following Council discussion,

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

Adopt Ordinance No. 2853, adopting a revised 2019 salary schedule for all City employees and amending the salary schedules previously adopted and amended by Ordinance Nos. 2819, 2828, 2829, and 2835.

AND

Adopt Ordinance No. 2854, adopting the 2019 budget and setting forth the estimated revenues and appropriations for each separate fund, and estimated impact on ending fund balances for all such funds combined of the City for the fiscal year commencing Jan. 1, 2019.

MOTION CARRIED, 5-0.

REGULAR BUSINESS

- a) AB 7708 - Bergsma Property Acquisition

Introduced by Mayor Pauly and presented by Jeff Watling, Parks & Recreation Director and Beth Goldberg, Interim Finance Director. Following Council discussion,

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

Authorize the Mayor to enter into and execute all necessary documents to acquire the 46 acre site on Cougar Mountain, known as the Bergsma property, in the amount of \$11 million dollars in partnership with The Trust for Public Land and King County, and direct the Administration to draft an agenda bill with a recommended financing option to come before the full Council for decision at the Jan. 7, 2019 Council meeting.

MOTION CARRIED, 4-1. (Opponent: Marts)

- b) AB 7689 - Amending IMC 3.63 School Impact Fees to Allow Flexibility in Adopting the Fees

Introduced by Mayor Pauly and presented by Trish Heinonen, Policy Planning Manager. Following Council discussion,

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

Adopt Ordinance No. 2855, amending IMC 3.63 to allow more flexibility to set School Impact Fees differently than proposed in the School District's Capital Facilities 6 year Plan.

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

Amend IMC 3.63.070(B) and 3.63.080(A) in the ordinance as follows:

"...~~system improvements~~ school facilities..."

AMENDMENT CARRIED, 5-0.

MAIN MOTION AS AMENDED CARRIED, 5-0.

- c) AB 7640 - Amending School Impact Fees

Introduced by Mayor Pauly and presented by Trish Heinonen, Policy Planning Manager. Following Council discussion,

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

Adopt Ordinance No. 2856, amending subsection 3.63.100(a) of the Issaquah Municipal Code to revise the amount of the school impact fee imposed by the City.

MOTION CARRIED, 3-2. (*Opponents: Marts, Winterstein*)

[This ordinance was later amended under reconsideration (see further below).]

- d) AB 7687 - Request for Right-of-Way Encumbrance - Talus Parcel 9

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

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

Deny the request by Ora Talus 90 to place wall tiebacks within public right-of-way and into City-owned property on Foothills Drive NW.

MOTION CARRIED, 5-0.

GOOD OF THE ORDER

Deputy Council President Bettise:

Services & Safety Committee - Announced upcoming Council meeting on Dec. 11 at 6:30 p.m.
2019 Budget - Thanked staff for their work.

Council President Marts:

Tonight's Agenda - Thanked Councilmember Hunt for her role as a lead on the items on tonight's agenda.

Mayor Pauly:

Upcoming Council Meetings - Announced upcoming meetings.

REGULAR BUSINESS - CONT.

AB 7640 - Amending School Impact Fees

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

Reconsider the vote on Ordinance No. 2856, amending school impact fees.

MOTION CARRIED, 5-0.**IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN, TO:**

Amend Ordinance No. 2856 to replace the proposed fees in IMC 3.63.100(A) with the school district's proposed 2019 impact fees as follows:

1. ~~\$19,095~~ \$15,276 per single-family residential unit;
2. ~~\$5,499~~ \$4,399 per multifamily residential unit.

AMENDMENT CARRIED, 5-0.

The motion on the floor:

Adopt Ordinance No. 2856, amending subsection 3.63.100(A) of the Issaquah Municipal Code to revise the amount of the school impact fee imposed by the City as amended.

MAIN MOTION AS AMENDED CARRIED, 5-0.

EXECUTIVE SESSION – None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 11:25 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor

