

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
February 5, 2019

Pickering Room, City Hall NW
1775 12th Ave. N.W.

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise
Stacy Goodman
Victoria Hunt
Tola Marts
Chris Reh
Lindsey Walsh (*newly appointed*)
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. Mayor Pauly announced that due to inclement weather, the Feb. 4 Council meeting was adjourned (continued) to tonight.

SPECIAL BUSINESS

a) **AB 7710 - Council Vacancy, Council Position No. 4**

Mayor Pauly introduced the item. The City Council then asked questions of the three remaining Council applicants: Katherine Hurt, Lindsey Walsh and Michele Kemper.

EXECUTIVE SESSION

Following the question and answer period, at 7:23 PM, Council to recessed into Executive Session to discuss qualifications of the applicants per RCW 42.30.110(1)(h). The item was expected to take approximately 15 minutes. The session was extended by 5 minutes.

SPECIAL BUSINESS, continued

At 7:43 PM, Mayor Pauly reconvened the open session and outlined the process of nominations and appointment.

Mayor Pauly opened the nominations.

Councilmember Winterstein nominated Michele Kemper.

Councilmember Hunt nominated Lindsey Walsh.

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

Close nominations.

MOTION CARRIED, 6-0.

Following Council discussion, the vote was taken on the nominees:

- Michelle Kemper received three votes. (Marts, Reh, Winterstein)
- Lindsey Walsh received three votes. (Bettise, Goodman, Hunt)

TIE VOTE, 3-3, VOTE FAILED.

EXECUTIVE SESSION

At 8:00 PM, Council to recessed into Executive Session to continue discussing the qualifications of the applicants per RCW 42.30.110(1)(h). The item was expected to take approximately 15 minutes. The session was extended by five minutes.

SPECIAL BUSINESS, continued

Mayor Pauly reconvened the meeting at 8:20 PM.

Following Council discussion, another vote was taken on the nominees:

- Michelle Kemper received votes from Marts, Reh and Winterstein.
- Lindsey Walsh received votes from Bettise, Goodman and Hunt.

TIE VOTE, 3-3, VOTE FAILED.

Following Council discussion,

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

Continue [postpone] consideration of the nominees regarding Council Position No. 4 to the Feb. 19, 2019 Council meeting.

MOTION FAILED, 2-4. (Proponents: Marts, Reh)

EXECUTIVE SESSION

At 8:31 PM, Council to recessed into Executive Session to continue discussing the qualifications of the applicants per RCW 42.30.110(1)(h). The item was expected to take approximately 10 minutes. The session was extended by 13 minutes.

SPECIAL BUSINESS, continued

Mayor Pauly reconvened the meeting at 8:54 PM.

Following Council discussion, another vote was taken on the nominees:

- Michelle Kemper received votes from Marts, Reh and Winterstein.
- Lindsey Walsh received votes from Bettise, Goodman and Hunt.

TIE VOTE, 3-3, VOTE FAILED.

At Council's request, another vote was taken on the nominees:

- Michelle Kemper received votes from Marts and Winterstein.
- Lindsey Walsh received votes from Bettise, Goodman, Hunt and Reh.

VOTE CARRIED FOR LINDSEY WALSH TO SERVE IN COUNCIL POSITION NO. 4.

Mayor Pauly performed the Oath of Office to newly appointed Councilmember Walsh.

A five-minute break was called. The meeting was reconvened at 9:02 PM and Councilmember Walsh was seated at the Council table.

AUDIENCE COMMENTS – None.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- King Conservation District Advisory Committee – Made report.
- Land & Shore Committee – Announced upcoming meeting.

Councilmember Reh:

- Services & Safety Committee – Announced upcoming meeting.

Councilmember Winterstein:

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

Councilmember Goodman

- Eastside Fire & Rescue Board – Announced upcoming meeting.

Deputy Council President Bettise:

- PSRC Economic District Board – Announced upcoming meeting.
- Eastside Human Services Forum – Announced upcoming meeting.

Council President Marts:

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

MAYOR'S REPORT

- There will be another Executive Session held later this evening to discuss pending/potential litigation per RCW 42.30.110(1)(i) and collective bargaining per RCW 42.30.140(4). This item is expected to last 30 minutes.

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.

- a) ID 0324 - Accounts: Payables and Payroll of Feb. 4, 2019, \$ 3,612,722.10; **Approved.**
- b) Minutes: City Council Special Meeting, Jan. 22, 2019; **Approved.**
- c) Minutes: City Council Regular Meeting, Jan. 22, 2019; **Approved.**
- d) Minutes: Council Committee-of-the-Whole, Jan. 29, 2019; **Approved.**
- e) AB 7582 - Stormwater Financial Assistance Program Grant for Watershed-Scale Stormwater Plan; **Authorized acceptance of the Department of Ecology Stormwater Financial Assistance Program Grant of \$187,500 for the Watershed-Scale Stormwater Plan.**
- f) AB 7702 - Criminal Code, Amending IMC 9.05; **Referred AB 7702 to the Feb. 12, 2019 Council Services & Safety Committee for review and recommendation, returning to the full Council on Feb. 19, 2019.**
- g) AB 7723 - Cemetery Fee Increase, Amending IMC 2.20.040; **Referred AB 7723 to the Feb. 12, 2019 Council Services & Safety Committee for review and recommendation, returning to the full Council on March 4, 2019.**
- h) AB 7726 - 2019 Docket of Comprehensive Plan Amendments; **Referred AB 7726 to the Feb. 7, 2019 Council Land & Shore Committee for review and recommendation, returning to the full Council on Feb. 19, 2019.**

REGULAR BUSINESS

- a) **AB 7715 - Front Street Streetscape Phase 1 Project**

Introduced by Mayor Pauly and presented by Sheldon Lynne, Public Works Engineering Director and Christopher Wright, Economic Development Manager. Following Council discussion,

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

1) Direct the Finance Director to include a \$156,370 fund transfer from the General Fund fund balance to the Street Capital Fund, for a total transfer of of \$156,370 in a subsequent 2019 budget amendment to provide revenue for Phase 1 of the Front Street Streetscape between Sunset Way and NE Alder Project; and 2) Authorize the Administration to enter into a construction contract for the Front Street Streetscape Project between Sunset and Alder Phase 1 Project not to exceed \$156,370.

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

Amend AB 7715 Front Street Streetscape Phase 1 Project to remove the decorative screens component and associated funding, and to include them as a discussion item with additional information in a subsequent phase of the streetscape project.

AMENDMENT FAILED, 1-6 (*Proponent: Hunt*).

MAIN MOTION CARRIED, 4-3 (*Opponents: Bettise, Marts, Reh*).

GOOD OF THE ORDER

Council President Marts:

ID 0404 - Council Appointments - Announced 2019 Council assignments.

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

Councilmember Reh:

Thank You - Thanked Public Works Operations staff for their work maintaining the roads during the inclement weather.

EXECUTIVE SESSION

At 10:04 PM, Council recessed into Executive Session for the purpose of discussing pending/potential litigation per RCW 42.30.110(1)(i) and collective bargaining per RCW 42.30.140(4). This item was expected to last 30 minutes. No action to follow in open session.

ADJOURNMENT

The regular meeting reconvened at 10:34 PM. There being no further business to come before the Council, the meeting was adjourned at 10:34 PM.

Tina Eggers, City Clerk

Mary Lou Pauly, Mayor