

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 21, 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
Wally Bobkiewicz, 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.

AUDIENCE COMMENTS

The following public comment was provided:

Nathan Bosseler, 960 NW Inneswood Place, spoke regarding the budget deficit and encouraged the City Council to consider all options when addressing the shortfall.

COMMITTEE / REGIONAL REPORTS

Councilmember Hunt:

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

Councilmember Winterstein:

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

Councilmember Goodman:

- Eastside Fire & Rescue Board – Made report. Announced upcoming meeting.

MAYOR'S REPORT

The Mayor announced that there would not be an executive session this evening.

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 0396 - Accounts: Payables and Payroll of Oct. 21, 2019, \$ 3,898,835.56;** Approved.
- b) **Minutes: City Council Regular Meeting, Oct. 7, 2019;** Approved.
- c) **Minutes: Council Budget Study Session, Oct. 7, 2019;** Approved.
- d) **Minutes: City Council Special Meeting, Oct. 8, 2019;** Approved.
- e) **Minutes: Council Budget Study Session, Oct. 8, 2019;** Approved.
- f) **AB 7817 - Department of Ecology Local Solid Waste Financial Assistance Grant;** Authorized acceptance of grant funds in the State share amount of \$13,899 and authorization of the grant agreement with the Dept. of Ecology for the Local Solid Waste Financial Assistance (LSWFA) program.
- g) **AB 7827 - Washington State Dept. of Transportation Commute Trip Reduction Agreement;** Authorized the Mayor to execute the 2019-2021 WSDOT Commute Trip Implementation Agreement and the King County Dept. of Transportation Contract for Commute Trip Reduction Services and authorize the expenditure of funds as described.
- h) **AB 7863 - Department of Ecology Water Quality Stormwater Capacity Grant;** Authorized acceptance of the Department of Ecology's Water Quality Stormwater Capacity Grant funds in the amount of \$50,000 and execution of the grant agreement.
- i) **AB 7872 - 2019 Sewer Manhole Rehabilitation Change Order;** Authorized Change Order No. 1 in the amount of \$20,295 (including sales tax) to the Sun Coast Environmental NW Contract for the 2019 Sewer Manhole Rehabilitation Project.

PUBLIC HEARINGS

Mayor Pauly presented a memo containing supplemental information on proposed revenue sources for the 2020 budget.

- b) **AB 7757 - 2020 Levy and Revenue Sources**

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

Mayor Pauly opened the public hearing at 7:42 PM.

The following public comment was provided:

Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, spoke regarding concerns with the closing and relocation of businesses and increased taxation.

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

Continue the public hearing to the Nov. 4, 2019 Council meeting.

MOTION CARRIED, 7-0.

c) **AB 7758 - Proposed 2020 Budget, including Salary Ordinance**

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

Mayor Pauly opened the public hearing at 7:55 PM.

The following public comment was provided:

Nathan Bosseler spoke in support of retaining staff positions when making decisions to address the budget shortfall.

Mayor Pauly closed the public hearing at 7:57 PM.

A public hearing on the final budget will occur at the Nov. 18, 2019 Council meeting.

REGULAR BUSINESS

a) **AB 7852 - ITS Traffic Camera Upgrade**

Introduced by Mayor Pauly and presented by Bennett Ashbaugh, Public Works Operations Streets Manager. Following Council discussion,

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

Award the construction contract to Titan Earthwork LLC for the amount of \$372,385 (including sales tax); and direct the Finance Director to include \$70,690 from the ITS Traffic Signal System Fund balance and \$125,613 from the remaining budget of the 2019 Pavement Management Program in a subsequent 2019 budget amendment.

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

Postpone the motion to the Nov. 4 Council meeting.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Mayor Pauly -

Sound Cities Association Appointment Process - Referred Council to information provided on priority seats in the upcoming year.

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 9:06 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor