

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
March 16, 2020

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Alternate Meeting Format: On March 6, 2020 the Mayor declared a civil emergency due to the outbreak of novel coronavirus (COVID-19). Due to the emergency, meeting participants were encouraged to participate in the Council meeting remotely by computer or phone. Unless otherwise indicated below, attendees participated remotely.

Councilmembers:

Barbara de Michele *(In Person)*
Stacy Goodman *(In Person)*
Zach Hall
Victoria Hunt
Tola Marts
Chris Reh
Lindsey Walsh

Administration/Staff:

Mary Lou Pauly, Mayor *(In Person)*
Wally Bobkiewicz, City Administrator
Andrea Snyder, Deputy City Administrator *(In Person)*
Jim Haney, City Attorney
Christine Eggers, City Clerk *(In Person)*
Tisha Gieser, Deputy City Clerk *(In Person)*
Christen Leeson, Senior Planner

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 0671 - Mayor's COVID-19 Update**

Mayor Pauly provided an update on the City's COVID-19 response.

AUDIENCE COMMENTS

Mayor Pauly announced comments related to the agenda that had been received by email.

No in person public comments were provided.

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

- Regional Affordable Housing Committee – Announced upcoming meeting.

Councilmember de Michele:

- HealthierHere Board – Made report.
- Eastside Human Services Forum – Announced upcoming meeting.

Councilmember Walsh:

- Puget Sound Regional Council (PSRC) Economic Development District Board – Meeting was canceled.

Councilmember Marts:

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

Deputy Council President Reh:

- Eastside Fire & Rescue Board – Made report.

Council President Hunt:

- Title 18 Land Use Code Ad Hoc Committee – Made report.
- Joint Planning Meeting with Issaquah School District – Made report on a meeting attended by City staff and City Council Leadership.

MAYOR'S REPORT

The report was provided under Special Business.

INFORMATIONAL UPDATESa) **ID 0621 - Title 18 Land Use Code Update - Ad Hoc Planning Committee Report-Out**

Deputy City Administrator Andrea Snyder provided an informational update on the Ad Hoc Committee's current recommendations regarding project scope and public engagement. Related action is proposed on the Consent Calendar, item "d".

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 0539 - Accounts: Payables and Payroll of Mar. 16, 2020, \$2,890,464.81**; Approved.
- b) **Minutes: City Council Regular Meeting, March 2, 2020**; Approved.
- c) **AB 7768 - Grants for Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project - King County WaterWorks Program Grant**; Authorized acceptance of grant funds in the amount of \$170,000 and authorization of the WaterWorks Grant agreement with King County for the Lower Issaquah Creek Steam and Riparian Habitat Enhancement Project.
- d) **AB 7899 - Land Use Code (Title 18) Planning Ad Hoc Committee**; Directed the Land Use Code (Title 18) Ad Hoc Committee to continue meeting on the planning phase of the project and expand their scope to include making recommendations on the policy decisions within the Land Use Code (Title 18) Update through project completion, and directed the Committee to provide monthly reports to the City Council, returning to Council study sessions to receive feedback at quarterly intervals or more frequently, as needed.

- e) **AB 7913 - Amendment of Easement on King County Housing Authority Property for Monitoring Wells & Sampling;** Authorized the amendment to the easement with the King County Housing Authority (parcel 2824069046) to install monitoring wells and conduct soil and groundwater sampling.
- f) **AB 7920 - Lodging Tax Advisory Committee (LTAC) Annual Appointments;** Confirmed the following appointments for the 2020 Lodging Tax Advisory Committee: James Calabrese, Will Parkinson, Patricia Hagar, Kathy McCorry, and Councilmember Stacy Goodman (Chair).
- g) **AB 7927 - Purchase of Sanitary Sewer & Stormwater Pipe Closed-Circuit TV Inspection Van and Equipment;** Authorized the purchase of a Sanitary Sewer & Stormwater Pipe Closed-Circuit TV Inspection van and equipment from True North Equipment for \$280,470.
- h) **AB 7931 - Imposing a Local Sales and Use Tax for Affordable and Supportive Housing;** Adopted Ordinance No. 2903, imposing a local sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406.
- i) **AB 7933 - AARP Community Challenge Grant for Tibbetts Valley Park Tennis Courts;** Authorized submittal of the AARP Community Challenge Grant application for the resurfacing of the Tibbetts Valley Park Tennis Courts.
- j) **AB 7938 - King County Youth and Amateur Sport Grant for Bike Skills Park;** Authorized submittal of the King County 2020 Youth and Amateur Sport Grant application to construct a youth bike skills park near Central Park.
- k) **AB 7939 - Recreation & Conservation Office (RCO) Grant for Harvey Manning Park Expansion;** Adopted the application authorization attached as Exhibit A for the Recreation and Conservation Funding Board (RCFB), Washington Wildlife and Recreation Program (WWRP) Urban Wildlife Habitat (UWH) grant submission for acquisition funding for the Harvey Manning Park Expansion project (also known as the Bergsma Acquisition) and authorized the Mayor to execute the authorization.
- l) **AB 7942 - Agreement with Eastside Fire and Rescue for Use of Monitoring Well Easement;** Authorized the Mayor to enter into and execute the agreement with Eastside Fire and Rescue for use of the City's easement with the King County Housing Authority (parcel 2824069046) to install monitoring wells and conduct soil and groundwater sampling.

REGULAR BUSINESS

- a) **AB 7875 - ARCH 2019 Trust Fund Recommendations**

Introduced by Mayor Pauly and presented by Christen Leeson, Senior Planner, and Lindsay Masters, Executive Manager for A Regional Coalition for Housing (ARCH). Following Council discussion,

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

Approve Resolution No. 2020-05, authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of

affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

Councilmembers Goodman and de Michele:

COVID-19 Response - Thanked the City for their responsiveness to the event.

Councilmember Hall:

COVID-19 Protocols - Encouraged the community to honor guidance from the Governor and King County Executive.

Gibson Ek Students - Thanked them for issuing him a recent award.

Council President Hunt:

Council Correspondence – Stated timely responses would be provided, especially related to COVID-19 emergency.

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

Tonight's Meeting - Thanked staff for their support.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:35 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor