

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 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. The proclamation has been extended to July 7, 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
Christine 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.

AUDIENCE COMMENTS

The following individuals provided public comment:

- Donna Robinson, spoke regarding concerns with the proposed increase to impervious surfaces in Olde Town.
- Mike Kerns, spoke regarding concerns with the black lives matter social movement.

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:
Cascade Water Alliance Board - Made report.

Councilmember de Michele:
Eastside Transportation Partnership Joint Meeting - Made report.
Eastside Human Services Forum Legislative Committee - Announced upcoming meeting.
Healthier Here Governing Board - Announced upcoming meeting.

Councilmember Walsh:
Economic Development District Board - Made report.

Councilmember Goodman:

Eastside Fire & Rescue Finance & Administrative Committee - Made report.
 Eastside Fire & Rescue Board - Announced upcoming meeting.
 Lodging Tax Advisory Committee - Announced upcoming meeting.

Councilmember Marts:

SCA Public Issues Committee - Announced upcoming meeting.
 Puget Sound Regional Council Growth Management Policy Board - Announced upcoming meeting.

Deputy Council President Reh:

King County Growth Management Planning Council - Made report.

Council President Hunt:

Water Resource Inventory Area 8 (WRIA8) Salmon Recovery Council Management Committee - Made report.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There will be an executive session this evening to discuss collective bargaining per RCW 42.30.140(4)(a). The item is expected to last 30 minutes. No action is anticipated in open session.
- Park & Recreation Professional's Day
- Mask Distribution by the City

INFORMATIONAL UPDATES**a) ID 0638 - Neighborhood Engagement Program**

Assistant to the City Administrator Autumn Monahan provided the history of Issaquah's Neighborhood Engagement Program and provided an update on recent efforts. Councilmembers asked questions and provided feedback on the program.

Council President Hunt summarized an email comment received on this item.

b) ID 0725 - Olde Town Traffic Calming Update

Senior Engineer Matt Ellis provided an update on recent developments relating to Olde Town traffic calming and school zone related improvements.

Council President Hunt summarized an email comment received on this item.

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 0588 - Accounts: Payables and Payroll of July 6, 2020, \$3,403,251.78;** Approved.
- b) **Minutes: City Council Study Session, June 9, 2020;** Approved.
- c) **Minutes: City Council Special Meeting, June 11, 2020;** Approved.
- d) **Minutes: City Council Regular Meeting, June 15, 2020;** Approved.
- e) **City Council Special Meeting, Exec Session, June 22, 2020;** Approved.
- f) **City Council Special Meeting, June 22, 2020;** Approved.
- g) **AB 7958 - Puget Sound Emergency Radio Network (PSERN) Operator Interlocal Agreement;** Authorized the Mayor to enter into and execute the Puget Sound Emergency Radio Network (PSERN) Operator Interlocal Agreement.
- h) **AB 7996 - Memorandum of Understanding with Teamsters 763;** Ratified the Memorandum of Understanding between the City and the Teamsters Local No. 763 regarding furloughs and benefit concessions effective retroactively to July 1, 2020, and authorized the Mayor to execute the Memorandum of Understanding.
- i) **AB 7997 - Surplus City Equipment;** Approved Resolution No.2020-11, declaring certain City vehicles and equipment as surplus.
- j) **AB 8001 - U.S. Economic Development Administration (EDA) Grant (Eastside Workforce Reskilling Initiative);** Authorized submittal of an U.S. Economic Development Administration (EDA) grant application and letter of support for the Workforce Reskilling Initiative in partnership with other East King County Cities.

REGULAR BUSINESS

- a) **AB 7788 - Olde Town Land Use Code Amendments**

Introduced by Mayor Pauly and presented by Senior Planner Christen Leeson.

Council President Hunt summarized an email comment received on this item.

Following Council discussion,

IT WAS MOVED BY GOODMAN, SECONDED BY WALSH TO:

Adopt Ordinance No. 2911, adopting by reference amendments to the Issaquah Municipal Code relating to the Olde Town Subarea, including amendments adding a definition for Neighborhood Oriented Businesses and modifying standards for Multifamily-High (E Sunset Way only), Multifamily-Medium (Olde Town only), Cultural Business District, and Single Family-Duplex zones; Olde Town parking provisions; Transfer of Development Rights; and the Table of Permitted Uses.

IT WAS MOVED BY HUNT, SECONDED BY DE MICHELE, TO:

Postpone the ordinance to allow for additional consideration and recommendations to address Olde Town Subarea Plan goals identified in community engagement and in the 'Immediate Actions' List, returning to the City Council on or before a date to be determined by the Administration [Dec. 31, 2020].

MOTION TO POSTPONE FAILED, 3-4 (*Proponents: Hall, Hunt, Marts*).

MAIN MOTION CARRIED, 5-2 (*Opponents: Hunt, Marts*).

GOOD OF THE ORDER*Councilmember Hall:*

Cascade Water Alliance Proposed Rate Increases - Will provide Council additional information for consideration.

Mayor Pauly:

Fourth of July Neighborhood Parade - Thanked staff for their planning and participation.

Work Plans & Timelines - With new funding realities, changes can be expected both locally and regionally.

Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

At 10:22 PM, Council recessed into Executive Session for the purpose of discussing collective bargaining per RCW 42.30.140(4)(a). The item was expected to take approximately 15 minutes. The session was extended by 15 minutes.

ADJOURNMENT

The regular meeting reconvened at 10:52 PM. There being no further business to come before the Council, the meeting was adjourned at 10:52 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor