

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
February 7, 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 1035 - Introduction of Issaquah Police Department Promotions**

**AUDIENCE COMMENTS** – None.

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Joe:*

Greater Issaquah Chamber of Commerce - Made report.

*Councilmember de Michele:*

Regional Transit Committee - Made report.  
Eastside Human Services Forum - Made report.  
HealthierHere Governing Board - Made report.

*Councilmember Hunt:*

King Conservation District - Announced upcoming meeting.  
Regional Water Quality Committee - Made report.  
WRIA8 Salmon Recovery Council - Made report. Announced upcoming meeting.

*Councilmember Reh:*

Eastside Fire & Rescue Board - Made report.

*Councilmember Marts:*

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

*Council President Walsh:*

King County Affordable Housing Committee - Announced upcoming meeting.  
Issaquah School Board & City of Issaquah Leadership Meeting - 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 potential property acquisition per RCW 42.30.110(1)(b). The item is expected to last 20 minutes. No action is anticipated in open session.
- Senator Murray
- Board and Commission Recruitment
- Hall of Fame Nominations Open Now
- Capital Finance Community Task Force
- Black History Month
- Upcoming Community Events

**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 0968 - Accounts: Payables and Payroll of Feb. 7, 2022, \$ 6,692,837.77;** Approved.
- b) **Minutes: City Council Study Session, Jan. 11, 2022;** Approved.
- c) **Minutes: City Council Special Meeting, Jan. 11, 2022;** Approved.
- d) **Minutes: City Council Regular Meeting, Jan. 18, 2022;** Approved.
- e) **AB 7386 - Holiday Inn Lift Stations Revisions Project;** Accepted completion of the Holiday Inn Lift Stations Revisions Project (SW 013) and authorize release of the retainage to the contractor.
- f) **AB 8102 - 2021 Emergency Management Performance Grant (EMPG);** Authorized acceptance of Emergency Management Performance Grant funds in the amount of \$21,062 and execution of the grant agreement with the Washington State Military Department to fund

training, planning and equipment to implement the National Preparedness System (NPS) and develop the Comprehensive Emergency Management Plan.

- g) **AB 8283 - Amended and Restated Interlocal Agreement with the Cities of North Bend and Snoqualmie for Municipal Court Services;** Authorized the Mayor to enter into and execute an amended and restated Interlocal Agreement (ILA) with the cities of North Bend and Snoqualmie to provide court services to those cities at the Issaquah Municipal Court.
- h) **AB 8301 - Amendment to Value-Added Communications Agreement for Issaquah Jail Inmate Telephone Service;** Authorized the Mayor to enter into and execute Amendment #1 to the Agreement with Value-Added Communications (VAC) for inmate telephone services.
- i) **AB 8313 - 2022 Water Main Replacement Project;** Awarded the construction contract for the 2022 Annual Water Main Replacement Project (WT 015) in the amount of \$847,659.90 (including sales tax).
- j) **AB 8319 - Appointment to Cascade Water Alliance Positions;** Approved Resolution No. 2022-02, designating representatives to serve on the Cascade Water Alliance Board of Directors.
- k) **AB 8320 - Interlocal Agreement for Mutual Assistance with the City of Snoqualmie;** Authorized the Mayor to enter into an Interlocal Agreement for Mutual Assistance with the City of Snoqualmie.

## REGULAR BUSINESS

- a) **AB 8328 - Title 18 Land Use Code Process**

Introduced by Mayor Pauly and presented by Deputy City Administrator Andrea Snyder and Community Planning and Development Director Minnie Dhaliwal.

The City Council provided input, including:

- Ensure broad outreach to marginalized and underrepresented communities
- Build equity questions into the process
- Review stakeholders and affinity groups, consider adding climate-related and equity-related stakeholders
- Add paragraph on Development Agreements to understand whether Title 18 will be impacting them
- Concerns about overall timeline, suggest more structure for Council touchpoints
- Need more Council touch points
- Requested information on addressing readability of code
- Requested input on draft plan be presented in a clear, concise way
- Consider promoting general City communication on postcard and provide in multiple languages

The Title 18 Update will next come before Council at the March 29 Council Study Session.

**GOOD OF THE ORDER***Mayor Pauly:*

Upcoming Council Meetings - Announced anticipated agenda items.

*Deputy Council President Hall:*

Cascade Water Alliance Board - Asked that Councilmember Joe provide updates with the City Council on any Cascade Water Alliance Board discussions on the Water Supply Development fund.

*Councilmember Joe:*

Issaquah Police Department Ride Along - Shared the thanks expressed by police officers for the human services staffing that are currently working alongside the IPD.

*Councilmember Reh:*

Eastside Fire & Rescue Wildfire Prevention - Asked for any Council feedback on options. Councilmembers provided feedback including:

- preference for having the program housed within EFR and not contracted out to another City
- request for more information

**EXECUTIVE SESSION**

At 8:45 PM, Council recessed into Executive Session for the purpose of discussing property acquisition per RCW 42.30.110(1)(b). The item is expected to take approximately 20 minutes. The session was extended by 15 minutes.

**ADJOURNMENT**

The regular meeting reconvened at 9:19 PM. There being no further business to come before the Council, the meeting was adjourned at 9:19 PM.

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Mary Lou Pauly, Mayor

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Tisha Gieser, City Clerk