

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
April 19, 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 (*Excused Absence*)
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 comments:

- David Waggoner, resident, spoke regarding the annual flag disposal event and invited the City Council to attend.
- Wright Noel, business owner, thanked Council for responses to EV Charging emails, expressed concern regarding a lack of input by the business community on EV Charging, and summarized changes to the process to join Chamber of Commerce.
- Ashwin Muthuvenkataraman, business owner (Chevron), expressed concern for the Streatery's impacts to his business and others.
- Doreen Russell, business owner (Zen Gallery), expressed concern regarding economic losses associated with Streatery.
- Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, thanked the City for their work on the Issaquah vaccination clinic.

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

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

Cascade Water Alliance Board - Announced upcoming meeting.

Growth Management Planning Council Affordable Housing Committee - Announced upcoming meeting.

Councilmember de Michele:

Eastside Transportation Partnership - Made report.

Connect2 Community Advisory Group - Announced upcoming meeting.

Eastside Human Services Forum Legislative Committee - Announced upcoming meeting.

Councilmember Walsh:

Title 18 Ad Hoc Committee - Met and reviewed BHC Contract, phased approach and the subconsultant work plan. The contract item is on the Consent Agenda for approval. Reviewed the draft table of contents, responsibility matrix and the plans and regulations to be incorporated into the code.

Council Rules of Procedure Ad Hoc Committee - Met and discussed the Councilmember agenda bill liaison role and a few other topics. No decisions were made. Staff are preparing a separate agenda bill for May 3 re: the agenda setting process. The committee will be reporting out July 6. The next meeting date has not been set.

Greater Issaquah Chamber of Commerce - Made report.

Councilmember Goodman:

Eastside Fire & Rescue Board of Directors - Made report.

Lodging Tax Advisory Committee - Made report.

Council President Hunt:

King Conservation District - Made report. Announced upcoming meeting.

Kokanee Interlocal Agreement Management Committee - Made report.

MAYOR'S REPORT

The Mayor reported on the following topics:

- First Quarter Reports
- Arbor Day Proclamation
- Hopelink Day Proclamation
- Wildfire Community Preparedness Day
- Issaquah Community Vaccine Partnership Update

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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 0782 - Accounts: Payables and Payroll of April 19, 2021, \$ 7,276,383.87;** Approved.
- b) **Minutes: City Council Special Meeting, March 23;** Approved.
- c) **Minutes: City Council Special Meeting, March 29;** Approved.

- d) **AB 8136 - Consolidated Appeal of Hearing Examiner's Denial of the Preliminary Plat of High Street Collection at Issaquah Highlands, QUASI-JUDICIAL, APP21-00001 & APP21-00002;** Adopted the Findings of Fact and Conclusions of Law as prepared by City Council legal counsel, Brett Vinson, to REVERSE the Decision of the Hearing Examiner denying the Preliminary Plat of High Street Collection at Issaquah Highlands, to MODIFY the Decision to impose the City Proposed Conditions of Approval dated August 10, 2020 and to ADOPT the Vesting determination as set forth in the Staff Report dated March 3, 2020.
- e) **AB 8141 - Port of Seattle Economic Development Partnership Program Grant;** Authorized acceptance of grant funds in the amount of \$38,690 and execution of the grant agreement with the Port of Seattle for the Economic Development Partnership Program.
- f) **AB 8145 - 2021 Lodging Tax Advisory Committee Funding Recommendations;** Approved the allocation of \$49,950 to fund business and non-profit tourism-related activities as recommended by the Lodging Tax Advisory Committee.
- g) **AB 8147 - Boards & Commissions Annual Appointments;** Confirmed board/commission appointments as presented in AB 8147.
- h) **AB 8163 - First Quarter Reports: Citywide Workplan, Capital Projects, 2020 Yearend Financials & Performance Measurements;** Received the following first-quarter 2021 reports:
 - Citywide Workplan Update;
 - Capital Projects Update;
 - 2020 Yearend Financial Update; and
 - Performance Measurements Report
- i) **AB 8166 - Title 18 Update Professional Services Contract;** Authorized the Mayor to enter into and execute the professional services contract for the Title 18 Land Use Code Update to BHC Consultants, LLC in the amount of \$471,340 (including sales tax).
- j) **AB 8167 - Washington Cities Insurance Authority Risk Mitigation Grant;** Authorized acceptance of grant funds in the amount of \$7,000.00 and authorized the Mayor to enter into and execute the grant agreement with the Washington Cities Insurance Authority for replacement of the early warning fire alarm system at the Issaquah Senior Center.

REGULAR BUSINESS

Members of the Environmental Board, Park Board, Planning Policy Commission and Transportation Advisory Boards were also in attendance to participate in agenda item "a".

- a) **AB 8123 - 2022-2027 Capital Improvement Plan, including Transportation Improvement Program**

The item was introduced by Mayor Pauly. Susie Monsell, Senior Budget Analyst, provided a presentation, and City Councilmembers and board and commission members asked questions.

The Mayor requested that the Environmental Board, Park Board, Planning Policy Commission and Transportation Advisory Board meet separately between now and May 6 to provide high-level feedback to the City Council on the Capital Improvement Plan (CIP).

The Mayor identified the following next steps in the CIP process:

- Board/Commission Input Received (April 22-May 6)
- Council Deliberations - April 27 Council Study Session
- Public Hearing – May 3 Council Meeting
- Adoption Anticipated - May 17 Council Meeting

GOOD OF THE ORDER

- a) *Council President Hunt:*
Equity Training Next Steps - Various Councilmembers expressed interest in applying the equity framework or lens to real life policies; and beginning to work with the community in this process.
- b) *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 9:08 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor