

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
March 4, 2019

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise
Stacy Goodman
Victoria Hunt
Tola Marts
Chris Reh
Lindsey Walsh
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) **ID 0374 - Youth Advisory Board Presentation**

Board Members Giada Oliva and Brooke Fraser provided an informational presentation on the board and its activities.

b) **ID 0415 - Citywide Strategic Plan - Feedback on Context Statements**

Introduced by Mayor Pauly and presented by David Fujimoto, Sustainability Director. Councilmembers offered feedback on the draft context statements.

The City Council will be receiving a presentation on the Draft Plan at the March 11 Work Session. The Community will be asked to review and provide input on the Draft Plan through a variety of engagement activities later this month.

AUDIENCE COMMENTS

The following public comment was provided:

- Onti Rosen, 680 NW Datewood, thanked the City Council for the Skate Park, SE 62nd St., and snow plowing efforts.
- Dave Hitchner, 990 Pickering Pl. NW, spoke in support of funding for the Newport Way improvements from Maple to Sunset (AB 7750, Transportation Capital Project Funding Recommendations).
- David Kappler, 255 SE Andrews St., provided input on the Environmental Stewardship Context Statements in Strategic Plan (ID 0415), concerns regarding the snow shoveling of sidewalks and spoke regarding a number of items on the meeting agenda.
- Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding funding sources for capital projects, requested funding for improvements on Newport Way NW from SR-900 to SE 54th, and expressed concerns with aspects of the design of that project (AB 7750, Transportation Capital Project Funding Recommendations) (handout provided).
- Mary Hammerly, 1230 Oakwood Place NW, spoke in support of funding for improvements on Newport Way NW from SR-900 to SE 54th.
- Steve Pereira, spoke regarding snow removal, public comment duration, and spoke regarding a number of items on the meeting agenda.
- Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, announced a Regional Business Summit sponsored by the Chamber being held on April 25 (handout provided).
- Kevin Wolfe, 4453 190th Ave. SE, spoke in support of a bike lane off of West Lake Sammamish Parkway.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

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

Councilmember Reh:

- Services & Safety Committee – Announced upcoming meeting.

Councilmember Winterstein:

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

Councilmember Goodman

- Eastside Fire & Rescue Board – Announced upcoming meeting.

Mayor Pro Tem Marts:

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

MAYOR'S REPORT

Executive Session:

There will not be an Executive Session held this evening.

Sammamish: Statement of Support

- Sammamish has recently experienced incidents of hate crimes that include spray-painting of hateful, racist graffiti on several homes in the Klahanie neighborhood.
- The City of Issaquah is sending its support to the Sammamish community and its City Council.

Supporting Senate Bill 5862

- Traveled to Olympia last Friday to join the Mayor of Tukwila and the City Council President of Kent in testifying in support of Senate Bill 5862.
- This proposed bill would continue the Streamlined Sales Tax mitigation payments to cities that lost revenue when the sales tax shifted in 2007 from the originating location of a good to the destination location of the consumer. The bill would extend these payments, which are currently scheduled to end in October 2019, through July 2030.
- The bill passed out of committee after the testimony and is now waiting to be brought up for a vote on the Senate floor.
- Met with all six members of the Legislature who represent Issaquah to highlight the City's legislative priorities and thank them for their ongoing support.

Snowstorm Cleanup:

Following the snow events last month, the Public Works Operations team is now working to clean the streets of sand.

Coffee with the Mayor:

There will be another "Coffee with the Mayor" event on Saturday, from 9 to 10:30 a.m. Mar. 9 at Yum-e Yogurt on Front street.

Register Now: CERT Classes Starting March 6

The purpose of Community Emergency Response Team (CERT) training is to provide individuals with the basic skills that they will need to respond to their community's immediate needs in the aftermath of a disaster, when emergency services are not immediately available. By working together, CERT members can assist in saving lives and protecting property using the basic techniques of the course. The target audience for this course is individuals who desire the skills and knowledge required to prepare for and respond to a disaster.

Spring classes will be held evenings from 6:30 to 9:30 p.m. in the Training Room at the Issaquah Public Works Operations building. The course has a \$35 fee and includes a CERT backpack and vest, a hard hat and a basic medical supply kit. To register or to learn more visit issaquahcitizencorps.org.

How to Run for Office Workshops:

On Jan. 26, a "How to Run for Office" workshop was held here in Issaquah and was well attended. King County is also holding additional workshops to help people who are interested in running for office. For more details and information, please visit kingcounty.gov/elections.

Call for Nominations: Ruth Kees Award

Nominate outstanding citizens for the Ruth Kees Environmental Award — our community's highest honor for environmental advocates — and the Community Environmental Award.

The nomination deadline is 5 p.m. Mar. 8. More information and the nomination form can be found on our website at issaquahwa.gov.

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 0326 - Accounts: Payables and Payroll of Mar. 4, 2019, \$ 4,217,946.32; **Approved.**
- b) Minutes: City Council Regular Meeting, Feb. 19, 2019; **Approved.**
- c) Minutes: Council Committee Work Session, Feb. 20, 2019; **Approved.**
- d) AB 7711 - Lodging Tax Advisory Committee (LTAC) Annual Appointments; **Confirmed the following appointments for the 2019 Lodging Tax Advisory Committee: Patricia Hagar, Hamilton McCulloh, Will Parkinson, Wendy Floyd, and Councilmember Stacy Goodman (Chair).**
- e) AB 7714 - Amending IMC 18.22, Wireless Communication Facilities and Related Fees; **Referred AB 7714 to the March 21, 2019 Council Infrastructure Committee for additional review and recommendation, returning to the full Council on April 1, 2019.**
- f) AB 7721 - 2019 ARCH Work Program and Budget; **Referred AB 7721 to the March 12, 2019 Council Services & Safety Committee for review and recommendation, returning to the full Council on April 1, 2019.**
- g) AB 7723 - Cemetery Fee Increase, Amending IMC 2.20.040; **Referred AB 7723 to the March 12, 2019 Council Services & Safety Committee for additional review and recommendation, returning to the full Council on April 1, 2019.**
- h) AB 7739 - Amendment to Interlocal Agreement with Dept. of Natural Resources for Maintenance and Use of High Point Trailhead Re: Property Acquisition & Maintenance Fees; **Referred AB 7739 to the March 12, 2019 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 18, 2019.**
- i) AB 7740 - Puget Sound Energy Recreational Use Agreement and Permit for Limited Use of Operating Property Permit; **Authorized the Mayor to enter into and execute the Recreational Use Agreement and permit for Limited Use of Operating Property with Puget Sound Energy to ensure public access to City and Dept. of Natural Resource Lands.**
- j) AB 7743 - 2019 Water Main Rehabilitation - Front Street South; **Awarded the construction contract for the 2019 Water Main Rehabilitation - Front Street South Project to Westerlund Excavation, LLC in the amount of \$153,175 (including sales tax).**

REGULAR BUSINESS

- a) **AB 7750 - Transportation Capital Project Funding Recommendations**

Introduced by Mayor Pauly and presented by Beth Goldberg, Finance Director, and Sheldon Lynne, Public Works Engineering Director.

Following discussion, Council provided direction to the Administration to proceed with the Ad Hoc Long-Term Finance Committee's recommendation to pursue:

- Dedication of \$14 million of existing debt service capacity plus revenues from a proposed 0.2% increase in sales tax (requires voter approval) to support unfunded transportation capital priorities
- Transportation capital project list of \$38.8 million, including the recommended strategy for the Newport Way projects

The Council requested that this topic return to the full Council for additional review, discussion, and public input at the May 13, 2019 Council work session.

GOOD OF THE ORDER

- a) *Mayor Pauly:*
Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:40 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor