

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
November 2, 2020

Virtual Meeting

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*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  
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 public comments were provided:

James Whitfield, member of the Right to Breathe Committee, spoke regarding the Police Accountability, Equity and Human Services Action Plan and urged removing armed School Resource Officers in schools due to impacts on black children.

Julia Duin, resident, made suggestions for factors to consider if hiring mental health professionals, including how they would be incorporated into police functions.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Hall:*

Cascade Water Alliance Board of Directors - Made report.  
King County Affordable Housing Committee of the Growth Management Planning Council - Announced upcoming meeting.

*Councilmember de Michele:*

Eastside Transportation Partnership - Made report.  
Eastside Human Services Forum Leg. Committee - Announced upcoming meeting.  
HealthierHere Governing Board - Announced upcoming meeting.

*Councilmember Walsh:*

PSRC Economic Development District Board - Announced upcoming meeting.

*Councilmember Goodman:*

Eastside Fire & Rescue Board of Directors - Announced upcoming meeting.

*Councilmember Marts:*

Sound Cities Association Public Issues Committee - Announced upcoming meeting.

PSRC Growth Management Policy Board - Announced upcoming meeting.

*Council President Hunt:*

Title 18 Land Use Code Ad Hoc Committee - Met on Oct. 29. Reviewed the budget plan and how to keep the City Council informed. Began to review the public engagement process. The Public Engagement Toolkit will be used as the backbone of the public engagement process. The Committee's next meeting will be held Nov. 12.

**MAYOR'S REPORT**

The Mayor reported on the following items:

- Executive Session: None
- Green Issaquah Orientation
- Eviction Mediation Services
- Upcoming Recycling Event
- Elections

**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 0678 - Accounts: Payables and Payroll of Nov. 2, 2020, \$ 2,090,169.93;** Approved.
- b) **Minutes: City Council Budget Study Session, Oct. 6, 2020;** Approved.
- c) **Minutes: City Council Budget Study Session, Oct. 13, 2020;** Approved.
- d) **Minutes: City Council Special Meeting, Exec. Session, Oct. 19, 2020;** Approved.
- e) **Minutes: City Council Regular Meeting, Oct. 19, 2020;** Approved.
- f) **Minutes: City Council Special Meeting, Exec. Session, Oct. 26, 2020;** Approved.
- g) **Minutes: City Council Special Meeting, Oct. 26, 2020;** Approved.
- h) **AB 7952 - 2020 Annual Watermain Replacement - South Cove;** Accepted completion of the 2020 Annual Watermain Replacement - South Cove project and release of the retainage to the contractor.

- i) **AB 7954 - 2020 Annual Watermain Replacement - Sammamish Bluffs;** Accepted completion of the 2020 Annual Watermain Replacement - Sammamish Bluffs project and release of the retainage to the contractor.
- j) **AB 8021 - ArtsWA Creative Districts Capital Project Pilot Program Grant;** Authorized acceptance of grant funds in the amount of \$26,416.66 and execution of the grant agreement with the Washington State Arts Commission for improvements to the Issaquah Creative District wayfinding system; and directed the Finance Director to reflect this grant revenue and related expenditures in the Municipal Arts Fund in a subsequent 2020 budget amendment.
- k) **AB 8024 - King County Waste Reduction & Recycling Grant;** Authorized submittal of the 2021-2022 Waste Reduction and Recycling Grant application to King County to continue to support waste reduction and recycling efforts.
- l) **AB 8041 - Franchise Agreement with Zayo Communications;** Adopted Ordinance No. 2924, granting to Zayo Group, LLC, a Delaware Limited Liability Company, a nonexclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the City of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto, and establishing an effective date.
- m) **AB 8043 - Memorandum of Understanding between the Social Security Administration and Jail re: Incentive Payment;** Authorized the Mayor to enter into and execute the Incentive Payment Memorandum of Understanding between the Social Security Administration and the City Jail.
- n) **AB 8048 - Development Commission Mid-Term Appointments;** Confirmed the appointments to the Development Commission as follows:
- Patty Dillion to fill the Regular seat, term expiring April 30, 2023.
  - Jon Ideka to fill the Alternate seat, term expiring April 30, 2022.
- o) **AB 8053 - Amendment to South Correctional Entity (SCORE) Interlocal Agreement re: Inmate Housing;** Authorized the Mayor to enter into and execute the Amendment to the South Correctional Entity Interlocal Agreement for Jail Inmate Housing.
- p) **AB 8054 - Local Hazardous Waste Management Program Grant;** Authorized submittal of a grant application to King County for the 2021-2022 Local Hazardous Waste Management Program.
- q) **AB 8055 - Landlord Consent to Assignment of Lease Agreement w/New Cingular Wireless (AT&T);** Authorized the Mayor to execute the Landlord Consent to Assignment of Lease with New Cingular Wireless, LLC and Octagon Towers, LLC.
- r) **AB 8061 - 2020 Annual Sewer Main Rehabilitation;** Accepted completion of the 2020 Sewer Rehabilitation project and release of the retainage to the contractor.
- s) **AB 8064 - Trail Lease with WSDOT for SPAR Water System Project;** Authorized the Mayor to enter into and execute the Trail Lease with the Washington State Dept. of Transportation for the SPAR Water System Project.

**REGULAR BUSINESS**a) **AB 7990 - Proposed 2021 Budget: Levy & Revenue Sources**

Introduced by Mayor Pauly and presented by Finance Director Beth Goldberg. Following Council discussion,

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

Approve Resolution No. 2020-15, making a declaration of substantial need for setting the property tax levy for 2021; and adopt Ordinance No. 2925, levying property taxes for the City of Issaquah for the fiscal year commencing January 1, 2021, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.

**MOTION CARRIED, 7-0.**b) **AB 8065 - Police Accountability, Equity and Human Services Action Plan Update**

Introduced by Mayor Pauly and presented by City Administrator Wally Bobkiewicz, Police Chief Scott Behrbaum, and Human Services Coordinator Monica Negrila.

Council President Hunt summarized email comments received on this item.

The Council provided informal feedback on the following topics:

- Continued City Council equity training
- School Resource Officer program

There was no formal action requested on this item.

c) **AB 8046 - Performance Measurement Plan**

Introduced by Mayor Pauly and presented Management Analyst Jeremy Brecher-Haimson.

Following Council discussion,

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

Forward AB 8046 to the November 16, 2020 Council meeting for deliberation and action.

**MOTION CARRIED, 7-0.****GOOD OF THE ORDER**

*Mayor Pauly:*

Upcoming Council Meetings - Announced anticipated agenda items.

*Councilmember Marts:*

Emergency Management Zone Coordinators – Sought feedback on this issue, which the Sound Cities Association Public Issues Committee will be voting on at an upcoming meeting. The City Administration is supportive of the continuation of the coordinator positions. The City Council did not provide any specific feedback.

*Council President Hunt & Deputy Council President Reh:*

2021 Budget Process - At the Nov. 5 Study Session there will be an updated revenue projection. The Administration has also shared some expenditure options given the revenue outlook. Potential timing and process options were briefly discussed.

**EXECUTIVE SESSION - None.**

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:48 PM.

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Tisha Gieser, Deputy City Clerk

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Mary Lou Pauly, Mayor