

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
June 3, 2019

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Mariah Bettise  
Stacy Goodman (*Excused Absence*)  
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 0449 - Hall of Fame Recognition**

Mayor Pauly and Council President Tola Marts inducted 2019 Hall of Fame recipients Frances Walton and Dan Anderson into the Issaquah Hall of Fame, a top honor for making a lasting contribution to our community.

**b) ID 0490 - National Gun Violence Awareness Day Proclamation**

Mayor Pauly proclaimed June 7, 2019 to be National Gun Violence Awareness Day and encouraged all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives. Mary Harris, the Events Lead with Moms Demand Action accepted the proclamation.

**c) ID 0440 - End of Legislative Session Report**

Shelly Helder from Gordon Thomas Honeywell Governmental Affairs provided a summary of the 2019 legislative session.

**d) ID 0439 - Transit-Oriented Development (TOD) and Opportunity Center Update**

Jen Davis Hayes, Permit Center & Project Oversight Manger; Dan Landes with the King County Housing Authority and Vicki Hammond and Lisa Yohalem with HealthPoint provided an update on the TOD and Opportunity Center.

**AUDIENCE COMMENTS**

The following individuals provided public comment:

- Michele Drov Dahl & Irene Wickstrom, representing the Issaquah Library, shared library services that correlate with the City's Strategic Plan.

The Mayor presented Michele a Certificate of Appreciation for her service as the Regional Manager of the Issaquah Library.

- Larry Franks, 24001 SE 103rd St., representing the Friends of the Issaquah Salmon Hatchery, provided an update on the status of salmon in the area.
- Elizabeth Maupin, 100 Big Bear Place NW, spoke regarding the weather event in February and urged consideration of an emergency shelter or day center for those experiencing homelessness.
- Dave Waggoner, 360 NW Dogwood St., spoke regarding the 75th anniversary of D-Day on June 6, 2019.

**COMMITTEE / REGIONAL REPORTS***Councilmember Hunt:*

- Cascade Water Alliance Board – Made report. Announced upcoming meeting.
- Land & Shore Committee – Announced upcoming meeting.

*Councilmember Reh:*

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

*Councilmember Winterstein:*

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

*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.

**City Administrator Recruitment Update:**

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

- As mentioned before, the City has hired Karras Consulting to spearhead the recruitment process.
- The job announcement was posted live on the Karras website May 3, 2019, and we will be accepting applications until June 12, 2019.
  - The City will also be advertising the position on its website and social media accounts for additional exposure.

- We have had a good response so far, and Karras is currently conducting a first round of screening interviews prior to recommending a list of finalists.
- A public engagement survey will run parallel with the other advertising strategies through June 12, 2019.
- A meet and greet for the community to connect with the finalists will occur on July 25; save the date. More details on this are forthcoming.

**AB 7768 – Grants for Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project:**

Design and permitting activities are now underway for the Lower Issaquah Creek Stream and Habitat Enhancement Project.

- Grants have been obtained to fund the majority of the design and permitting phase.
- City staff continue to evaluate opportunities for external grants to assist in the funding of the construction phase, which is scheduled to start in 2021. This agenda bill requests Council's authorization to submit multiple applications to support the revenue needed for construction.
- The project would improve the habitat conditions for Chinook and other species of salmon by restoring approximately 1,200 LF of lower Issaquah Creek by adding features such as backwater and/or side channels, woody debris, and native shrubs and trees.
- Other planned improvements for this project include removing existing armoring and invasive plants and incorporating a pedestrian trail, viewing areas and interpretive signage.

**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.

**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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) **ID 0387 - Accounts: Payables and Payroll of June 3, 2019, \$ 2,898,914.55;** Approved.
- b) **Minutes: City Council Regular Meeting, May 20, 2019;** Approved.
- c) **AB 7768 - Grants for Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project;** Authorized submittal of the King County WaterWorks Grant application for \$170,000 and any additional future grant applications for the Lower Issaquah Creek Steam and Riparian Habitat Enhancement Project.
- d) **AB 7792 - Storm and Surface Water Master Plan Professional Services Agreement;** Authorized the Mayor to enter into and execute a professional services agreement with Otak, Inc. in the amount of \$463,264.02 to develop a Storm and Surface Water Master Plan.
- e) **AB 7808 - I-90 Corporate Center Plat - Utility Easement Vacation;** Scheduled a public hearing for the June 17, 2019 Council meeting related to the question of whether to vacate the

remnant pieces of a Utility Easement within Pickering Place adjacent to Lake Drive and SE 62nd Street.

## **GOOD OF THE ORDER**

*Deputy Council President Bettise:*

Cultural Conversations - Announced upcoming event, Invisible Disabilities, on June 4 from 1-2:30 p.m.

*Councilmember Winterstein:*

Ad Hoc Committee for Rules of Procedure – The Committee will be meeting on June 4, 2019.

*Mayor Pauly:*

Eastside Fire & Rescue Board - An alternate is needed for the June 13, 2019 meeting.

Expansion of Cascade Water Alliance - Asked for Council feedback on a proposal to authorize expanding Cascade Water Alliance (CWA) to encompass additional utility services related to wastewater sewage or septage collection. Councilmembers asked questions and provided input on the proposal. The Mayor agreed to follow-up with CWA to relay that the City Council is interested in a defined scope of the expansion and cost information prior to authorization.

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 8:40 p.m.

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Tisha Gieser, Deputy City Clerk

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Mary Lou Pauly, Mayor