

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
May 18, 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 7:00 PM.

**PLEDGE OF ALLEGIANCE**

Mayor Pauly led the Pledge of Allegiance.

**SPECIAL BUSINESS**

- a) Recognition of Bret Heath, Public Works Operations Director

Mayor Pauly recognized Bret Heath for his distinguished service as a City employee over the past 42 years.

**AUDIENCE COMMENTS**

The following public comment was provided:

Ann Fletcher, 255 SE Andrews St., representing Peoples for Climate Action, thanked the City for efforts being made to address climate change and urged additional efforts.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Hall:*  
Regional Affordable Housing Committee – Made report. Announced upcoming meeting.

*Councilmember de Michele:*  
HealthierHere Governing Board – Made report.  
Eastside Transportation Partnership – Announced upcoming meeting.

Eastside Human Services Forum – Announced upcoming meeting.

*Councilmember Walsh:*

Greater Issaquah Chamber of Commerce – Made report.

*Councilmember Goodman:*

Eastside Fire & Rescue Board – Made report.

*Councilmember Marts:*

SCA Public Issues Committee – Made report.

*Council President Hunt:*

Water Resource Inventory Area 8 (WRIA8) Salmon Recovery Council – Made report.

**MAYOR'S REPORT**

The Mayor reported on the following topics:

- Issaquah Recovery Task Force
- COVID Funding Sources for Cities
- Round Two of Expenditure Reductions

**INFORMATIONAL UPDATES**

a) **ID 0696 - Food Delivery Fees**

Economic Development Manager Jen Davis Hayes and Kathy McCorry, Chief Executive Officer of the Greater Issaquah Chamber of Commerce provided a presentation on fees for food delivery services being used by local restaurants.

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

b) **ID 0691 - COVID Response, Round 2 Budget Plan**

Finance Director Beth Goldberg and City Administrator Bobkiewicz provided a presentation on the City's Round 2 Budget Plan in response to the COVID-19 crisis.

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

**CONSENT CALENDAR**

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

Mayor Pauly announced that the Clerk's Office has circulated and posted a revised copy of the May 4 Regular Council Meeting Minutes, agenda item "c", to correct the Call to Order time. This is the version that will be adopted upon approval of the Consent Calendar.

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

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

- a) **ID 0543 - Accounts: Payables and Payroll of May 18, 2020, \$ 6,850,254.69;** Approved.
- b) **Minutes: City Council Special Meeting, May 4, 2020;** Approved.
- c) **Minutes: City Council Regular Meeting, May 4, 2020;** Approved.
- d) **Minutes: City Council Special Meeting, May 7, 2020;** Approved.
- e) **AB 7809 - King County Flood Control District Grant (East Lake Sammamish Parkway Conveyance Improvements);** Authorized submittal of the 2020 King County Flood Reduction Grant application for the construction of a culvert replacement project to correct flooding issues along East Lake Sammamish Parkway, between SE 56th Street and SE 51st Street.
- f) **AB 7945 - Surplus City Equipment;** Approved Resolution No. 2020-06, declaring certain City Vehicles and equipment as surplus.
- g) **AB 7963 - FY 2021 Federal Community Development Block Grant (CDBG);** Authorized submittal of the King County Community Development Block Grant (CDBG) application for micro-enterprise assistance.
- h) **AB 7965 - Holiday Inn Lift Station Change Order;** Authorized Change Order No. 2 in the amount of \$17,097.55 (including sales tax) to Road Construction Northwest for the construction contract of the Holiday Inn Lift Station Revision Project.
- i) **AB 7969 - Position Reclassifications;** Approved the proposed reclassifications of the Deputy Parks & Recreation Director to Parks & Recreation Manager and Economic Development Officer to Economic Development Coordinator, effective June 1, 2020.
- j) **AB 7971 - Amendment to Personnel Policies;** Approved Resolution No. 2020-07, relating to benefits for non-represented employees; amending the City's Personnel Policies consistent with best practices, legal updates, to achieve cost savings and in general for the efficient and consistent administration of the personnel affairs of the City.
- k) **AB 7976 - Amendment to 2020 Salary Ordinance;** Adopted Ordinance No. 2906, amending the Exempt and Non-Represented Salary Schedule previously adopted by Ordinance No. 2887 to add new classifications and providing for an effective date of June 1, 2020.

## REGULAR BUSINESS

- a) **AB 7926 - First 2020 Budget Amendment**

Introduced by Mayor Pauly and presented by Susan Monsell, Senior Budget Analyst.

[No action taken; See AB 7930]

- b) **AB 7930 - 2020 Budget Reauthorizations**

Introduced by Mayor Pauly and presented by Susan Monsell, Senior Budget Analyst.

Councilmembers requested information regarding projects that were not granted the full requested 2020 reauthorization amounts. The Administration agreed to gather the requested information and bring both AB 7926 and AB 7930 back before Council at the June 1 Council meeting for action.

## **GOOD OF THE ORDER**

*Councilmember Marts:*

Sound Cities Association Public Issues Committee COVID-19 Anti-Discrimination Proclamation - Requested Councilmember feedback on whether to consider passing a similar proclamation at a future meeting. Various Councilmembers expressed support for considering a proclamation.

*Councilmember Hall:*

Suicide Prevention - Reminder to take care of yourself and each other during this time.

*Mayor Pauly:*

Upcoming Council Meetings - Announced upcoming meetings.

## **EXECUTIVE SESSION - None.**

## **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:52 PM.

---

Christine Eggers, City Clerk

---

Mary Lou Pauly, Mayor