

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 January 22, 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
 Christine 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 – None.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Infrastructure Committee – Made report.
- King Conservation District Advisory Board & Stakeholder Workshop – Made report.
- Water Resource Inventory Area 8 (WRIA8) Board – Made report. Announced upcoming meeting.

Councilmember Reh:

- 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 – Announced upcoming meeting.

Deputy Council President Bettise:

- Eastside Human Services Forum – Announced upcoming meeting.

Council President Marts:

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

MAYOR'S REPORT**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 20 minutes. No action is anticipated to follow in open session.

Declaration Supporting Housing Affordability:

As mentioned last week in local and national newspapers as well as our own City news alert, the City of Issaquah joined many of mayors from the Eastside in signing a joint declaration stating our support for housing options for all.

Southeast 62nd Street Opening:

Issaquah's newest road is scheduled to be open by the end of January! Issaquah is making a major improvement to its road network on the north side of I-90 by extending Southeast 62nd Street between 221st Place and Lake Drive (see project map).

Fourth Avenue Northwest:

This project – also called the Interstate 90 undercrossing – will also reopen by the end of January. Thank you for your patience as we completed this work over the last two years.

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.

- a) ID 0343 - Accounts: Payables and Payroll of Jan. 22, 2019, \$ 5,650,588.84; **Approved.**
- b) Minutes: City Council Special Meeting, Jan. 7, 2019; **Approved.**
- c) Minutes: City Council Regular Meeting, Jan. 7, 2019; **Approved.**
- d) Minutes: City Council Special Meeting, Jan. 14, 2019; **Approved.**
- e) Minutes: Council Committee Work Session, Jan. 14, 2019; **Approved.**
- f) AB 7546 - King County Conservation Futures Tax Levy (CFT) Interlocal Agreement Amendments and 2019 Grant; **Authorized acceptance of \$500,000 in King County Conservation Futures Tax Levy funds; and authorized the Mayor to enter into and execute Amendments M and N to the Interlocal Agreement between King County and the City of Issaquah for open space acquisition projects.**
- g) AB 7681 - Polygon Parcel D Preliminary Plat (Issaquah Highlands, QUASI-JUDICIAL) - Closed Record; **Referred AB 7681 to the Feb. 7 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before March 18, 2019.**

- h) AB 7682 - Proposed Amendments: 2018 Comprehensive Plan, Central Issaquah Plan, IMC and Central Standards; **Referred AB 7682 to the Feb 7 and March 7, 2019 Council Land & Shore Committee for review and recommendation, returning to the full Council on March 18, 2019.**

REGULAR BUSINESS

- a) **AB 7538 - Updated Water System Plan**

Introduced by Mayor Pauly, and presented by Bob York, Engineering Manager.

Final action on the Updated Water System Plan is anticipated at the Feb. 19, 2019 Council meeting.

GOOD OF THE ORDER

- a) *Mayor Pauly:*
Upcoming Council Meetings - Announced upcoming meetings.

EXECUTIVE SESSION

At 7:23 PM, Council recessed into Executive Session for the purpose of discussing property acquisition per RCW 42.30.110(1)(b). This item was expected to last approximately 20 minutes.

ADJOURNMENT

The regular meeting reconvened at 7:45 PM. There being no further business to come before the Council, the meeting was adjourned at 7:45 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor