

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 4, 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. The proclamation has been extended to May 31, 2020. 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
- Tina Eggers, City Clerk
- Tisha Gieser, Deputy City Clerk

CALL TO ORDER

Mayor Pauly called the meeting to order at approximately 7:15 PM.

PLEDGE OF ALLEGIANCE

Mayor Pauly led the Pledge of Allegiance.

AUDIENCE COMMENTS

The following public comment was provided:

Larry Franks, 24001 SE 103rd St., spoke regarding the importance of preventing the spread of COVID-19.

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

Regional Affordable Housing Committee – Announced upcoming meeting.

Councilmember de Michele:

HealthierHere Governing Board – Announced upcoming meeting.

Councilmember Walsh:

Economic District Development Board – May meeting was canceled.

Councilmember Goodman:

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

Councilmember Marts:

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

Deputy Council President Reh:

King County Growth Management Planning Council – Announced upcoming meeting.

Council President Hunt:

Kokanee Interlocal Agreement Management Committee – Made report. Announced her appointment as Chair. Announced upcoming meeting.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Issaquah Rental Assistance Program
- Extension of City Board & Commission Terms
- Sunsetting River & Streams and Creating a New Environmental Board
- Recovery Task Force

INFORMATIONAL UPDATES**a) ID 0687 - Food Delivery Fees**

Economic Development Manager Jen Davis Hayes provided an overview of impacts of food delivery fees on local businesses.

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

The Council provided informal direction to bring this issue forward on a future agenda and include information from local Issaquah restaurants and other cities.

b) ID 0689 - Updated 2020-21 Work Plan

City Administrator Bobkiewicz provided an overview of changes to the City's 2020-21 Work Plan as a result of the COVID-19 crisis.

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

Another update of the Work Plan will be provided at the June 9 Council Study Session.

CONSENT CALENDAR

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

Council President Hunt provided an overview of email comments received on the agenda items.

The Deputy City Clerk clarified the correct motion for item "i" is:

Approve Amendments #1-4 on the docket of proposed 2020 Comprehensive Plan Amendments as presented in updated Exhibit A.

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

- a) **ID 0542 - Accounts: Payables and Payroll of May 4, 2020, \$2,226,012.59;** Approved.
- b) **Minutes: City Council Special Meeting, April 20, 2020;** Approved.
- c) **Minutes: City Council Regular Meeting, April 20, 2020;** Approved.
- d) **AB 7937 - Board/Commission Term Extensions;** Confirmed Mayor's appointments as presented; providing one-year extension of expiring terms, extending the terms from April 30, 2020 to April 30, 2021.
- e) **AB 7961 - Issaquah Emergency Rental Assistance Program Reallocation;** Reallocated the remaining \$20,000 of the original \$100,000 authorized for the Issaquah Rental Assistance Program to Issaquah Community Services and St. Vincent de Paul - St. Joseph Issaquah Conference for distribution.
- f) **AB 7964 - Emergency Management Performance Grants (EMPG) (Network Infrastructure & COVID-19);** Authorized submittal of the 2020 Emergency Management Performance Grant applications for emergency network infrastructure connectivity equipment and COVID-19 prevention, preparation, and response.
- g) **AB 7966 - American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding;** Ratified the Memorandum of Understanding between the City and the American Federation of State, County and Municipal Employees (AFSCME) regarding furloughs and benefit concessions, and authorize the Mayor to execute the Memorandum of Understanding.
- h) **AB 7967 - Position Reclassifications;** Approved the proposed position reclassifications of the Construction Project Coordinator to Department Operations Specialist, Economic Development Specialist to Department Operations Specialist, and Financial Data Specialist to Department Operations Specialist, effective May 1, 2020.
- i) **AB 7968 - 2020 Docket of Comprehensive Plan Amendments;** Approved Amendments #1-4 on the docket of proposed 2020 Comprehensive Plan Amendments as presented in updated Exhibit A.

REGULAR BUSINESS

- a) **AB 7898 - Tyler Technologies Contract Amendment**

Introduced by Mayor Pauly and presented by City Administrator Bobkiewicz.

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

Following Council discussion,

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

Postpone AB 7898 to the virtual May 7, 2020 Special City Council meeting beginning at 6 PM.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

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 10:17 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor