

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
June 7, 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

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

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

Growth Management Planning Council Affordable Housing Committee - Made report.

Councilmember de Michele:

HealthierHere Governing Board - Made report.
Eastside Transportation Partnership - Announced upcoming meeting.

Councilmember Walsh:

Greater Issaquah Chamber of Commerce - Made report.

Councilmember Goodman:

Eastside Fire & Rescue Board - Announced upcoming meeting.

Councilmember Marts:

Puget Sound Regional Council Growth Management Policy Board - Made report.
Sound Cities Association Public Issues Committee - Made report.

Deputy Council President Reh:

King County Growth Management Planning Council - Made report.

Council President Hunt:

King Conservation District Election Reform Subcommittee - Made report.

Title 18 Land Use Code Ad Hoc Committee – The Committee primarily discussed sign code amendments and feedback received at the Council Study Session. A revised draft version will come back to the Committee at the next meeting. The Committee also discussed a wireless communication facilities code update and potentially considering it separately from the Title 18 Update. After discussion, the Committee does not recommend considering the amendments separately from the Title 18 Update.

WRIA 8 Salmon Recovery Council - Made report.

Salmon Recovery Management Committee - Made report.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There will be an executive session held this evening to discuss pending/potential litigation per RCW 42.30.110(1)(i) and performance of public employees per RCW 42.30.110(1)(g). These items are expected to last 40 minutes. No action is anticipated in Open Session.
- National Gun Violence Awareness Day Proclamation
- Pride Month Proclamation
- Juneteenth Proclamation
- Issaquah Community Vaccine Partnership Update
- Strategic Plan Update

INFORMATIONAL UPDATES

a) ID 0880 - End of 2021 Legislative Session Report

Briahna Murray and Shelly Helder of Gordon Thomas Honeywell Governmental Affairs presented an overview of the 2021 legislative session.

b) ID 0915 - Update on Capital Financing Community Task Force

City Administrator Wally Bobkiewicz provided an update on the appointment and timing of the task force.

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 0822 - Accounts: Payables and Payroll of June 7, 2021, \$ 1,975,949.78;** Approved.
- b) **Minutes: City Council Study Session, April 27, 2021;** Approved.

- c) **Minutes: City Council Regular Meeting, May 17, 2021**; Approved.
- d) **AB 7385 - Lower Reid Infiltration Gallery (LRIG) Mitigation Project**; Accepted completion of the Lower Reid Infiltration Gallery (LRIG) Mitigation and release of the retainage to the contractor.
- e) **AB 8092 - Puget Sound Energy Contract for SPAR Water Project**; Authorized the Mayor to enter into and execute the contract with Puget Sound Energy for the South SPAR Booster Pump Station project (WT-013) for \$179,136.09.
- f) **AB 8139 - Non-Profit Relief Grant Funding**; Received and filed AB 8139 in order to incorporate the non-profit relief funding discussion into the American Rescue Plan Act funding allocation discussion.
- g) **AB 8168 - Memorandum of Understanding with the Issaquah Police Officers' Association**; Ratified the Memorandum of Understanding between the City and the Issaquah Police Officers' Association regarding the Lateral Police Officer Hiring Bonus program, and authorized the Mayor to execute the Memorandum of Understanding.
- h) **AB 8182 - Washington State Department of Agriculture COVID-19 Relief & Recovery Grant for Farmers Market**; Authorized acceptance of \$20,000 in grant funds from the Washington State Department of Agriculture for the City of Issaquah's Farmers Market.

PUBLIC HEARING

- a) **AB 8152 - Public Benefit Rating System Application, 2.76 acres of open space at 5805 229th Ave SE (Overdale HOA)**

Introduced by Mayor Pauly and presented by Christen Leeson, Senior Planner.

Mayor Pauly opened the public hearing at 7:53 p.m.

The following public comment was provided:

- Janet Wall, resident, made comments regarding the planned restoration work for the property.

Mayor Pauly closed the public hearing at 7:56 p.m.

Following Council discussion,

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

Approve Resolution No. 2021-08, approving the Public Benefit Rating System Re-Classification of the Overdale Homeowners Association Property, Parcel #2224069057, to include the status of Resource Restoration, subject to the conditions enumerated in the King County revised staff report dated May 24, 2021, and authorizes filing of the approval with the King County Council for the county-held public hearing.

MOTION CARRIED, 7-0.**REGULAR BUSINESS**a) **AB 8123 - 2022-2027 Capital Improvement Plan, including Transportation Improvement Program**

Introduced by Mayor Pauly. Following Council discussion,

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

Approve finalization and transmittal of memo Version #2 regarding the 2022-2027 Capital Improvement Plan.

MOTION CARRIED, 7-0.**IT WAS MOVED BY HUNT, SECONDED BY REH, TO:**

Approve Resolution No. 2021-09, adopting the Capital Improvement Plan for 2022-2027, including the Six-Year Transportation Improvement Program.

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

Upcoming Council Meetings - Announced anticipated agenda items.

Council President Hunt:

Capital Financing Community Task Force Appointments - Requested Councilmembers reach out if interested in serving on the Task Force.

Councilmember Hall:

Title 18 Ad Hoc Committee Recommendation - Requested clarification on the recommendation regarding wireless communication facilities code changes.

Council President Hunt clarified the Committee was not recommending the wireless communication facilities code changes be considered separately from the Title 18 Land Use Code updates.

EXECUTIVE SESSION

At 8:34 PM, Council recessed into Executive Session to discuss pending/potential litigation per RCW 42.30.110(1)(i) and performance of public employees per RCW 42.30.110(1)(g). The item was expected to take approximately 40 minutes. The session was extended by 40 minutes.

ADJOURNMENT

The regular meeting reconvened at 9:53 PM. There being no further business to come before the Council, the meeting was adjourned at 9:53 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor