

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 July 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 (*Excused Absence*)
 Lindsey Walsh

Administration/Staff:

Mary Lou Pauly, Mayor
 Wally Bobkiewicz, City Administrator
 Andrea Snyder, Deputy City Administrator
 Jim Haney, City Attorney
 Tisha Gieser, 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 individual provided public comments:

- Douglas Evans, South Cove resident, made comments regarding concerns regarding the permit process he is going through to replace a boat lift in Lake Sammamish.

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

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

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

Councilmember de Michele:

Eastside Transportation Partnership - Made report.
 Eastside Human Services Forum Legislative Committee & Executive Search Committee - Made report.

Councilmember Walsh:

Puget Sound Regional Council Economic Development District Board - Made report.

Councilmember Goodman:

Eastside Fire & Rescue Board - Made report. Announced upcoming meeting.

Council President Hunt:

Kokanee Interlocal Agreement Management Committee - Made report.

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

Announced upcoming meeting.

Title 18 Ad Hoc Committee - Met on July 8. Discussed and reviewed draft sign code which Council will be reviewing at the July 27 Council Study Session. The next meeting is scheduled for Thurs., July 22.

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). The item is expected to last 20 minutes. No action is anticipated, at this time, to occur in open session.
- Parks & Community Services Month
- Second Quarter Reports
- 2021 Arts Grant Recommendations

CONSENT CALENDAR

Councilmember de Michele requested that the following statement be entered on the minutes:

For the record that I am currently employed with an entity that is included in the City's payables, Influence the Choice. I currently fill the role of temporary Executive Director of Influence the Choice. The City serves as a fiscal agent for this agency in the disbursement of a federal fund. Grant funds are being dispersed under this month's accounts payables. I have asked for advice from the City attorney as to whether this warrants a conflict of interest and have been informed that I am not legally required to be excused from voting as the City is carrying out a decision that was previously made by the Council. However, for the sake of transparency, I would like to declare this employment and have this statement entered on the minutes.

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

IT WAS MOVED BY HUNT, SECONDED BY WALSH; MOTION CARRIED (5-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- b) **ID 0839 - Accounts: Payables and Payroll of July 19, 2021, \$7,907,065.66; Approved.**
- c) **Minutes: City Council Study Session, May 11, 2021; Approved.**
- d) **Minutes: City Council Study Session, June 15, 2021; Approved.**
- e) **Minutes: City Council Special Meeting, June 21, 2021; Approved.**

- f) **Minutes: City Council Regular Meeting, June 21, 2021;** Approved.
- g) **AB 8059 - State Department of Health Drinking Water State Revolving Fund (DWSRF) Loan;** Authorized the acceptance of the State Department of Health Drinking Water State Revolving Fund (DWSRF) Loan for the Sammamish Plateau Access Road (SPAR) Booster Pump Station Water System Project in the amount of \$5,000,000; and authorized the Mayor to enter into and execute a loan agreement in a form acceptable to the Mayor.
- h) **AB 8181 - Second Quarter Reports: City Work Plan, Capital Projects, and Performance Measurements;** Received the following second quarter 2021 reports: City Work Plan Update, Capital Projects Update, and Performance Measurements Report.
- i) **AB 8186 - RH2 Engineering Contract Amendment;** Authorized the Mayor to enter into and execute contract amendment #1 with RH2 Engineering for Professional Engineering Services with the Community Planning and Development Department (CPD) for an amount of \$200,000; and directed the Finance Director to include \$75,000 in a subsequent 2021 budget amendment.
- j) **AB 8194 - Transportation Improvement Board (TIB) Grant (12th Ave NW and SR 900/17th Ave NW);** Authorized submission of an application for a Transportation Improvement Board Urban Arterial Program Grant for construction of the 12th Avenue NW and SR900/17th Avenue NW Project.
- k) **AB 8197 - Dept. of Homeland Security Grant (Protective Vests);** Authorized the Mayor to enter into and execute the distribution agreement with the Seattle Police Dept. for body armor equipment through the U.S. Dept. of Homeland Security grant.
- l) **AB 8201 - Level 3 Franchise Agreement;** n/a [Introduced ordinances; action anticipated Aug. 2, 2021].
- m) **AB 8202 - RV Park Management Agreement;** Authorized the Mayor to enter into and execute the updated RV Park management agreement with Midwest Members Only LLC for the period of July 1, 2021 through June 30, 2023.
- n) **AB 8206 - Dept. of Ecology Pollution Prevention Assistance (PPA) Partnership (Local Source Control Program Grant);** Authorized acceptance of grant funds in the amount of \$118,220.16 and authorization of the grant agreement with the Washington State Department of Ecology for the Pollution Prevention Assistance Partnership program.
- o) **AB 8210 - 2021 Arts Grant Recommendations;** Approved funding for the second round of 2021 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$44,150.

PUBLIC HEARING

- a) **AB 8203 - Consideration to Support Best Starts for Kids Levy, King County Prop. 1 (Regular Property Tax Levy for Children, Youth, Families and Communities)**

Introduced by Mayor Pauly.

Mayor Pauly opened the public hearing at 7:31 PM.

The following individuals spoke in support of the Best Starts for Kids Levy:

- KyLee Jaech, resident and Executive Director of the Garage Teen Cafe
- Dila Perera, representing the pro-committee for Proposition No. 1

The public hearing was closed at 7:41 PM.

IT WAS MOVED BY HUNT, SECONDED BY DE MICHELE, TO:

Approve Resolution No. 2021-11, supporting King County Proposition No. 1, regular property tax levy for children, youth, families and communities ('Best Starts for Kids' Initiative).

MOTION CARRIED, 4-1 (*Opposed: Goodman*).

REGULAR BUSINESS

a) **AB 8161 - Council Rules of Procedure Ad Hoc Committee**

Introduced by Mayor Pauly and presented by Tisha Gieser, City Clerk.

Following Council discussion,

IT WAS MOVED BY GOODMAN, SECONDED BY WALSH, TO:

Approve Resolution No. 2021-12, amending the City Council Rules of Procedure to amend various sections as recommended by the Council Rules of Procedure Ad Hoc Committee, including adding a new Section 4.17, New Business Request and Section 7, Boards and Commissions; and Adopt Ordinance No. 2945, amending IMC 2.06.110 adding new business as an order of business at City Council meetings and identifying certain orders of business as only being used as needed.

MOTION CARRIED, 5-0.

b) **AB 8204 - City Council Hybrid Meetings Plan**

Introduced by Mayor Pauly and presented by Tisha Gieser, City Clerk.

Following Council discussion,

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

Direct Administration to proceed with the proposed hybrid in-person/virtual meeting plan as presented, and return to the City Council with minor modifications to the City Council Rules of Procedure to reflect the ability of the public to make comments virtually on an on-going basis.

MOTION CARRIED, 5-0.

GOOD OF THE ORDER

Mayor Pauly:
Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

At 8:36 PM, Council recessed into Executive Session for the purpose of discussing pending/potential litigation per RCW 42.30.110(1)(i). The item was expected to take approximately 20 minutes.

ADJOURNMENT

The regular meeting reconvened at 8:47 PM. There being no further business to come before the Council, the meeting was adjourned at 8:47 PM.

Tisha Gieser, City Clerk

Mary Lou Pauly, Mayor