

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
August 2, 2021

Council Chambers
135 E. Sunset Way & Virtual
Meeting

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Alternate Meeting Format: This meeting was held both in person and virtually per the Governor's Proclamation 20-28 relating to the COVID-19 emergency and open public meetings.

Councilmembers:

Barbara de Michele
Stacy Goodman (*Attended virtually*)
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
(*Attended virtually*)
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.

SPECIAL BUSINESS

a) **Recognition of Service**

The following employees were recognized for their services to the City:

- Tina Eggers, City Clerk
- Beth Goldberg, Finance Director

AUDIENCE COMMENTS

The following individuals provided public comment:

- Susan Leonelli, Chair of the Human Services Commission, spoke in support of AB 8213 - Establishment of Equity Board
- Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, provided an update on the Chamber's initiatives
- Ted Lucas, resident, spoke in support of AB 8213 - Establishment of Equity Board on behalf of the Bahá'í community

The following individuals spoke in support of AB 8223 - Recovery Coordinator Update & Funding Allocation Request - Friends of the Issaquah Salmon Hatchery:

- Larry Franks, 24001 SE 103rd St.

- Kelly Richardson, representing the Friends of the Issaquah Salmon Hatchery Board
- Robin Kelly, representing the Friends of the Issaquah Salmon Hatchery

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

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

Cascade Water Alliance Board – Announced that a presentation from CWA would be provided at a City Council meeting in Sept.

Councilmember de Michele:

Eastside Human Services Forum Board - Made report.

HealthierHere Governing Board - Announced upcoming meeting.

Councilmember Walsh:

Title 18 Ad Hoc Committee - Discussed public participation plan including the Planning Policy Commission July 22 Public Hearing. The Committee has heard some feedback from the public which will be discussed at the next Ad Hoc meeting on Aug. 5.

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 40 minutes. No action is anticipated to follow in open session.
- Community Events
- Vaccination Clinic Thank You Celebration
- Community Budget Session

INFORMATIONAL UPDATES

a) **ID 0940 - Snoqualmie Tribe Ancestral Lands Movement Update**

McKenna Dorman, Assistant Director of Governmental Affairs and Special Projects, presented the Snoqualmie Tribe Ancestral Land Movement and the Tribe's efforts to bring communities, visitors, businesses, and organizations together—to foster respect, restoration, and protection of ancestral lands.

Mayor Pauly issued the Snoqualmie Tribe Ancestral Lands proclamation in the City of Issaquah and encouraged all individuals to pledge support for the Snoqualmie Tribe Ancestral Lands movement and demonstrate respect through personal recreational practices and experiences that help in protecting and restoring these lands for generations to come.

b) **ID 0912 - Revenue Forecast**

Beth Goldberg, Finance Director, outlined the most recent 2021-2022 financial forecast in preparation for the 2022 budget process.

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 0884 - Accounts: Payables and Payroll of Aug. 2, 2021, \$4,499,269.25;** Approved.
- b) **Minutes: City Council Study Session, June 29, 2021;** Approved.
- c) **Minutes: City Council Regular Meeting, July 19, 2021;** Approved.
- d) **AB 8118 - Interagency Agreement with the City of Snoqualmie for Jail Services;** Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Snoqualmie for Jail Inmate Housing.
- e) **AB 8195 - Procurement Card Policy and Travel and Meals Policy;** Approved Resolution No. 2021-13, adopting a new Procurement Card Policy, repealing existing credit card policies and procedures, and establishing an effective date; and Approved Resolution No. 2021-14, adopting a new Travel and Meals Policy, repealing existing policy in the Issaquah Administrative Manual; and establishing an effective date.
- f) **AB 8201 - Level 3 Franchise Agreements;** Adopted Ordinance No. 2946, granting to Level 3 Communications, LLC, a Delaware Limited Liability Company, a nonexclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the City of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto, and establishing an effective date; and Adopted Ordinance No. 2947, granting to Level 3 Telecom of Washington, LLC, a Delaware Limited Liability Company, a nonexclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the city of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto, and establishing an effective date.
- g) **AB 8208 - Memorandum of Understanding with Eastside Fire & Rescue for Improvements to Fire Station 71;** Authorized the Mayor to enter into and execute the Memorandum of Understanding with Eastside Fire & Rescue for improvement to Fire Station 71.
- h) **AB 8215 - King County Independent Force Investigation Team Interlocal Agreement First Modification;** Authorized the Mayor to enter into and execute the First Modification of the Independent Force Investigation Team of King County (IFIT-KC) Interlocal Agreement.
- i) **AB 8216 - Association of Washington Cities (AWC) Summer Enrichment Experience for Kids (SEEK) Grant (Portable Stage);** Authorized acceptance of \$228,000 from the Washington State Office of the Superintendent of Public Instruction for the purchase of a portable stage to be used for a wide variety of City programming for the community; and

directed the Finance Director to include the grant revenue and related expenditures in a subsequent 2021 budget amendment, if needed.

REGULAR BUSINESS

a) **AB 8213 - Establishment of Equity Board**

Introduced by Mayor Pauly and presented by Human Services Manager Monica Negrila. Following Council discussion,

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

Adopt Ordinance No. 2948, establishing an Equity Board in Chapter 2.94, Administration, of the Issaquah Municipal Code.

MOTION CARRIED, 6-1 (*Opposed: Reh*).

b) **AB 8223 - Recovery Coordinator Update & Funding Allocation Request - Friends of the Issaquah Salmon Hatchery**

Mayor Pauly announced that she serves on the Friends of the Issaquah Salmon Hatchery board. Given this conflict of interest, Mayor Pauly turned the gavel over to Council President to serve as presiding officer for this agenda item.

Introduced by Council President Hunt and presented by Benton Coblentz, Recovery Coordinator.

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

Authorize an additional allocation of \$55,000 to the Friends of Issaquah Salmon Hatchery (FISH) to assist with costs associated with reopening.

MOTION CARRIED, 7-0.

Mayor Pauly resumed her role as presiding officer.

GOOD OF THE ORDER

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

At 9:10 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 40 minutes. The session was extended by 5 minutes.

ADJOURNMENT

The regular meeting reconvened at 9:55 PM. There being no further business to come before the Council, the meeting was adjourned at 9:55 PM.

Tisha Gieser, City Clerk

Mary Lou Pauly, Mayor