

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
April 6, 2020

Virtual Meeting

MINUTES

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). On March 24, 2020 the Governor issued Proclamation 20-28 prohibiting open public meetings from occurring in person. Due to these factors, the meeting was held using a remote meeting platform.

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
Andrea Snyder, Deputy City Administrator
Jim Haney, City Attorney
Christine Eggers, City Clerk
Tisha Gieser, Deputy City Clerk
Beth Goldberg, Finance Director
Susan Monsell, Senior Budget Analyst
Gus Tiwana, IT Project Manager

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Pauly led the Pledge of Allegiance.

MAYOR'S REPORT

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

AUDIENCE COMMENTS

The following public comment was provided:

- Larry Franks, 24001 SE 103rd St., urged experience fighting COVID-19 be applied to combatting climate change.
- Mariah Bettise, 1281 NE Hickory Lane, thanked the City for their efforts to respond to the COVID-19 crisis.

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

- Cascade Water Alliance Board – Made report. Announced upcoming meeting.
- Regional Affordable Housing Committee – Announced upcoming meeting.

Councilmember de Michele:

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

Councilmember Goodman:

- Eastside Fire & Rescue Board – April meeting was canceled.

Councilmember Marts:

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

Council President Hunt:

- WRIA8 Salmon Recovery Council – Made report.
- Kokanee Interlocal Agreement Management Committee – Announced upcoming meeting.

CONSENT CALENDAR

Council President Hunt summarized public comments received by email related to the Consent Calendar items.

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 0540 - Accounts: Payables and Payroll of Apr. 6, 2020, \$12,578,832.66;** Approved.
- b) **Minutes: City Council Study Session, Feb. 25, 2020;** Approved.
- c) **Minutes: City Council Regular Meeting, March 16, 2020;** Approved.
- d) **Minutes: City Council Special Meeting, March 23, 2020;** Approved.
- e) **AB 7921 - Port of Seattle Economic Development Grant;** Authorized acceptance of the Port of Seattle Economic Development Partnership Grant in the amount of \$37,590 for the programs outlined in AB 7921 and execution of the grant agreement.
- f) **AB 7928 - PSRC Surface Transportation Block Grant Program (STP) and Congestion Mitigation & Air Quality (CMAQ) Grants (Newport SR 900 & SE 54th Street Improvements);** Authorized submittal of a grant application to the Puget Sound Regional Council for the Surface Transportation Grant Program (STP) and the Congestion Mitigation & Air Quality (CMAQ) program for the right of way phase of Newport Way Improvements from SR 900 to SE 54th St.
- g) **AB 7944 - 2020 ARCH Work Program and Budget;** Approved the 2020 ARCH Work Program and Budget.

- h) **AB 7947 - Purchase of Signal Equipment re: Gilman Traffic Signal and Three Trails Crossing Development Agreement;** Authorized the purchase of up to \$375,000 in materials for a new signalized intersection at NW Gilman Blvd. and NW Juniper St. to fulfill the City obligation as described in the Gilman Traffic Signal and 3-Trails Crossing Development Agreement with Gilman Point, LLC.

REGULAR BUSINESS

- a) **ID 0673 - 2020 Financial and Work Plan Impacts of COVID-19**

Introduced by Mayor Pauly and presented by Finance Director Beth Goldberg and Deputy City Administrator Andrea Snyder.

Council President Hunt summarized public comments received by email on this agenda item.

The Council discussed and provided informal direction on funding priorities and the funding criteria for professional service contracts.

The City Council is anticipated to discuss Part 2 of this item at the April 20, 2020 Council meeting.

GOOD OF THE ORDER

Councilmember Hall:

Share Information - Asked the Administration to pass along the City's financial situation to state and federal officials.

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

Thank you - Thanked the City's non-profit partners, Homewood Suites, hospital and medical workers, police, fire, EMT's, and the City Public Works Operations staff for their work during the COVID-19 emergency.

EXECUTIVE SESSION

At 9:48 PM, Council recessed into a five-minute break, followed by an Executive Session for the purpose of discussing collective bargaining per RCW 42.30.140(4) and pending/potential litigation per RCW 42.30.110(1)(i). The items were expected to take approximately 30 minutes.

The Executive Session convened at 9:55 PM. The session was extended by 35 minutes.

ADJOURNMENT

The regular meeting reconvened at 10:58 PM. There being no further business to come before the Council, the meeting was adjourned at 10:58 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor