

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 August 5, 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 0509 - Certificate of Appreciation**

Mayor Pauly presented out-going City Administrator Emily Moon with a Certificate of Appreciation.

b) **ID 0513 - A Regional Coalition for Housing (ARCH) Program Update**

City Administrator Moon provided an update on A Regional Coalition for Housing (ARCH) and recent Executive Board action.

c) **ID 0515 - Newport Way NW: Maple to Sunset Update and Section 4(f) Use**

John Mortenson, Senior Engineer, provided an update on the project and discussed that one of the properties being considered for project right-of-way acquisition, the ball field at Issaquah Valley Elementary School located at 555 NW Holly St, may be considered a Section 4(f) recreational facility. Staff conveyed that the City is confident the acquisition of right-of-way will not adversely affect the features, attributes, and activities that qualify the resource for Section 4(f) protection and is working with the Issaquah School District to prepare a letter to that effect.

AUDIENCE COMMENTS

The following public comments were provided:

Larry Franks, representing Friends of the Issaquah Salmon Hatchery, spoke regarding the history of salmon in the Pacific Northwest.

Elizabeth Maupin, 100 Big Bear Place NW, representing the Eastside Interfaith Social Concerns Council, shared an invitation to attend a workshop on Oct. 12 at 9:00 a.m. at St. Luke's Lutheran Church on Bellevue Way regarding affordable housing.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

- WRIA 8 Salmon Recovery Council – Made report.
- Cascade Water Alliance Board – Made report.
- Land & Shore Committee – Made report.

Councilmember Reh:

- Services & Safety Committee – Announced upcoming meeting.

Councilmember Winterstein:

- Infrastructure Committee – August meeting will likely be cancelled.

Council President Marts:

- Sound Cities Association (SCA) Public Issues Committee – August meeting is cancelled.
- Growth Management Policy Council – Made report.

MAYOR'S REPORT

Executive Session

Earlier this evening at 6:30 p.m. an executive session was held to discuss Collective Bargaining per RCW 42.30.140(4)(a). Action will be taken under tonight's Consent Calendar.

There will be another executive session this evening to discuss of qualifications of an applicant for public employment per RCW 42.30.110(1)(g). This item is expected to last 15 minutes. No action is anticipated to follow in open session.

City Administrator Recruitment Update

City Administrator Moon will have her last day in the office on Wed., Aug. 7. The City has been managing a recruitment process through these last few months to find the next City Administrator:

- On July 25 two finalists, Wally Bobkiewicz and Marty Wine, were invited to the City to attend Staff and Public forums. A summary of all the feedback will be posted online.
- Due diligence work is continuing. Council will be brought up to date and hopefully be asked to confirm an appointment in the next few weeks.

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 0391 - Accounts: Payables and Payroll of Aug. 5, 2019, \$ 3,839,328.29;** Approved.
- b) **Minutes: City Council Regular Meeting, July 15, 2019;** Approved.
- c) **Minutes: Committee-of-the-Whole Council, July 23, 2019;** Approved.
- d) **Minutes: City Council Special Meeting, July 25, 2019;** Approved.
- e) **AB 7399 - IPSSA Collective Bargaining Agreement;** Authorized the Mayor to enter into and execute the 2017-2020 Issaquah Police Support Staff Association collective bargaining agreement attached as Exhibit A; and direct the Finance Director to prepare an amendment to the master salary ordinance, Ordinance No. 2853, to include the IPSSA revised salary and wage schedule.
- f) **AB 7760 - Dept. of Ecology Pollution Prevention Assistance (PPA) Partnership (Local Source Control Program Grant);** Authorized acceptance of grant funds in the amount of \$111,156.46 and authorization of the grant agreement with the Washington State Department of Ecology for the Pollution Prevention Assistance Partnership program.
- g) **AB 7761 - City Hall Air Conditioning Chiller Replacement Project;** Accepted the City Hall HVAC Chiller Replacement Project in the amount of \$184,405 (including sales tax) and authorize release of the retainage.
- h) **AB 7790 - Mitigation & Impact Fees: Transportation, Fire, Police, Bike/Ped, & General Government Bldgs;** Referred AB 7790 to the Aug. 13, 2019 Council Services & Safety Committee for review and recommendation, returning to the full Council on or before Sept. 16, 2019.
- i) **AB 7811 - Amending IMC 2.28 to Sunset the Library Board;** Adopted Ordinance No. 2872, repealing Chapter 2.28, Library Board.
- j) **AB 7822 - Amendment to Issaquah Municipal Code 12.05 Related to Sidewalk Use Districts;** Adopted Ordinance No. 2873, amending Chapter 12.05 of the Issaquah Municipal Code (IMC) to accurately reflect that the Swedish Urban Village Area is a Sidewalk Use District, to modify the boundaries of the Issaquah Highlands Sidewalk Use District, to add the Olde Town Cultural Business District as a Sidewalk Use District, and to otherwise update code and design standards language; amending IMC 3.64.010 to establish fees for Sidewalk Use Permits and for changes to Sidewalk Use Areas.
- k) **AB 7826 - Surplus City Equipment;** Approved Resolution No. 2019-09, declaring certain City vehicles and equipment as surplus.
- l) **AB 7828 - Sister Cities Commission Midyear Appointment;** Waived the formal recruitment process, and confirmed the Mayor's appointment of Madeline Fish as a Regular Member to the Sister Cities Commission, term expiring April 2020.
- m) **AB 7829 - Transportation Improvement Board (TIB) Grant (12th Avenue NW and SR 900/17th Ave NW);** Authorized the submission of a Transportation Improvement Board Grant for 12th Avenue NW and SR900/17th Ave NW Project.

- n) **AB 7830 - Emergency Management Performance Grant (EMPG);** Authorized submittal of the 2019 Emergency Management Performance grant application for emergency equipment and/or training.

REGULAR BUSINESS

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

Introduced by Mayor Pauly and presented by Christine Eggers, City Clerk. Following Council discussion,

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

Approve Resolution No. 2019-10, adopting City Council Rules of Procedure; and adopt Ordinance No. 2874, repealing Chapter 2.04, Council Meetings and amending Chapter 2.06, Council Meeting Rules of Procedure, of the Issaquah Municipal Code, including re-titling Chapter 2.06, Council Meetings.

MOTION CARRIED, 7-0.

- b) **AB 7804 - Confluence Park Turf and Irrigation Project**

Introduced by Mayor Pauly and presented by Jeff Watling, Parks Director. Following Council discussion,

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

Award the construction contract for the Base Bid and Schedule D to Green Slate landscaping, Inc, in the amount of \$451,562.01 (including sales tax); and authorize the allocation \$170,000 of budgeted capital funds (\$30,000 in King County Parks Levy funds and \$140,000 in Park Mitigation funds) for the construction of the Confluence Park Turf and Irrigation Improvement project.

MOTION CARRIED, 7-0.

- c) **AB 7805 - 2019 Comprehensive Solid Waste Management Plan**

Introduced by Mayor Pauly and presented by Micah Bonkowski, Resource Conservation Coordinator. Following Council discussion,

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

Adopt Ordinance No. 2875, adopting the final 2019 Comprehensive Solid Waste Management Plan prepared by King County as an update to the 2001 Comprehensive Solid Waste Management Plan adopted by Ordinance No. 2333.

MOTION FAILED, 3-4. (*Proponents: Hunt, Reh, Winterstein*)

The Mayor explained that City staff will proceed to draft a letter summarizing the Council's stated reasons for not adopting the 2019 Comprehensive Solid Waste Management Plan.

GOOD OF THE ORDER

Various Councilmembers:

Councilmembers provided their thanks to City Administrator Moon for her leadership and service.

Mayor Pauly:

Upcoming Council Meetings - Announced upcoming anticipated agenda items.

EXECUTIVE SESSION

At 9:39 PM, Council recessed into Executive Session for the purpose of discussing qualifications of an applicant for public employment per RCW 42.30.110(1)(g). The item was expected to take approximately 15 minutes. The Executive Session was extended five minutes.

ADJOURNMENT

The regular meeting reconvened at 10:00 PM. There being no further business to come before the Council, the meeting was adjourned at 10:00 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor

