

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 20, 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

City Administrator Emily Moon shared the anticipated timeline for the City's Capital Improvement Plan (CIP).

a) ID 0446 - Community Fund Update

Development Officer Amy Dukes provided an overview of the proposed 2020 Community Fund program process.

AUDIENCE COMMENTS

The following individuals urged funding of the SE 43rd Way signalization project at Providence Point:

- Susan Forbes, 4307 Providence Point Place SE
- Mitch Reed, 4133 224th Lane
- Don Miller, 4406 Providence Point Place SE
- Ron Imhoff, 3935 226th Place SE
- Ed Peteroy, 4406 Providence Place SE
- Ernest Wolf, 4406 Providence Point Place SE
- Neonea Lawrenson, Providence Point
- Muriel Peterson, 4406 Providence Point Place SE #104
- Leslie Pobst, 506 Sky Country Way NW
- Sandy Hare, 4101 220th Place
- Beverly Nichols, Providence Point
- Jack Lowes, Forest Village, Providence Point
- Dan Sreveney, Forest Village, Providence Point

The following additional public comment was provided:

- Hart Sugarman, 2550 NW Oakcrest Dr., urged a roundabout be constructed at the intersection of Newport Way and Oakcrest Drive/Riva Lane at the Summerhill Condominiums.
- Joe Verner, spoke regarding Newport Way and the SE 43rd signalization project at Providence Point.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- King Conservation District Advisory Committee – Made report.
- WRIA8 Salmon Recovery Council – Made report. Announced upcoming meeting.
- Cascade Water Alliance Resource Management Committee – Made report. Announced upcoming meeting.

Councilmember Reh:

- Eastside Fire & Rescue Board – Made report.
- Services & Safety Committee – The May meeting was cancelled.

Councilmember Winterstein:

- Infrastructure Committee – Made report.

Council President Marts:

- Sound Cities Association (SCA) Public Issues Committee – Made report. 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 Police Week Proclamation:

Last week on May 15 a Proclamation was issued proclaiming the week of May 12-18, 2019 to be National Peacekeepers and Police Officers Week to pay special tribute to these women and men who serve our community.

City Administrator Recruitment Update:

Until we have hired our next City Administrator later this year, regular progress updates will be provided:

- Karras Consulting will spearhead the recruitment process.
- Stakeholder interviews were conducted over the last two weeks with our City Leadership Team and members of the City Council. The purpose of these interviews was to gather input as to the qualifications of the ideal candidates we are seeking.
- Karras will be accepting applications until June 12, 2019.
- City staff and the public who wish to provide input into the hiring process are encouraged to participate in an online survey which we will be posting.
- We hope to be completing first round and finalist interviews in July.
- Mark your calendars! A public forum to meet the finalists will occur July 25. Location TBD.

2019 Job Fair:

The City of Issaquah hosted its 6th Annual Job Fair on May 8 at the Pickering Barn.

- There were 44 participating businesses and over 220 applicants.
- Thanks to the city staff for hosting and to our volunteers that provided Resume Review and Interview Prep for the applicants.

Parent Project:

The Issaquah Police Department participates in a nationally recognized program, The Parent Project, focused on changing destructive adolescent behavior. They just completed the second series of classes last month and have had great feedback. This program was created to empower parents, specifically those with strong willed, difficult or out-of-control adolescents.

This is a 10-week program and the city will be offering it twice a year, in the spring and fall. For those interested in participating in the next series of the Parent Project or just for more information, please reach out to Corporal Ryan Smith by emailing him at

ryanps@issaquawa.gov.

Coffee with the Mayor:

The next "Coffee with the Mayor" event will be on Thursday, June 6 from 7 p.m. to 8:30 p.m. at Starbucks Coffee on Gilman.

425 Magazine - "Best City" Award:

425 Magazine recently published its annual "The Best of 425" edition with Issaquah winning the "Best City" recognition. There numerous other local winners:

- Best Festival: Salmon Days - Greater Issaquah Chamber of Commerce
- Best Live Theatre: Village Theatre
- Best Shoe Shop: Crush Footwear

Memorial Day Celebration in Issaquah – Monday, May 27

Our local Veterans of Foreign Wars (VFW) would like to extend an invitation to the community to attend a 10:00 a.m. Memorial Day Celebration at Hillside Cemetery in Issaquah. In the case of inclement weather, the event will be held at the Issaquah Senior Center, located beside Memorial Field in Olde Town.

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 0366 - Accounts: Payables and Payroll of May 20, 2019, \$6,132,839.27;** Approved.
- b) **Minutes: City Council Regular Meeting, May 6, 2019;** Approved.
- c) **Minutes: Council Committee Work Session, May 13, 2019;** Approved.
- d) **AB 7678 - 4Culture King County Sustained Support Grant;** Authorized acceptance of 4Culture Sustained Support Grant funds of \$12,000 to support the City's arts programming and execution of the grant agreement.

- e) **AB 7725 - Amending IMC 18.06 to Prohibit New Duplexes or Cluster Development in Single-Family Suburban (SF-S) Zoning District;** Indefinitely postponed AB 7725 to allow for an evaluation of the City's residential zones by the Council Land & Shore Committee.
- f) **AB 7767 - King Conservation District (KCD) Grant for the Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project;** Authorized submittal of the King Conservation District grant application for the Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project.
- g) **AB 7771 - Transportation Benefit District - Assumption of Powers;** Approved Resolution No. 2019-05, declaring the Council's intention to consider assuming the rights, powers, functions, and obligations of the Issaquah Transportation Benefit District, and setting the date and time for a public hearing on such assumption.
- h) **AB 7793 - Anti-Aircraft Creek Culvert Streambed Rehabilitation Project;** Awarded the Anti-Aircraft Creek Culvert Streambed Rehabilitation Project to Iron Creek Construction LLC in the amount of \$119,460 (including sales tax).
- i) **AB 7802 - Amend 2019 Docket of Comprehensive Plan Amendments to add Community Facilities Redesignation and Rezone Consideration of Issaquah School District Parcel;** Referred AB 7802 to the June 6, 2019 Council Land & Shore Committee for review and recommendation, returning to the full Council on June 17, 2019.

REGULAR BUSINESS

- a) **AB 7287 - City Council Rules of Procedure**

Introduced by Mayor Pauly and presented by City Clerk Tina Eggers. Following Council discussion:

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

That an ad hoc committee be created to review the City Council Rules of Procedure (AB 7287) comprised of Councilmembers Hunt, Reh and Winterstein reporting to the full Council prior to July 23, 2019 with AB 7287 returning to the full Council at the July 23 COW.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmember Winterstein:

Thank you - For the correction made by a member of the public at the last Council meeting.

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 9:05 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor