

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 3, 2022

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
- Zach Hall
- Victoria Hunt
- Russell Joe
- Tola Marts
- Chris Reh
- Lindsey Walsh

Administration/Staff:

- Mary Lou Pauly, Mayor
- Wally Bobkiewicz, City Administrator
- Andrea Snyder, Deputy City Administrator
- Rachel Bender Turpin, 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) ID 0987 - Swearing in Ceremony, Oaths of Office

Judge Stewart administered the oath of office to the following elected officials:

- Mary Lou Pauly, Mayor
- Chris Reh, Council Position No. 1
- Barbara de Michele, Council Position No. 3
- Russell Joe, Council Position No. 5
- Tola Marts, Council Position No. 7

b) AB 8300 - Election of Council President and Deputy Council President for 2022

Mayor Pauly opened the nominations for 2022 Council President.

Councilmember de Michele nominated Lindsey Walsh as Council President.

There being no further nominations, the Mayor announced nominations are closed.

BY ROLL CALL VOTE, LINDSEY WALSH WAS ELECTED AS COUNCIL PRESIDENT, 7-0.

Mayor Pauly opened the nominations for 2022 Deputy Council President.

Councilmember de Michele nominated Zach Hall as Deputy Council President.

There being no further nominations, the Mayor announced nominations are closed.

BY ROLL CALL VOTE, ZACH HALL WAS ELECTED AS DEPUTY COUNCIL PRESIDENT, 7-0.

AUDIENCE COMMENTS – None.

COMMITTEE / REGIONAL REPORTS

Deputy Council President Hall:

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

Cascade Water Alliance Board - Announced upcoming meeting.

Councilmember de Michele:

Eastside Transportation Partnership - Made report.

Eastside Human Services Forum - Made report.

Council President Walsh:

Greater Issaquah Chamber of Commerce - Announced upcoming meeting.

Councilmember Hunt:

King Conservation District Advisory Committee - Made report. Announced upcoming meeting.

Councilmember Marts:

Puget Sound Regional Council Growth Management Policy Board - Announced upcoming meeting.

Sound Cities Association Public Issues Committee - Announced upcoming meeting.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There is no Executive session scheduled this evening.
- Weather Related Events
- Cold Weather Human Services
- 2020 Annual Audit
- Retail Theft Update
- Landmark Designation- Coutts Garage Building
- Capital Finance Community Task Force
- Upcoming Community Events

City Administrator Bobkiewicz provided an update regarding pandemic impacts on City services.

CONSENT CALENDAR

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

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

- a) **ID 0966 - Accounts: Payables and Payroll of Jan. 3, 2022, \$6,443,845.26;** Approved.
- b) **Minutes: City Council Regular Meeting, Nov. 1, 2021;** Approved.
- c) **Minutes: City Council Regular Meeting, Nov. 15, 2021;** Approved.
- d) **Minutes: City Council Study Session, Nov. 23, 2021;** Approved.
- e) **Minutes: City Council Special Meeting, Dec. 1, 2021;** Approved.
- f) **Minutes: City Council Special Meeting, Dec. 6, 2021;** Approved.
- g) **Minutes: City Council Special Meeting, Dec. 14, 2021;** Approved.
- h) **AB 8303 - Central Issaquah Step Back Standards in Title 18;** Referred the topic of amendments to the step back standards found in the Central Issaquah Development & Design Standards to the Planning Policy Commission for review and recommendation, returning to the City Council in the first quarter of 2022.
- i) **AB 8310 - 2021 Amendment to South Correctional Entity (SCORE) Interlocal Agreement re: Inmate Housing;** Authorized the Mayor to enter into and execute the Amendment to the South Correctional Entity Interlocal Agreement for Jail Inmate Housing.

REGULAR BUSINESS - None.

GOOD OF THE ORDER

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

Councilmember Marts:

Sound Cities Association Orientation - Will be occurring this Wed. from 3:30-5:00 pm.

Council President Walsh:

Appointments - Encouraged Councilmembers to specify their interest in serving on boards/committees.

Councilmember de Michele:

Eastside Transportation Partnership - Stated that the Eastside Transportation Partnership can accommodate two Issaquah representatives.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:02 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk