

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
April 1, 2019

Council Chambers, 135 E.  
Sunset Way, Issaquah WA

**MINUTES**

**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 (*Arrived at 9:05 PM*)  
Emily Moon, City Administrator  
Jim Haney, City Attorney  
Tisha Gieser, Deputy City Clerk

**CALL TO ORDER**

Mayor pro tem Marts called the meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

Mayor pro tem Marts led the Pledge of Allegiance.

**SPECIAL BUSINESS**

a) **ID 0434 - Sexual Assault Awareness Month Proclamation**

Mayor pro tem Marts proclaimed the month of April 2019 to be Sexual Assault Awareness Month and strongly urged all citizens to join in the observance. King Co. Sexual Assault Resource Center Board Member and Issaquah resident Sandy Dupleich accepted the proclamation.

b) **ID 0438 - Puget Sound Regional Council Vision 2050**

Erika Harris, Puget Sound Regional Council, and Keith Niven, Economic & Development Services Director, provided a presentation on Vision 2050 and the alternatives being considered in the Draft Supplemental Environmental Impact Statement (SEIS) currently under review.

**AUDIENCE COMMENTS**

The following public comment was provided:

- Jon Fallstrom, 885 7th Ave. NW, expressed concerns regarding an increase in vehicles and excessive speeding along 7th Ave. NW.
- Beth Javens, representing Visit Issaquah, introduced herself and thanked the City Council for their support of the destination marketing organization.

- Jim Edwards, 240 SW Francis Lane, spoke regarding concerns with potential changes to the zoning of Mine Hill road (handout provided).

The following individuals spoke in support of AB 7766 - Statement Condemning Racism and Discrimination:

- Chris Petzold, 1934 NE Kenyan Court,
- Aisha Shafique, 2019 216th Ave. SE
- Irma Henna, representing Muslim Assoc. of Puget Sound (MAPS)

The following individuals spoke regarding concerns with AB 7714 - Amending IMC 18.22, Wireless Communication Facilities and Related Fees:

- David Kappler, 255 SE Andrew St., also spoke on Vision 2050, and traffic calming
- Gregory Busch, representing AT&T
- Devendra Maharaj, representing Verizon Wireless

## COMMITTEE / REGIONAL REPORTS

### ***Councilmember Hunt:***

- King Conservation District Advisory Committee – Made report.
- Water Resource Inventory Area 8 (WRIA8) Salmon Recovery Council – Made report.
- Cascade Water Alliance Board – Made report. Announced upcoming meeting.

### ***Councilmember Reh:***

- Services & Safety Committee – Made report. Announced upcoming meeting.

### ***Councilmember Winterstein:***

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

### ***Deputy Council President Bettise:***

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

### **City Administrator Announcement:**

City Administrator Emily Moon will be pursuing a long-held dream to travel the world with her family. She will be leaving her employment with the City in August. If you'd like more information, visit the home page of our website and look for the link under Community News.

The City expects to select a national recruiter later this week to assist us. Be rest assured prior to hiring, Council members, Community members and staff will all be involved in the lengthy process both first-hand and with regular updates along the way. Our goal is to have someone in place by August.

**Urban Village Development Commission Is Retiring:**

This past Tuesday, Mar. 26, the Urban Village Development Commission held their last meeting. The board began in 1996, and since then 49 community members have volunteered their time to review and recommend new development agreements, as well as land use permits in the Highlands and Talus Urban Villages. Both Development Agreements were terminated in 2018 and now the Development Commission will take over decision-making on project planning for the Highlands and Talus as they do for the rest of the City.

**City's Website Redesign:**

To serve our customers more effectively, efficiently and conveniently, the City has just launched the Website Redesign project! Please provide your input on how we can make it better for you by participating in our online survey. You can find a link to the survey in the Community News section of on the home page of our website at [issaquahwa.gov](http://issaquahwa.gov).

**Southeast 62nd Street Art Installed:**

Last week, new artwork was installed along Southeast 62nd Street! Artist Susan Zoccola was inspired by the surrounding landscape and circulatory system of paths and roadways at the City's largest capital project in its history. The visual references Susan used in designing the artwork include moving wheels and the flowing water of rivers. The new installations are located on both sides of the new bridge along Southeast 62nd Street.

**2019 Hall of Fame Awards – Seeking Nominations:**

As of this week, nominations are being accepted for the 2019 Hall of Fame Award – a top honor for making a lasting contribution to the community. The award will be presented to the recipient on May 30 at the 40th annual Issaquah Community Awards sponsored by the Greater Issaquah Chamber of Commerce. The City will hold a celebration and induct the recipient into the Hall of Fame at the June 3 Regular Council Meeting. Nominations close on May 1 and the nomination form can be found on our website.

**Cultural Events at Lake Sammamish State Parks:**

Last week, a successful Holi event was held at Lake Sammamish State Park. There are several other cultural events happening at Lake Sammamish State Park including:

- July 7 – a new festival to celebrate African American soul and gospel music, step dancing and to encourage the community to learn and engage with their public lands.
- August 10 – Cambodian Cultural Festival – including Cambodian music, dance, and traditional dress
- August 17 – Indian Independence Day Celebration - including an Indian dance drama in full costume, food trucks and more!

**Coffee with the Mayor:**

There will be another "Coffee with the Mayor" event on Wednesday, from 1 to 3:30 p.m. April 3 in the Pickering Room at City Hall Northwest.

**CONSENT CALENDAR**

*Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.*

**IT WAS MOVED BY BETTISE, SECONDED BY WINTERSTEIN; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

Councilmember Reh requested that AB 7721 - 2019 ARCH Work Program and Budget (item "g"), be considered under Regular Business.

Councilmember Winterstein requested that AB 7714 - Amending IMC 18.22, Wireless Communication Facilities and Related Fees (item "f"), be considered under Regular Business.

- a) **ID 0363 - Accounts: Payables and Payroll of Apr. 1, 2019, \$ 2,623,069.33;** Approved.
- b) **Minutes: City Council Committee Work Session, March 11, 2019;** Approved.
- c) **Minutes: City Council Special Meeting, March 18, 2019;** Approved.
- d) **Minutes: City Council Regular Meeting, March 18, 2019;** Approved.
- e) **AB 7384 - Lower Reid Infiltration Gallery (LRIG) Mitigation Project;** Awarded the construction contract for the LRIG Mitigation Project to Westerlund Excavation LLC in the amount of \$502,330 (including sales tax); and direct the Finance Director to include \$530,330 in a subsequent 2019 budget amendment utilizing the Stormwater Fund.
- f) **AB 7714 - Amending IMC 18.22, Wireless Communication Facilities and Related Fees;** Removed from the Consent Agenda, to be heard under Regular Business (item "d").
- g) **AB 7721 - 2019 ARCH Work Program and Budget;** Removed from the Consent Agenda, to be heard under Regular Business (item "c").
- h) **AB 7723 - Cemetery Fee Increase, Amending IMC 2.20.040;** Indefinitely postponed AB 7723 Cemetery Fee Increase.
- i) **AB 7725 - Amending IMC 18.06 to Prohibit New Duplexes or Cluster Development in Single-Family Suburban (SF-S) Zoning District;** Referred AB 7725 to the April 4 and May 2 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on or before May 20, 2019.
- j) **AB 7755 - 2019 Curb Ramp Replacement Project;** Awarded the construction contract for the 2019 Curb Ramp Replacement Project to NPM Construction Company in the amount of \$226,610 (including sales tax).
- k) **AB 7765 - Port of Seattle Economic Development Partnership Grant;** Authorized acceptance of the Port of Seattle Economic Development Partnership Grant in the amount of \$37,110 for the programs outlined in AB 7765 and execution of the grant agreement.

## REGULAR BUSINESS

- a) **AB 7766 - Statement Condemning Racism and Discrimination**

Introduced by Mayor pro tem Marts.

**IT WAS MOVED BY BETTISE, SECONDED BY WALSH, TO:**

Approve Resolution No. 2019-03, in condemnation of racism, discrimination and related acts of violence.

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

Amend the resolution by substituting Section 1 with the following:

“Section 1. The City Council and the Mayor hereby renew and restate the resolutions made in Resolution No. 2002-09.”

**AMENDMENT CARRIED, 7-0.**

**MAIN MOTION AS AMENDED CARRIED, 7-0.**

**IT WAS MOVED BY GOODMAN, SECONDED BY BETTISE, TO:**

Direct the Administration to report back to the City Council within the next 4 months with a proposal for how to analyze and evaluate the progress made toward Resolution No. 2002-09 so the Council and City may determine what, if any, action(s) are needed in order to satisfy the promises made in that resolution.

**MOTION CARRIED, 6-1** (*Opponent: Winterstein*).

b) **AB 7770 - Finance Consultant Services**

Introduced by City Administrator Emily Moon and presented by Beth Goldberg, Finance Director. Following Council discussion,

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

Authorize the Mayor to enter into and execute a contract with the Government Finance Officers Association (GFOA) to complete the scope of work outlined in AB 7770 and to prepare a future budget amendment, if necessary, to cover the costs of this work.

**MOTION CARRIED, 7-0.**

c) **AB 7721 - 2019 ARCH Work Program and Budget**

**\*\*Mayor Pauly arrived and presided over the remainder of the meeting.**

Following Council discussion,

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

Approve the 2019 ARCH Work Program and Budget.

**MOTION CARRIED, 7-0.**

**d) AB 7714 - Amending IMC 18.22, Wireless Communication Facilities and Related Fees**

Following Council discussion,

**IT WAS MOVED BY WINTERSTEIN, SECONDED BY WALSH, TO:**

Adopt Ordinance No. 2867, amending IMC 3.64.010 Fees for applications for subdivisions and land use actions; and amending IMC Chapter 18.22 Wireless Communication Facilities as recommended by the Council Infrastructure Committee.

**MOTION CARRIED, 7-0.**

**GOOD OF THE ORDER***Council President Marts:*

I-976 Initiative (Limiting Vehicle Fees) - Sought Councilmember feedback regarding opposition to I-976 by the Sound Cities Association (SCA) Public Interest Committee (PIC). The initiative is expected to have significant funding impacts on the City and Sound Transit. Councilmembers provided feedback.

Issaquah Youth Advisory Board - Commended their production of "The Quah" which can be viewed through the City's website.

*Mayor Pauly:*

Senate Operating Budget - Traveled to Olympia to advocate for inclusion of the full mitigation for the streamlined sales tax.

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 10:10 PM.

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Tisha Gieser, Deputy City Clerk

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Mary Lou Pauly, Mayor