

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 February 1, 2021

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 relating to the COVID-19 emergency and open public meetings. The proclamation has been extended. 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
 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 comment was provided:

Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, thanked the City for participation in the Community Awards event, for consideration of her confirmation to the Lodging Tax Advisory Committee, and support of businesses.

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

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

Councilmember de Michele:

Eastside Human Services Forum - Made report.
 Connect2 Community Advisory Group - Made report.
 Healthier Here Governing Board - Announced upcoming meeting.

Councilmember Walsh:

Economic Development District Board - Announced upcoming meeting.

Councilmember Goodman:

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

Councilmember Marts:

Sound Cities Association 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. Announced upcoming meeting.

Council President Hunt:

Water Resource Inventory Area (WRIA) 8 Salmon Recovery Council - Made report. Announced upcoming meeting.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session – None.
- Black History Month Proclamation
- Issaquah Vaccine Community Partnership Update
- Board & Commission Recruitment

INFORMATIONAL UPDATES**a) ID 0804 - Capital Improvement Plan (CIP) Process**

A presentation on the 2022-2027 Capital Improvement Plan planning process was provided by Mayor Pauly and Beth Goldberg, Finance Director.

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 (X-X), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **Minutes: City Council Study Session, Jan. 12, 2021;** Approved.
- b) **ID 0756 - Accounts: Payables and Payroll of Feb. 1, 2021, \$7,025,026.76;** Approved.
- c) **Minutes: City Council Special Meeting, Jan. 19, 2021;** Approved.
- d) **Minutes: City Council Regular Meeting, Jan. 19, 2021;** Approved.

- e) **AB 7846 - Olde Town Subarea Architectural Standards for Single Family – Duplex;** Adopted Ordinance No. 2938, adopting by reference amendments to Title 18 of the Issaquah Municipal Code relating to the Olde Town Subarea, including new Olde Town Architectural Standards for Single Family - Duplex; providing for severability; and establishing an effective date.
- f) **AB 8086 - Independent Force Investigation Team of King County Interlocal Agreement;** Authorized the Mayor to enter into and execute the Independent Force Investigation Team of King County Interlocal Agreement for law enforcement deadly use of force investigations.
- g) **AB 8113 - Lodging Tax Advisory Committee (LTAC) Annual Appointments;** Confirmed the following appointments for the 2021 Lodging Tax Advisory Committee: James Calabrese, Will Parkinson, Kathy McCorry, Jarod Munzer, and Councilmember Stacy Goodman (Chair).

REGULAR BUSINESS

- a) **AB 8083 - WRIA 8 Watershed Restoration Enhancement Committee Final Plan**

Introduced by Mayor Pauly and presented by Allen Quynn, Senior Engineer, and Stephanie Potts, Dept. of Ecology. Following Council discussion,

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

Approve Resolution No. 2021-01, approving the Water Resource Inventory Area 8 Watershed Restoration Enhancement Committee Final Draft Plan.

MOTION CARRIED, 7-0.

- b) **AB 8079 - Extension of RV Park Management Agreement**

Introduced by Mayor Pauly and presented by Deputy City Administrator Andrea Snyder. Following Council discussion,

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

Authorize the Mayor to enter into and execute the updated RV Park management agreement with Midwest Members Only LLC for the period of January 1 through June 30, 2021.

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 9:00 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor