

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 May 17, 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

No public comments were made.

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

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

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

Councilmember de Michele:

Eastside Human Services Forum Legislative Committee - Made report.
 Connect2 Community Advisory Group - Made report.
 Eastside Transportation Partnership - Made report.

Councilmember Walsh:

Greater Issaquah Chamber of Commerce - Announced upcoming meeting.

Councilmember Marts:

Puget Sound Regional Council Growth Management Policy Board - Made report.

Deputy Council President Reh:

Eastside Fire & Rescue Board - Made report.

King County Growth Management Planning Council - Announced upcoming meeting.

Council President Hunt:

Title 18 Ad Hoc Committee - Met on May 13 and discussed the project timeline. The next meeting has not yet been set.

King Conservation District Advisory Committee Elections Subcommittee - Made report.

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

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.
- Emergency Services Week Proclamation
- Asian Pacific Heritage Month Proclamation
- National Public Works Week
- SE 43rd Way Signal
- Issaquah Community Vaccine Partnership Update

INFORMATIONAL UPDATES**a) ID 0860 - Strategic Plan Update Next Steps**

City Administrator Bobkiewicz provided an update on the City's plans to mark the two-year anniversary of Issaquah's first Strategic Plan, Our Issaquah, and shared the implementation plan moving forward.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

The Deputy City Clerk announced that a revised copy of the April 26 Minutes, agenda item "c", had been circulated. The revision, requested by Councilmember de Michele, adds "Support for investing in the arts and the newly approved Creative Arts District as a help to economic recovery" under ID 0887 – Federal COVID-19 Relief Funding. This is the version that will be adopted upon approval of the Consent Calendar.

IT WAS MOVED BY HUNT, SECONDED BY REH; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) ID 0821 - Accounts: Payables and Payroll of May 17, 2021, \$5,476,597.72; Approved.**

- b) **Minutes: City Council Regular Meeting, May 3, 2021;** Approved.
- c) **Minutes: City Council Special Study Session, April 26, 2021;** Approved.
- d) **AB 7418 - Amendment to IMC 12.10 Complete Streets;** Adopted Ordinance No. 2943, amending Chapter 12.10, Complete Streets, of the Issaquah Municipal Code, providing for severability and establishing an effective date.
- e) **AB 8056 - Trolley Car barn Lease Agreement with Issaquah History Museums;** Authorized the Mayor to enter into and execute the contract with Issaquah History Museums to allow for storage of the Issaquah Trolley in the Issaquah Trolley Car barn.
- f) **AB 8143 - US Bank Voyager Fleet Card Program Contract;** Authorized the Mayor to enter into and execute the Fleet Program Agreement with US Bank offered through Sourcewell (Contract #080620-USB).
- g) **AB 8170 - Community Development Block Grant (ADA Improvements from Issaquah Senior Center to Issaquah Community Center);** Authorized the submission of the King County Community Development Block Grant (CDBG) to remove physical barriers for seniors and City services in Olde Town through the installation of ADA improvements.
- h) **AB 8173 - Acquisition of King County Parcel at 76 E. Sunset Way;** Authorized the Mayor to execute all necessary documents to purchase parcel 2724069022 from King County for \$1,000.
- i) **AB 8176 - King County Flood Control District Grant (East Lake Sammamish Parkway West Ditch Conveyance Project and Pickering Ditch Flood Control Project);** Authorized submittal of the 2021 King County Flood Reduction Grant applications for the East Lake Sammamish Parkway West Ditch Conveyance Project and Pickering Ditch Flood Control Alternatives Analysis.
- j) **AB 8177 - State Lobbyist Contract;** Authorized the Mayor to enter into and execute a three-year professional services contract for lobbying and advocacy services with Gordon Thomas Honeywell Governmental Affairs in the amount of \$58,000 annually.
- k) **AB 8178 - Interlocal Agreement with King County for Public Safety Answering Point;** Authorized the Mayor to enter into and execute the Interlocal Agreement with King County for the City's Public Safety Answering Point.
- l) **AB 8179 - SPAR Booster Pump Station Construction Bid Award;** Awarded the construction contract for the So. SPAR Booster Pump Station project (WT-013) to Pacific Civil and Infrastructure in the amount of \$7,080,315.75 (including sales tax).
- m) **AB 8180 - Crack and Cape Seal Project Bid Award;** Awarded the construction contract for the Crack and Cape Seal Project MC21-1 to Doolittle Construction LLC in the amount of \$668,000 (including sales tax).

PUBLIC HEARING

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

Introduced by Mayor Pauly and presented by Susie Monsell, Senior Budget Analyst.

Mayor Pauly opened the public hearing at 7:40 PM. There were no public comments. The public hearing was closed at 7:42 PM.

Following Council discussion,

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

Postpone AB 8123 - 2022-2027 Capital Improvement Plan, including Transportation Improvement Program, to the June 7, 2021 Council meeting; and direct the Administration to prepare a letter on behalf of the City Council to accompany the CIP when it returns for Council consideration.

MOTION CARRIED, 7-0.

REGULAR BUSINESS – None.

GOOD OF THE ORDER

Councilmember de Michele:

Best Start for Kids Levy - Requested Council feedback on the levy in anticipation of voting on the issue as a representative of the Eastside Human Services Forum. Questions were posed by various Councilmembers.

The City Attorney reminded Councilmembers of the process for bringing a ballot measure before them for support or opposition. Councilmembers expressed interest in having this item presented to the Council at a future date for potential support.

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

At 8:10 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 30 minutes. The session was extended by 10 minutes.

ADJOURNMENT

The regular meeting reconvened at 8:51 PM. There being no further business to come before the Council, the meeting was adjourned at 8:51 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor