

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
March 21, 2022

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Barbara de Michele  
Zach Hall  
Victoria Hunt  
Russell Joe  
Tola Marts  
Chris Reh (*Excused Absence*)  
Lindsey Walsh

*Administration/Staff:*

Mary Lou Pauly, Mayor  
Wally Bobkiewicz, City Administrator  
Andrea Snyder, Deputy City Administrator  
(*virtual*)  
Rachel Bender Turpin, City Attorney (*virtual*)  
Tisha Gieser, City Clerk  
Chris Grabowski, 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 - None.**

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Joe:*

Cascade Water Alliance Board - Announced upcoming meeting.  
Greater Issaquah Chamber of Commerce Board - Made report.

*Councilmember de Michele:*

Eastside Human Services Forum - Made report.  
Eastside Transportation Partnership - Made report.  
King County Regional Transit Committee - Made report.

*Councilmember Hunt:*

WRIA8 Salmon Recovery Council - Made report.  
King Conservation District Advisory Committee - Made report.  
Indigenous Land Acknowledgements Training - Made report.  
Kokanee Interlocal Agreement Management Committee - Announced upcoming meeting.  
Council Rules Ad Hoc Committee - Announced upcoming meeting.

*Councilmember Marts:*

PSRC Regional Council Growth Management Policy Board - Made report.  
SCA Public Issues Committee - Made report.

*Deputy Council President Hall:*

Eastside Fire & Rescue Board - Made report.

*Council President Walsh:*

Affordable Housing Committee - 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 property acquisition per RCW 42.30.220(1)(b) and pending/potential litigation per RCW 42.30.220(1)(i). The items are expected to take approximately 20 minutes; action is anticipated to follow in open session.
- Contributions to Ukraine
- Gift from Snoqualmie Tribe
- JustServe Community Resource
- Community Awards Ceremony
- Upcoming Community Event

## 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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) **ID 0971 - Accounts: Payables and Payroll of March 21, 2022, \$ 5,759,496.52;** Approved.
- b) **Minutes: City Council Study Session, Jan. 25, 2022;** Approved.
- c) **Minutes: City Council Study Session, Feb. 15, 2022;** Approved.
- d) **Minutes: City Council Regular Meeting, March 7, 2022;** Approved.
- e) **ID 1074 - Informational Update: Solid Waste Collection & Hauling Contract Status Report;** Received Report.
- f) **AB 8291 - Title 18 Land Use Code Ad Hoc Committee;** Discharged the Land Use Code (Title 18) Ad Hoc Committee.
- g) **AB 8318 - Blackberry Park Play Area Improvements Bid Award;** Authorized the award of the Blackberry Park Play Area Improvements to NW Playground in the amount of \$472,140.80 (including sales tax) through the issuance of a purchase order to King County Directors' Association Purchasing Department (KCDA).
- h) **AB 8334 - Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project;** Awarded the construction contract for the Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project to OMA Construction, Inc. in the amount of \$1,996,984.99; and directing the Chief Financial Officer to include an additional \$458,201 for the project in a subsequent 2022 budget amendment utilizing the Stormwater Fund.

- i) **AB 8349 - Highlands Signal Pole Painting Project;** Awarded the construction contract for the Highlands Signal Pole Painting in the amount of \$385,000 (including sales tax).
- j) **AB 8353 - Amending Financial Policies to remove the Ad Hoc Long Term Financial Committee;** Adopted Ordinance No. 2969, amending the Financial Management Policy to remove the Ad Hoc Long Term Financial Committee.

## REGULAR BUSINESS

- a) **AB 8355 - Statement Regarding War on Ukraine**

Introduced by Mayor Pauly and presented by Human Services Manager Monica Negrila, Equity Board Chair Shalanda Fleming and Vice Chair Tony Curry. Following Council discussion,

### **IT WAS MOVED BY WALSH, SECONDED BY HALL, TO:**

Approve Resolution No. 2022-07, adopting a statement on the war in Ukraine as recommended by the Equity Board.

**MOTION CARRIED, 6-0.**

- b) **AB 8338 - 2021-2022 Budget Reauthorizations**
- c) **AB 8339 - First 2022 Budget Amendment**

AB 8338 & AB 8339 were introduced by Mayor Pauly and presented jointly by Susie Monsell, Senior Budget Analyst. Following Council discussion,

### **IT WAS MOVED BY WALSH, SECONDED BY HALL, TO:**

Adopt Ordinance No. 2970, reauthorizing remaining 2021 funds for certain projects; and amending the 2022 budget as set forth in Ordinance No. 2961 concerning revenues, expenditures, and fund balance for various funds.

**MOTION CARRIED, 6-0.**

## GOOD OF THE ORDER

*Mayor Pauly:*

Upcoming Council Meetings - Announced anticipated agenda items.

## EXECUTIVE SESSION

At 7:56 PM, Council recessed into Executive Session for the purpose of discussing property acquisition per RCW 42.30.220(1)(b) and pending/potential litigation per RCW 42.30.220(1)(i). The items were expected to take approximately 20 minutes; action was anticipated to follow in open session.

The regular meeting reconvened at 8:15 PM.

**REGULAR BUSINESS - CONTINUED**

- a) Motion Postponed from March 15, 2022 Special Council Meeting: *Approve settlement agreement related to ORA Talus litigation as discussed in Executive Session.*

**IT WAS MOVED BY WALSH, SECONDED BY HALL, TO:**

Postpone the motion re: the ORA Talus settlement agreement to a Special meeting on Tuesday, March 29 at 8:30 pm or immediately following the study session occurring that evening, whichever is later.

**MOTION CARRIED, 6-0.**

- b) Potential Action on Property Acquisition

Introduced by Mayor Pauly and presented by Jeff Watling, Parks & Community Services Director. Following Council discussion,

**IT WAS MOVED BY WALSH, SECONDED BY HALL, TO:**

Authorize the Mayor to execute a purchase and sale agreement and other documents necessary to purchase the property located at 10XX Sunrise Place SW, also known as King County Tax Parcel 3324069058, from Squak Mountain Estates, LLC, for the amount of \$2,500,000.00 plus closing costs.

**MOTION CARRIED, 6-0.**

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 8:27 PM.

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Mary Lou Pauly, Mayor

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Tisha Gieser, City Clerk