

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
February 18, 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 (*Excused Absence*)

Administration/Staff:

Mary Lou Pauly, Mayor
Wally Bobkiewicz, City Administrator
Zach Lell, Acting 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 individuals provided comments:

- Mike Prillwitz, Manager of Issaquah RV Park, urged consideration of the RV Park community when making a decision on AB 7908 - Utilize Portion of RV Park for Transit-Oriented Development (TOD) Relocation Site.
- Heather Finerty, 423 SE Clark St., spoke regarding concerns with pedestrian crossings in sections of Olde Town and urged additional crossing improvements/measures.
- David Kappler, 255 SE Andrews St., spoke in opposition to AB 7908 - Utilize Portion of RV Park for Transit-Oriented Development (TOD) Relocation Site.
- Loretta Jancoski, member of the Human Services Commission, thanked the City Council for their review and input on AB 7924 - 2021-2022 Human Services Grant Funding Approach.
- Steve Pereira, 170 NE Dogwood St., spoke regarding park planning and spoke in opposition to AB 7908 - Utilize Portion of RV Park for Transit-Oriented Development (TOD) Relocation Site.

The following individuals spoke in support of affordable housing and AB 7908 - Utilize Portion of RV Park for Transit-Oriented Development (TOD) Relocation Site:

- Katherine Sedwick, the Reverend of Saintt Michael & All Angels Episcopal Church
- Elizabeth Maupin, 100 Big Bear Place

COMMITTEE / REGIONAL REPORTS

Councilmember de Michele:

- HealthierHere Governing Board – Made report.

Councilmember Goodman:

- Eastside Fire & Rescue Board – Made report. Announced Councilmember Reh was elected as the Vice Chair of the Board. Announced upcoming meetings.
- Eastside Fire & Rescue Finance & Administrative Committee – Announced upcoming meeting.

Councilmember Marts:

- PSRC Growth Management Policy Board – Made report.
- SCA Public Issues Committee – Made report.

Deputy Council President Reh:

- Growth Management Planning Council – Announced upcoming meeting.

Council President Hunt:

- Title 18 Land Use Code Ad Hoc Committee – Made report.

MAYOR'S REPORT

There will be an executive session this evening to discuss pending and potential litigation per RCW 42.30.110(1)(i). These items are expected to last 50 minutes. No action is anticipated in Open Session.

The Mayor spoke on the following topics:

- Report out on the Feb. 5 Flood Event
- Montreux Neighborhood Weekend Incident

INFORMATIONAL UPDATES**a) ID 0526 - Anchor Parks Master Planning Update**

An informational presentation was provided by Jeff Watling, Parks & Community Services Director, Debra Guenther, Consultant and Jennifer Fink, Parks Planner.

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

- ID 0537 - Accounts: Payables and Payroll of Feb. 18, 2020, \$ 4,597,897.85;** Approved.
- Minutes: City Council Study Session, Jan. 28, 2020;** Approved.
- Minutes: City Council Regular Meeting, Feb. 3, 2020;** Approved.
- AB 7892 - King County Radio End User Service Level Agreement;** Authorized the Mayor to enter into and execute the Radio End User Service Level Agreement with King County for the Puget Sound Emergency Radio Network (PSERN) radio replacement program.

- e) **AB 7903 - RH2 Engineering Consultant Agreement;** Authorized the Mayor to enter into and execute a 6-month professional services contract with RH2 Engineering for Engineering Services with the Development Services Department (DSD) for the agreement amount of \$200,000.
- f) **AB 7905 - Limited Tax General Obligation Bond Debt Financing;** Adopted Ordinance No. 2900, relating to contracting indebtedness; authorizing the issuance, sale and delivery of an aggregate principal amount not to exceed \$9 million of limited tax general obligation bonds to provide funds
 - (a) to reimburse the costs of certain capital projects; including transportation and facility improvements, as further described herein, and
 - (b) to pay the costs of issuance of sale of bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds authorized by this ordinance; appointing the City's designated representative to conduct the sale of the bonds authorized in this ordinance, in one or more series to approve Bond Sale Terms for the sale of the bonds; and providing for other related matters.
- g) **AB 7907 - 2020 Annual Sewer Rehabilitation;** Awarded the construction contract for the 2020 Annual Sewer Rehabilitation project to Insituform Technologies in the amount of \$571,477.50 (including sales tax).
- h) **AB 7911 - Amending IMC 2.06 to Clarify Council Meeting Schedule & Study Session Chair;** Adopted Ordinance No. 2901, amending Chapter 2.06, Council meetings, to remove conflicting provisions with the City Council Rules of Procedure.
- i) **AB 7912 - 2020 Annual Watermain Replacement - South Cove;** Awarded the construction contract for the 2020 Annual Watermain Replacement - South Cove to Oceanside Construction in the amount of \$612,535 (including sales tax).
- j) **AB 7916 - New Position: Development Services Dept. Senior Engineer;** Authorized the following new position in the Development Services Department: 1FTE, Senior Engineer, Grade EX018; and, direct the Finance Director to include adjustments to Development Services Dept. Permit Review professional services and personnel expenditures, if needed, in a future 2020 budget amendment.
- k) **AB 7918 - SE 43rd Way Signal Improvements Project Construction Management Contract;** Authorized the Mayor to enter into and execute the consultant's construction management contract with KBA, Inc. for the SE 43rd Way Signal Improvements Project.
- l) **AB 7929 - State Office of Financial Management 2020 Census Grant & Interlocal Agreement;** Accepted grant funds in the amount of \$26,600 and execution of the interlocal agreement with the State Office of Financial Management for 2020 Census outreach; and, directed the Finance Director to include both the grant revenue and related expenses in a subsequent budget amendment.

REGULAR BUSINESS**a) AB 7780 - Cemetery Management Agreement**

Introduced by Mayor Pauly and presented by Brian Berntsen, Deputy Parks & Community Services Director. Following Council discussion,

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

Authorize the Mayor to enter into and execute the Cemetery Management Agreement with Flintoft's Funeral Home to delineate the roles and responsibilities of each party in the management of the Hillside Cemetery.

MOTION CARRIED, 6-0.

b) AB 7924 - 2021-2022 Human Services Grant Funding Approach

Introduced by Mayor Pauly and presented by Monica Negrila, Human Services Coordinator. Following Council discussion,

IT WAS MOVED BY HUNT, SECONDED BY DE MICHELE, TO:

- 1) Proceed with the recommended funding approach to the 2021-2022 Human Services grants cycle, including a contract for targeted services, a grassroots grant and traditional human services funding; and
- 2) Proceed with utilizing the allocated funds for designated services to support local outreach services as presented.

MOTION CARRIED, 6-0.

c) AB 7908 - Utilize Portion of RV Park for Transit-Oriented Development (TOD) Relocation Site

Introduced by Mayor Pauly and presented by Deputy City Administrator Andrea Snyder, Hal Ferris of Spectrum Development Solutions, Dan Landes, King County Housing Authority. Following Council discussion,

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

Proceed to negotiate a property agreement with Century Link to use a portion of the City-owned property currently utilized as an RV Park at 650 1st Ave NE for a relocation site for Century Link as part of the Transit-Oriented Development & Opportunity Center (TOD + OC) project and to bring back the negotiated agreement to the City Council for final review and approval.

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

- a) *Mayor Pauly:*
Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

At 10:32 PM, Council recessed into Executive Session for the purpose of discussing pending and potential litigation per RCW 42.30.110(1)(i). These items were expected to last 30 minutes. The session was extended by 20 minutes.

ADJOURNMENT

The regular meeting reconvened at 11:24 PM. There being no further business to come before the Council, the meeting was adjourned at 11:24 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor