

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
March 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  
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.

**AUDIENCE COMMENTS**

The following public comment was provided:

- Elizabeth Maupin, resident, requested a drop-in center for the homeless.

Council President Hunt summarized email comments received on tonight's agenda items.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Hall*

Cascade Water Alliance Board - Announced upcoming meeting.  
Affordable Housing of Growth Management Planning Council - Announced upcoming meeting.

*Councilmember de Michele:*

Healthier Here Governing Board - Announced upcoming meeting.

*Councilmember Walsh:*

Greater Issaquah Chamber of Commerce - Made report.

*Councilmember Goodman:*

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

*Councilmember Marts:*

PSRC Growth Management Policy Board - Announced upcoming meeting.

*Deputy Council President Reh:*

King County Growth Management Planning Council - Made report. Announced upcoming meeting.

Eastside Fire & Rescue Board - Announced non-profit status.

*Council President Hunt:*

King Conservation District - Announced Board of Supervisors elections.

Title 18 Land Use Ad Hoc Committee - Made a report on a recent meeting re: RFP responses, consultant selection and timeline; update on sign code timeline; and additional items to be considered outside of the Title 18 update process. A recommendation on this last topic will be provided under Good of the Order.

## MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There will be an executive session this evening to discuss pending and potential litigation per RCW 42.30.110(1)(i). The item is expected to last 20 minutes. No action is anticipated in open session.
- King County Sales Tax Update
- Issaquah Community Vaccine Partnership Update
- REI Selects Issaquah for Satellite Office
- Councilmember Goodman Recognition: 10 Years of Service

## 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 0758 - Accounts: Payables and Payroll of March 1, 2021, \$ 2,999,874.56;** Approved.
- b) **Minutes: City Council Study Session, Feb. 9, 2021;** Approved.
- c) **AB 8106 - Senior Center Roof Replacement Bid Award;** Awarded the construction contract for the 2021 Senior Center Roof Project to Lawson Wright Contracting LLC, in the amount of \$319,299 (including sales tax).
- d) **AB 8114 - Interagency Agreement with the City of Federal Way for Jail Services;** Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Federal Way for Jail Inmate Housing.

- e) **AB 8130 - Central Park Pad #3 Turf Replacement;** Authorized the award of the Central Park Pad 3 Turf Replacement project to Field Turf in the amount of \$1,338,915.94 (including sales tax) through the issuance of a purchase order to King County Directors' Association Purchasing Department (KCDA).
- f) **AB 8132 - PSE Green Direct 2 First Amendment;** Authorized the Mayor to enter into and execute the First Amendment to Schedule 139 Voluntary Long-Term Renewable Energy Service Agreement with Puget Sound Energy regarding the Green Direct 2 program.
- g) **AB 8135 - Surplus City Equipment;** Approved Resolution No.2021-03, declaring certain City vehicles and equipment as surplus.
- h) **AB 8138 - SE 43rd Way Signal Improvements Project Construction Management Contract Addendum #1;** Authorized the Mayor to enter into and execute Addendum #1 to the contract with KBA, Inc. for the SE 43rd Way Signalization Project.
- i) **AB 8141 - Port of Seattle Economic Development Partnership Program Grant;** Authorized submittal of the Port of Seattle Economic Development Partnership Program Grant application.

## REGULAR BUSINESS

- a) **AB 8074 - 2021 ARCH Administrative Budget and Work Program**
- b) **AB 8075 - 2020 ARCH Trust Fund Recommendations**

Items "a" and "b" were presented jointly.

Introduced by Mayor Pauly and presented by Lindsay Masters, Executive Manager of A Regional Coalition for Housing. Following Council discussion,

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

Approve the 2021 Administrative Budget and Work Program for A Regional Coalition for Housing (ARCH); and Approve Resolution No. 2021-02, authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.

### **MOTION CARRIED, 7-0.**

- c) **AB 8098 - 2021 Arts Grant Recommendations**

Introduced by Mayor Pauly and presented by Amy Dukes, Arts Program Administrator. Following Council discussion,

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

Approve funding for the first round of 2021 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$82,540.

**MOTION CARRIED, 7-0.****d) AB 8126 - Interlocal Agreement with Eastside Fire & Rescue and City of Sammamish re: Vaccine Partnership**

Introduced by Mayor Pauly and presented by City Administrator Wally Bobkiewicz and Fire Chief Jeff Clark. Following Council discussion,

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

Authorize the Mayor to enter into and execute the Interlocal Agreement with the City of Sammamish and Eastside Fire and Rescue regarding COVID-19 vaccine distribution and reimbursement; and direct the Finance Director to include up to \$256,200 for the mass vaccination site(s) and \$50,000 for the mobile vaccination team in a subsequent 2021 budget amendment from the General Fund.

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

- a) *Councilmember Goodman:*  
Title 18 Land Use Ad Hoc Committee - Shared the recommendation of the Committee regarding criteria for items to be considered outside of the Title 18 update process. A formal recommendation will be brought forward for Council consideration at a future Council meeting.
- b) *Mayor Pauly:*  
Upcoming Council Meetings - Announced anticipated agenda items.

**EXECUTIVE SESSION**

At 8:29 PM, Council recessed into Executive Session for the purpose of discussing pending/potential litigation per RCW 42.30.110(i). The item was expected to take approximately 20 minutes. The session was extended by 10 minutes.

**ADJOURNMENT**

The regular meeting reconvened at 9:02 PM. There being no further business to come before the Council, the meeting was adjourned at 9:02 PM.

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Tisha Gieser, Deputy City Clerk

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Mary Lou Pauly, Mayor