

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 7, 2019

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise
Stacy Goodman
Victoria Hunt
Tola Marts
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) AB 7690 - Election of Council President & Deputy Council President for 2019

Mayor Pauly opened the nominations for 2019 Council President.

Councilmember Hunt nominated Tola Marts as Council President for 2019.

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

Close nominations for the 2019 position of Council President.

MOTION CARRIED, 6-0.

BY SHOW OF HANDS, MARTS WAS SELECTED AS COUNCIL PRESIDENT, 6-0.

MOTION CARRIED, 6-0.

Councilmember Winterstein nominated Mariah Bettise as Deputy Council President for 2019.

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

Close nominations for the 2019 position of Deputy Council President.

MOTION CARRIED, 6-0.

BY SHOW OF HANDS, BETTISE WAS SELECTED AS DEPUTY COUNCIL PRESIDENT, 6-0.

AUDIENCE COMMENTS

The following public comment was provided:

- Ken Esemann, 2473 NW Stoney Creek Dr., thanked the City and others for work done in and around the Talus neighborhood in 2018 (handout provided).
- Daphne Ghan, 22539 SE 45th St., Providence Point resident, spoke in support of the 43rd St. Signalization Project.
- Leo Graham, 22609 SE 44th Lane, Providence Point resident, spoke in support of the 43rd St. Signalization Project.
- Yuiy Vasyleha, 1205 Oakcreek Pl. NW, requested bus stop shelters, particularly at the Summerhill neighborhood along Newport Way NW (handout provided).
- Bill Bergsma, 29212 SE Issaquah Fall City Road, spoke regarding the City's purchase of the Bergsma property.
- Tina Conforti, 1220 Oakwood Pl. NW, spoke in support of a bust stop shelter along Newport Way NW.
- Kathy McCorry, representing the Chamber of Commerce, presented the Chamber's 2019-2020 legislative agenda (handout provided).
- David Kappler, 255 SE Andrews St., spoke regarding root rot on trees on 2nd Ave.
- Steve Loper, 19535 SE 51st St. (South Cove), spoke in support of a sidewalk along W. Lake Sammamish Parkway.

COMMITTEE / REGIONAL REPORTS*Councilmember Hunt:*

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

Councilmember Reh:

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

Councilmember Winterstein:

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

Councilmember Goodman:

- Council Land & Shore Committee – Did not meet in January.

Deputy Council President Bettise:

- Eastside Human Services Forum – Made report. Announced upcoming meeting.
- Puget Sound Regional Council (PSRC) Economic Development District Board – Made report. Announced upcoming meeting.

Council President Marts:

- Sound Cities Association (SCA) Public Issues Committee – Announced upcoming meeting and SCA networking dinner.

- King County Growth Management Planning Council (GMPC) – Announced upcoming meeting.

MAYOR'S REPORT

Executive Session:

Earlier this evening at 6:15 p.m., there was a Special Meeting to hold an Executive Session to discuss a labor contract and pending/potential litigation per RCW 42.30.140(4)(a) and RCW 42.30.110(1)(i). No action is anticipated to follow in open session.

Transportation Advisory Board:

- On tonight's consent agenda, Agenda Bill 7697 asks Council to adopt an Ordinance and confirm the appointments to the Transportation Advisory Board.
- This is a brand-new Board who will support the City's transportation planning efforts.

Text-to-911 Launches in Issaquah and across King County:

- Issaquah's 9-1-1 call center can accept texts from those who are unable to call during an emergency.
- Text-to-9-1-1 is a new service in King County that will help those who are deaf, hard of hearing, speech impaired and anyone who might be unsafe if they were to be heard by an intruder or abusive partner.

Interested in Running for Office Workshop:

- Saturday, Jan. 26, 2019 at the Community Center in the View Room

Trailhead Direct 2018 Season:

- 2018 was the first year of a two-year pilot project for Trailhead Direct.
- Trailhead Direct – co-led by King County Metro and King County Parks – offered weekend and holiday service to some of the most popular hiking destinations in the region, including Mount Si, the Issaquah Alps, and Mailbox Peak.

Monetary Donations for Cougar Mountain Acquisition:

- Following the Dec. 3 City Council meeting and the decision to purchase the Bergsma property, the City has heard from several residents who have generously offered to give a donation to assist in that acquisition.
- On tonight's Agenda is AB 7713 which is an Ordinance allowing the City to receive donations toward the Bergsma acquisition.
- Should Council adopt the Ordinance tonight, the City will begin accepting donations once the Ordinance goes into effect, likely around January 15.

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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- ID 0322 - Accounts: Payables and Payroll of Dec. 17, 2018, \$ 8,447,439.52; **Approved.**
- ID 0323 - Accounts: Payables and Payroll of Jan. 7, 2019, \$ 10,092,150.35; **Approved.**
- Minutes: City Council Special Meeting, Dec. 3, 2018; **Approved.**

- d) Minutes: City Council Regular Meeting, Dec. 3, 2018; **Approved.**
- e) Minutes: City Council Special Meeting, Dec. 10, 2018; **Approved.**
- f) Minutes: Council Committee Work Session, Dec. 10, 2018; **Approved.**
- g) Minutes: City Council Special Meeting, Dec. 11, 2018; **Approved.**
- h) AB 7542 - Influence the Choice (ITC) Drug Free Communities Grant; **Authorized acceptance of the Drug Free Communities (DFC) Support Program award in the amount of \$125,000 annually for the period Sept. 30, 2018 - Sept. 29, 2023, to be passed through to the sub-recipient, Influence the Choice - Drug Prevention Alliance for Youth (ITC).**
- i) AB 7626 - Community Center Flooring Replacement Project; **Accepted completion of the Community Center Flooring Replacement Project and approve the change orders and release of the retainage.**
- j) AB 7680 - Amendments to Central Standards Table 4.3A Level of Review; **Adopted Ordinance No. 2857, adopting by reference amendments to the Central Issaquah Development and Design Standards including Table 4.3A Levels of Review.**
- k) AB 7693 - Amending IMC Title 3, Revenue and Finance, to Streamline the Accounts Payable Process; **Adopted Ordinance No. 2858, repealing and replacing Chapter 3.16 of the Issaquah Municipal Code relating to payment of claims and other obligations.**
- l) AB 7696 - Termination of Interlocal Agreement for Public Defense Monitoring Services; **Authorized termination of the interlocal agreement with the City of Snoqualmie for public defense monitoring services.**
- m) AB 7697 - Transportation Advisory Board: Amending IMC 2.92.020 and Confirming Appointments; **1) Adopted Ordinance No. 2859 amending Section 2.92.020 of the Issaquah Municipal Code relating to the membership and terms of the Transportation Advisory Board; and, 2) Confirmed the Mayor's appointments as presented in AB 7697.**
- n) AB 7699 - 2018 Maintenance Overlay Project, MC18-1; **Accepted completion of the 2018 Maintenance Overlay Project and authorize release of the retainage.**
- o) AB 7700 - Telecommunications Small Wireless (Cell) Franchise Agreement - Verizon Wireless; **Adopted Ordinance No. 2860, granting to Seattle SMSA Limited Partnership d.b.a Verizon Wireless, a nonexclusive franchise to construct, operate, and maintain a telecommunications system consisting of small cell wireless facilities.**
- p) AB 7701 - Telecommunications Small Wireless (Cell) Franchise Agreement - AT&T (New Cingular Wireless); **Adopted Ordinance No. 2861, granting to New Cingular Wireless PCS, LLC, a nonexclusive franchise to construct, operate, and maintain a telecommunications system consisting of small cell wireless facilities and one macro-cell facility.**

- q) AB 7714 - Amending IMC 18.22, Wireless Communication Facilities and Related Fees; **Referred AB 7714 to the Jan. 17 and Feb. 21, 2019 Council Infrastructure Committee meetings for review and recommendation, returning to the full Council on March 4, 2019.**
- r) AB 7715 - Front Street Streetscape Phase 1 Project; **Referred AB 7715 to Jan. 17, 2019 Council Infrastructure Committee for review and recommendation, returning to the full Council on Feb. 4, 2019.**
- s) AB 7717 - Changes to Self-Insured Medical Plan; **Approved Resolution No. 2019-01, amending Resolution No. 2018-15; approving an amendment to the self-insured high-deductible medical plan effective January 1, 2017 and prospectively; adopting the self-insured health benefits plan as modified by this resolution; authorizing the Mayor to execute memoranda of understanding with the City's collective bargaining units consistent with this resolution; and ratifying and confirming previous administrative actions.**

REGULAR BUSINESS

- a) AB 7329 - Agreement for Dedication of Land (Gateway)

Introduced by Mayor Pauly and presented by Lucy Sloman, Land Development Manager.
Following Council discussion,

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

Authorize the Mayor or her designee to accept dedication of the shared-use route, park, and wetland property from the Wolff Company in the area of the Gateway Apartments along Newport Way NW as presented.

MOTION CARRIED, 6-0.

- b) AB 7712 - Financing Options - Bergsma Property Acquisition

Introduced by Mayor Pauly and presented by Beth Goldberg, Interim Finance Director.
Following Council discussion,

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

1) Authorize the Administration to pursue Financing Option 1 to finance the City's \$7.645 million closing payment for the Bergsma property acquisition; 2) Adopt Ordinance No. 2862, relating to contracting indebtedness; authorizing the issuance, sale and delivery of an aggregate principal amount not to exceed \$4.025 million of limited tax general obligation bonds to provide funds to pay or reimburse the City's portion of the acquisition of certain real property and to pay the costs of issuance and sale of the bonds; and authorizing the issuance of limited tax general obligation refunding bonds in an amount necessary to refund certain outstanding limited tax general obligation bonds of the City to achieve a debt service savings; and 3) Authorize the Administration to apply for grant funds to offset the purchase costs of acquiring the Bergsma property.

MOTION CARRIED, 6-0.

c) AB 7718 - 2019 Budget Amendment - Bergsma Property

Introduced by Mayor Pauly and presented by Beth Goldberg, Interim Finance Director.
Following Council discussion,

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

Adopt Ordinance No. 2863, amending the 2019 adopted budget as set forth in Ordinance No. 2854 concerning revenues, expenditures and fund balance for various funds for the year 2019, and authorizing the Finance Director to make the necessary adjustments and approving prior expenditures.

MOTION CARRIED, 6-0.

d) AB 7713 - Gift of Funds - Bergsma Property Acquisition

Introduced by Mayor Pauly and presented by Beth Goldberg, Interim Finance Director.
Following Council discussion,

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

Adopt Ordinance No. 2864, authorizing the Mayor to accept donations to offset the purchase price of the Bergsma property, and authorizing the Mayor to use donations for said purpose.

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

Mayor Pauly:

Greater Issaquah Chamber of Commerce - Will be attending two upcoming Chamber events.
Upcoming Council Meetings - Announced upcoming meetings.

EXECUTIVE SESSION - None.**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:11 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor