

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 21, 2020

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Barbara de Michele
Stacy Goodman
Zach Hall
Victoria Hunt
Tola Marts
Chris Reh
Lindsey Walsh

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:

Linda Springman, 1015 1st Place SE, thanked the City for their snowplow efforts during the recent storm.

The following individuals spoke **in support** of the proposed redesignation and rezone of the three Issaquah School District parcels at 228th Ave. SE to Community Facilities (redesignation) and Community Facilities – Facilities (rezone):

- Ron Thiele, Superintendent, Issaquah School District
- Marnie Maraldo, Issaquah School District board member
- Alison Maryweather, Squak Mountain resident
- Suzanne Weaver, Issaquah School District board member
- Jody Mull, Bellevue
- Anne Moore, Issaquah School District board member
- Tom Mullins, Director of Capital Projects, Issaquah School District
- Jack Kuper, Chief Financial Officer, Issaquah School District
- Sue Reed, Issaquah School District parent
- Charles Herbert, Issaquah School District parent
- Sydne Mullings, Issaquah School District board member
- Denise Stiffarm, legal counsel for the Issaquah School District
- Em Haines, Gibson Ek student

The following individuals spoke **in opposition** to the proposed redesignation and rezone of the three Issaquah School District parcels at 228th Ave. SE to Community Facilities (redesignation) and Community Facilities – Facilities (rezone):

- Dave Osmer, Providence Point
- Rick Aramburu, legal counsel for the Providence Point Umbrella Association
- Sue Anne Boelens, President, Providence Point Umbrella Association
- Rick Johnson, Providence Point
- Nora Albert, Providence Point
- Daphne Ghan, Providence Point
- Ron Imhoff, Providence Point
- Harry Stoffer, Providence Point
- Jeff Matson, Providence Point
- David Miller, Providence Point
- Diane Phillips, Providence Point
- Tim Brown, Providence Point
- Steve Pereira, 170 NE Dogwood St.

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

- Regional Affordable Housing Committee – Made report. Announced upcoming meeting.

Councilmember de Michele:

- HealthierHere Governing Board – Announced upcoming meeting.

Councilmember Walsh:

- Eastside Transportation Partnership – Made report. Announced upcoming meeting.

Councilmember Goodman:

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

Councilmember Marts:

- SCA Public Issues Committee - Announced upcoming meeting.

Council President Hunt:

- WRIA8 Salmon Recovery Council – Made report. Announced upcoming meeting.
- Title 18 Land Use Code Ad Hoc Committee – Made report.

MAYOR'S REPORT

There will not be an executive session this evening.

The Mayor provided information on January Snowstorm efforts.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

IT WAS MOVED BY HUNT, SECONDED BY REH; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 0535 - Accounts: Payables and Payroll of Jan. 21, 2020, \$34,228,130.17;** Approved.
- b) **Minutes: City Council Study Session, Dec. 10, 2019;** Approved.
- c) **Minutes: City Council Regular Meeting, Jan. 6, 2020;** Approved.
- d) **AB 7719 - SE 62nd Street Extension Project;** Accepted the SE 62nd Street Extension Project and release the retainage bond to Quigg Bros, Inc.
- e) **AB 7841 - Amendments to IMC 12.50, Cable System Regulations and IMC 12.60 Telecommunications;** Adopted Ordinance No. 2896, repealing and replacing IMC 12.50 Cable System Regulations; and adopted Ordinance No. 2897, repealing and replacing IMC 12.60 Telecommunications.
- f) **AB 7871 - Correction to Ordinance No. 2851, Relating to Table 4.3B Permitted Land Uses, Central Issaquah Development and Design Standards;** Adopted Ordinance No. 2898, correcting an error in Ordinance No. 2851 which was adopted on November 19, 2018, regarding the Central Issaquah Development and Design Standards Table 4.3B Permitted Land Uses.
- g) **AB 7900 - Amendments to Financial Policy Re: Purchasing;** Adopted Ordinance No. 2899, amending the financial management policy.
- h) **AB 7909 - Gilman Boulevard Improvements Design Contract;** Authorized the Mayor to enter into and execute the consultant's design contract for the Gilman Boulevard Improvements project.
- i) **AB 7910 - Gilman Ditch Restoration Project;** Accepted completion of the Gilman Ditch Restoration Project and release of the retainage to the contractor.

REGULAR BUSINESS

- a) **AB 7787 - 2019 Comprehensive Plan and Zoning Map Amendments**

Introduced by Mayor Pauly and presented by Andrea Snyder, Deputy City Administrator.

The following motion was before the City Council:

Adopt Ordinance No. 2895, amending the land use designation map in the Issaquah Comprehensive Plan to change the designation of three parcels being acquired by the Issaquah School District on 228th Avenue SE from Low Density Residential to Community Facilities and rezoning the three parcels from Single Family-Small Lot (SF-SL) to Community Facilities – Facilities (CF-F).

MOTION CARRIED, 5-2 (*Opponents: Goodman, Reh*).

GOOD OF THE ORDER

Councilmember Walsh:
Snowstorm - Thanked the City Public Works Operations for their efforts.

Councilmember Hall:
Snowstorm - Thanked community members for helping during the storm.

Mayor Pauly:
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 9:40 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor