

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 September 16, 2019

MINUTES

Council Chambers
 135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise (*Excused Absence*)
 Stacy Goodman
 Victoria Hunt
 Tola Marts
 Chris Reh
 Lindsey Walsh
 Paul Winterstein

Administration/Staff:

Mary Lou Pauly, Mayor
 Andrea Snyder, Interim 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 0529 - Diaper Need Awareness Week Proclamation**

Mayor Pauly proclaimed Sept. 23-29, 2019 to be Diaper Need Awareness Week and encouraged citizens to join her in donating to diaper banks, diaper drives, and those organizations that distribute diapers to families in need. Eastside Baby Corner Board Member and Issaquah resident Andrew Symons accepted the proclamation.

b) **ID 0564 - Mayor's Day of Concern for the Hungry Proclamation**

Mayor Pauly proclaimed Sept. 21, 2019 to be the Mayor's Day of Concern for the Hungry and called upon all to join the Issaquah Food & Clothing Bank and other area food banks to "share what they can" to nourish those who are hungry. Cori Walters, Issaquah Food & Clothing Bank Executive Director, accepted the proclamation.

c) **ID 0565 - Fishaquah Proclamation**

Mayor Pauly proclaimed the first weekend in Oct. 2019 to be "Fishaquah" and honored the Issaquah Salmon Day Festival in their 50th year of celebration. Sammy the Salmon, Kathy McCorry, CEO of the Greater Issaquah Chamber of Commerce, and Salmon Days staff and volunteers accepted the proclamation.

AUDIENCE COMMENTS

The following public comment was provided:

- Alexander Lau and Jasmine Nie, representing Issaquah DECA, spoke regarding the importance of the environment and asked for how best to pursue the banning of straws in the City.
- Connie Marsh, Squak Mountain, spoke regarding restaurant waste programs and design of the Newport Way NW improvements project.

COMMITTEE / REGIONAL REPORTS

Councilmember Winterstein:

- Puget Sound Growth Management Policy Board – Made report. Announced upcoming meeting.

Councilmember Goodman:

- Eastside Fire & Rescue Board – Made report.

Council President Marts:

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

MAYOR'S REPORT

The Mayor provided a report on the following topics:

- Executive Session
- Update on Newport Way Right of Way Acquisition, Bergsma Frontage
- City Administrator Welcome

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 GOODMAN; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- ID 0393 - Accounts: Payables and Payroll of Sept. 16, 2019, \$4,487,497.78;** Approved.
- Minutes: City Council Regular Meeting, Sept. 3, 2019;** Approved.
- AB 7785 - Amending School Impact Fees;** Adopted Ordinance No. 2876, amending subsection 3.63.100(a) of the Issaquah Municipal Code to revise the amount of the school impact fee imposed by the City effective Jan. 1, 2020.
- AB 7848 - Water Quality Combined Funding Program Grant;** Authorized the Administration to submit a Water Quality Combined Funding Grant to the Department of Ecology for the Talus Storage Site Cover project.

REGULAR BUSINESS

- a) **AB 7790 - Mitigation & Impact Fees: Transportation, Fire, Police, Bike/Ped, & General Government Bldgs**

Introduced by Mayor Pauly and presented by Trish Heinonen, Policy Planning Manager. Following Council discussion,

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

Adopt Ordinance No. 2877, relating to impact and mitigation fees, adopting 2019 impact fee and mitigation studies and amending Issaquah Municipal Code in order to update the City's transportation and fire impact fees, and the City's general government buildings, pedestrian and bicycle and law enforcement mitigation fees, with an effective date of Jan 1, 2020.

MOTION CARRIED, 6-0.

- b) **AB 7836 - 2019 Budget Amendment**

Introduced by Mayor Pauly and presented by Beth Goldberg, Finance Director. Following Council discussion,

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

Adopt Ordinance No. 2878, amending the 2019 budget as set forth in Ordinance No. 2854 and amended in Ordinance No. 2863 concerning revenues, expenditures and fund balance for various funds for the year 2019, repaying the interfund loan set forth in Ordinance No 2786 and extended by Ordinance No. 2834, and authorizing the Finance Director to make the necessary adjustments and approving prior expenditures.

MOTION CARRIED, 6-0.

- c) **AB 7845 - Retention Incentive Personnel Policy**

Introduced by Mayor Pauly and presented by Andrea Snyder, Interim City Administrator. Following Council discussion,

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

Approve Resolution No. 2019-12, amending the City's Personnel Policies to include a Retention Incentive Policy.

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

Amend the resolution as follows:

At the end of the title, add:

“for employees represented by the Issaquah Police Support Services Association”

In the first recital, substitute:

“in critical roles” with “represented by the Issaquah Police Support Services Association”

At the end of Section 1, add:

“for employees represented by the Issaquah Police Support Services Association”

Section 3, delete.

AMENDMENT CARRIED, 6-0.

MAIN MOTION AS AMENDED CARRIED, 6-0.

d) **AB 7858 - Issaquah Police Support Services Association (IPSSA) Memorandum of Understanding**

Introduced by Mayor Pauly and presented by Lauren Knox, Human Resources Coordinator. Following Council discussion,

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

Ratify the Memorandum of Understanding with the Issaquah Police Support Staff Association (IPSSA) as presented.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Winterstein:

2020 Budget Revenue – Stated that he would not be supportive of a utility tax increase.

Mayor Pauly:

Environmental Input – Asked for Councilmember input on responding to the DECA representatives who spoke regarding environmental issues under Audience Comments. Various Councilmembers provided feedback. The Administration will proceed to gather information for them.

Newport Way NW Improvements Right-of-Way – Referenced email updating Council that the design can proceed with a minimalist approach to improvements on the south side of Newport Way, requiring a small City ROW dedication or none at all. Various Councilmembers thanked the Administration for pivoting towards this approach.

Upcoming Council Meetings – Announced anticipated agenda items.

EXECUTIVE SESSION

At 8:42 PM, Council recessed into Executive Session for the purpose of discussing collective bargaining per RCW 42.30.140(4). The item was expected to take approximately 20 minutes.

ADJOURNMENT

The regular meeting reconvened at 9:04 PM. There being no further business to come before the Council, the meeting was adjourned at 9:04 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor

