

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 6, 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 0435 - Affordable Housing Proclamation**

Mayor Pauly proclaimed the week of May 13-17, 2019 to be Affordable Housing Week. The proclamation was accepted by Meghan Altmore and Nicole Aranda from Hopelink.

AUDIENCE COMMENTS

The following public comment was provided:

- Christina Bruning, representing the Downtown Issaquah Association (DIA), introduced incoming Executive Director Julie Martin and made comments regarding past and upcoming events sponsored by DIA.
- Julie Martin, representing Downtown Issaquah Association (DIA), introduced herself and made comments regarding her welcome, the Front Street Streetscape Project, and International Make Music Day on June 21, 2019.
- Tina Conforti, 1220 NW Oakcrest Pl. NW, spoke regarding the proximity of the Riva Townhomes project to Newport Way NW and urged assistance be provided to those experiencing homelessness in Issaquah.
- David Kappler, 255 SE Andrews St., spoke regarding the history of East Cougar Mountain and Anti-Aircraft Creek and announced the Mountains to Sound Greenway Trek would be coming through Issaquah on July 17, 2020.
- Steve Pereira, made comments regarding the Front Street Streetscape Plan and the Citywide Strategic Plan.

The following individuals made comments regarding the Anti-Aircraft Creek Culvert Streambed Rehabilitation Project (AB 7793):

- Joe Verner, 123 Oakwood Place NW
- Mary Lynch, 2690 NW Oakcrest Dr.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- Land & Shore Committee – The May meeting was cancelled. Announced June meeting.
- King Conservation District Advisory Committee – Made report.
- Cascade Water Alliance Board – Made report. Announced upcoming meeting.

Councilmember Reh:

- Services & Safety Committee – Announced upcoming meeting.

Councilmember Winterstein:

- Infrastructure Committee – The April meeting was cancelled. The May meeting may also be cancelled.
- Puget Sound Regional Council (PSRC) Growth Management Policy Board – Made report.

Councilmember Goodman:

- Eastside Fire & Rescue Board – Announced upcoming meeting.

Deputy Council President Bettise:

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

Council President Marts:

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

MAYOR'S REPORT

Executive Session:

There is no executive session this evening.

National Corrections Week Proclamation:

Proclaimed the week of May 5–11, 2019 to be National Corrections Week to pay special tribute to the women and men who serve so faithfully.

Green Globe Award:

The City of Issaquah and The Trust for Public Land were recently honored as leaders in open space conservation for their efforts to preserve land on Cougar Mountain also known as the Bergsma property. We both received a 2019 Green Globe Award, which I brought with me tonight. This award is King County's highest honor for local environmental efforts.

City Administrator Recruitment Update:

- The City has hired Karras Consulting to spearhead the recruitment process.
- The job announcement was posted live on the Karras website at karrasconsulting.net May 3, 2019. Applications will be accepted until June 12, 2019. The City will also be advertising the position on its website and social media accounts for additional exposure.
- A public engagement survey will run parallel with the other advertising strategies through June 12, 2019. City staff and the public who wish to provide input into the hiring process are encouraged to participate in the survey which can be found on our website in the next coming days.
- The City's first application review will occur June 19, 2019.
- A public forum to meet the finalists will occur July 25 at 6PM in the Eagle Conference Room at City Hall.

Coffee with the Mayor:

The next "Coffee with the Mayor" event will be on Sunday, May 19 from 2 p.m. to 3:30 p.m. at Anchorhead Coffee Co. located in the Talus neighborhood.

Hike with Congresswoman Schrier:

Visited the Bergsma Property with The Trust for Public Lands and Jeff Watling, David Kappler and his wife, and discussed City planning.

CONSENT CALENDAR

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

Councilmember Hunt requested that AB 7725 - Anti-Aircraft Creek Culvert Streambed Rehabilitation Project (item "k") be considered under Regular Business.

IT WAS MOVED BY MARTS, SECONDED BY BETTISE; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS AMENDED (see item "k").

- a) **ID 0365 - Accounts: Payables and Payroll of May 6, 2019, \$17,479,623.67;** Approved.
- b) **Minutes: City Council Special Meeting, April 15, 2019;** Approved.
- c) **Minutes: City Council Regular Meeting, April 15, 2019;** Approved.
- d) **Minutes: Special Council Committee Work Session, April 16, 2019;** Approved.
- e) **Minutes: Committee of the Whole Council, April 23, 2019;** Approved.
- f) **AB 7671 - Local Hazardous Waste Management Program Grant;** Authorized acceptance of the 2019-2020 Local Hazardous Waste Management Program grant funds and execution of the grant agreement.
- g) **AB 7745 - 2018 Curb Ramp Enhancement Project;** Accepted the completion of the 2018 Complete Streets Project and release of the retainage to the contractor.

- h) **AB 7746 - 2018 Water Main Rehabilitation;** Accepted the 2018 Water Main Rehabilitation Project and release of the retainage to the contractor.
- i) **AB 7769 - King County Senior Center Grant;** Authorized submittal of the King County Department of Community and Human Services (DCHS) Veterans, Seniors and Human Services Levy (VSHSL) grant for 2019-2023 for the Issaquah Senior Center in partnership with the Sno-Valley and Mt. Si Senior Centers.
- j) **AB 7791 - 2019 Maintenance Overlay Project, MC19-1;** Awarded the bid for the 2019 Maintenance Overlay Project, Contract MC 19-1, to Lakeside Industries in the amount of \$694,830 including sales tax.
- k) **AB 7793 - Anti-Aircraft Creek Culvert Streambed Rehabilitation Project;** Removed from the Consent Calendar, to be heard under Regular Business (item "a").
- l) **AB 7796 - Interlocal Mutual Aid and Assistance Agreement for Intrastate Water/Wastewater Agency Response Network (WARN);** Authorized the Mayor to enter into and execute the Interlocal Mutual Aid and Assistance Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network (WARN) to extend the City's emergency response options.
- m) **AB 7797 - Washington Dept. of Transportation Interlocal Mutual Aid Agreement for Public Emergency Response (PWMA);** Authorized the Mayor to enter into and execute the Public Works Emergency Response Interlocal Mutual Aid agreement with the Washington State Dept. of Transportation to extend the City's emergency response options.

REGULAR BUSINESS

- a) **AB 7793 - Anti-Aircraft Creek Culvert Streambed Rehabilitation Project**

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

Refer AB 7793 to the May 16, 2019 Council Infrastructure Committee, returning to full Council at the May 20, 2019 Council meeting.

MOTION CARRIED, 4-3. (*Opponents: Reh, Walsh, Winterstein*)

The Mayor announced that, there being no objection, Audience Comments would be reopened to allow for comments from King County Councilmember Kathy Lambert.

AUDIENCE COMMENTS – Reopened

King County Councilmember Kathy Lambert (District 3) made comments regarding Puget Sound Regional Council's Vision 2050, broadband contracts, and the County's solid waste plan.

REGULAR BUSINESSa) **AB 7749 - Citywide Strategic Plan**

Introduced by Mayor Paul and presented by David Fujimoto, Sustainability Director.

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

Approve Resolution No. 2019-04, adopting Our Issaquah, the City's Strategic Plan.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Winterstein:

AB 7725, Amending IMC 18.06 to Prohibit New Duplexes or Cluster Development in Single-Family Suburban (SF-S) Zoning District – Asked for a summary of the Council Land & Shore Committee's discussion on the agenda bill.

- Councilmember Hunt, Committee Chair, explained that the Committee felt there were other options to consider beyond the proposed agenda bill, and Administration recommended postponing the item to allow for further review to consider public feedback and understand the extent of the zoning impacts under the current and proposed zoning.
- City Administrator Moon clarified that the agenda bill will be brought back to the Council for indefinite postponement at the May 20 Council meeting. Based on the Council Land & Shore Committee's future review, a subsequent agenda bill may come before Council.

Mayor Pauly:

Upcoming Council Meetings - Announced upcoming agenda items.

EXECUTIVE SESSION – None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:52 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor