

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
March 2, 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
Tina Eggers, City Clerk

CALL TO ORDER - 7:00 PM

Mayor Pauly called the meeting to order at 7:00 PM.

EXECUTIVE SESSION

At 7:01 PM, Council recessed into Executive Session for the purpose of discussing pending/potential litigation per RCW 42.30.110(i). The item was expected to take approximately 30 minutes. The session was extended by 8 minutes.

RECONVENE OPEN SESSION

The regular meeting was reconvened at 7:40 PM.

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

Authorize the Mayor to enter into a settlement agreement with American Tower on the terms discussed within the Executive Session.

MOTION CARRIED, 7-0.

PLEDGE OF ALLEGIANCE

Mayor Pauly led the Pledge of Allegiance.

AUDIENCE COMMENTS

The following individuals advocated for improvements to the Olde Town Traffic Calming project:

- Malia Greening, 575 SE Bush Street
- Heather Finerty, 423 SE Clark St.

Larry Franks, 24001 SE 103rd, spoke in support of salmon and flood mitigation efforts.

Ann Fletcher, 255 SE Andrews Street, spoke in support of AB 7917 - AB 7917 - K4C Joint Climate Commitments Update.

COMMITTEE / REGIONAL REPORTS

Councilmember de Michele:

- Sound Cities Association (SCA) Informational Meeting re: King County Regional Homelessness Authority – Summarized meeting. Announced upcoming meeting.

Councilmember Walsh:

- Puget Sound Regional Council (PSRC) Economic Development District Board – Announced upcoming meeting.

Councilmember Goodman:

- Eastside Fire & Rescue Finance & Administrative Committee – Made report.
- Eastside Fire & Rescue Board – Made report.

Councilmember Marts:

- PSRC Growth Management Policy Board – Announced upcoming meeting.
- SCA Public Issues Committee – Announced upcoming meeting.

Deputy Council President Reh:

- King County Growth Management Planning Council – Made report.

Council President Hunt:

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

MAYOR'S REPORT

The Mayor spoke on the following topic:

- Update on Coronavirus Disease 2019 (COVID-19)

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.

- ID 0538 - Accounts: Payables and Payroll of Mar. 2, 2020, \$13,726,924.68;** Approved.
- Minutes: City Council Special Meeting, Feb. 1, 2020;** Approved.
- Minutes: City Council Study Session, Feb. 11, 2020;** Approved.
- Minutes: City Council Regular Meeting, Feb. 18, 2020;** Approved.

- e) **AB 7876 - Washington State Creative District Designation;** Approved Resolution No. 2020-03, designating a creative district within the City of Issaquah and authorizing application for state certification of the district.
- f) **AB 7904 - Solid Waste Contract;** Authorized the Mayor to enter into and execute the contract amendment with Recology/CleanScapes for solid waste services as presented in AB 7904 Exhibit A.
- g) **AB 7932 - Position Reclassification;** Approved the reclassification of the Payroll Analyst position to Senior Payroll Analyst position effective March 2, 2020.

REGULAR BUSINESS

- a) **AB 7917 - K4C Joint Climate Commitments Update**

Introduced by Mayor Pauly and presented by Megan Curtis-Murphy, Sustainability Coordinator and Rachael Brombaugh, King County Executive Office. Following Council discussion,

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

Approve Resolution No. 2020-04, declaring support for the King County-Cities Climate Collaboration Joint Letter of Commitment and authorizing the City of Issaquah to be a signatory of the letter.

MOTION CARRIED, 7-0.

- b) **AB 7789 - Park Impact Fees**

Introduced by Mayor Pauly and presented by Jeff Watling, Parks Director and John Ghilarducci and Luke Slaughterbeck, FCS Group. Following Council discussion,

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

Adopt Ordinance No. 2902, relating to impact fees; adopting the 2020 Park Impact Fee Study; amending the definition of "park rate study" in IMC 3.72.020(J) to reflect such adoption and thereby update the City's park impact fees to recognize changes in capital facilities needs and costs as provided in the 2020 study; and amending IMC 18.10.260(B) to add the 2020 study to the City's SEPA policies.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Council President Hunt:

Kokanee Management Committee – Announced that she would serve as the City's elected official representative to the work group. Asked for Councilmembers to reach out if interested in serving as an alternate.

Council President Hunt & Deputy Council President Reh:

Council Leadership Goals – Shared goals and corresponding actions. Various Councilmembers asked questions and provided feedback.

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

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:35 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor