

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
April 18, 2022

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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.

AUDIENCE COMMENTS

The following public comment was provided:

Nicoleta Mocanu, resident, shared that she was looking forward to serving on the Economic Vitality Commission if appointed as part of tonight's Consent Calendar item, AB 8333, Boards & Commissions Annual Appointments.

COMMITTEE / REGIONAL REPORTS

Councilmember de Michele:

HealthierHere Governing Board - Made report.
Eastside Transportation Partnership - Made report.
Eastside Human Services Forum - Made report.

Councilmember Hunt:

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

Councilmember Reh:

Eastside Fire & Rescue Board - Made report.
Council Rules Ad Hoc Committee - Made reference to report being made under Regular Business.

Councilmember Marts:

Puget Sound Regional Council Growth Management Policy Board - Made report.

Council President Walsh:

King County Affordable Housing Committee - Made report.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There will be an Executive Session this evening to discuss pending or potential litigation per RCW 42.30.110(1)(i). The items are expected to take approximately 15 minutes; no action is anticipated to follow in open session.
- Arbor Day Proclamation
- LEED for Cities Local Government Leadership Program
- Youth Advisory Board Recruitment Now Open
- 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 0995 - Accounts: Payables and Payroll of April 18, 2022, \$3,581,417.91;** Approved.
- b) **Minutes: Special City Council Meeting, March 15, 2022;** Approved.
- c) **ID 1084 - Informational Update: Emergency Management;** Received Report.
- d) **AB 8333 - Boards & Commissions Annual Appointments;** Confirmed board and commission appointments as presented in AB 8333, Exhibit A.
- e) **AB 8340 - Biennial Budget Ordinance;** Adopted Ordinance No. 2973, establishing a two-year biennial budget beginning January 1, 2023 in accordance with Chapter 35A.34 RCW.
- f) **AB 8343 - Washington State Administrative Office of the Courts Interpreter Reimbursement Program;** Accepted a maximum reimbursement up to \$15,543.17 for interpreter and language access service costs to fund increases in interpreter hourly rates and meet language access plan requirements and authorize the Mayor to enter into and execute the related agreement with the Administrative Office of the Courts.
- g) **AB 8346 - East Lake Sammamish Parkway and SE 43rd Way Roundabout Revisions Project;** Awarded the construction contract for the East Lake Sammamish Parkway and SE 43rd Roundabout Revisions Project (TR 046) in the amount of \$1,183,092.75 to Northwest Cascade Inc. for Option A (paving the approach islands); and directed the Chief Financial Officer to include \$1,299,285 in a subsequent 2022 budget amendment for Project TR 0146, \$524,415 from the Capital Fund, \$588,870 from the School Zone Safety Fund, and \$186,000 from the REET Fund.
- h) **AB 8354 - Amendment #2 to 2021 RH2 Contract;** Authorized the Mayor to enter into and execute contract Amendment #2 for the 2021 contract with RH2 Engineering for Engineering

Services in the Community Planning and Development Department (CPD) for the amount of \$92,990.

- i) **AB 8356 - Transportation Improvement Board (TIB) Complete Streets Grant;** Accepted the Transportation Improvement Board Complete Streets grant for the 2nd Avenue SE Trail Connection and Juniper Trail in the amount of \$500,000 and authorized the Mayor to execute the grant agreement.
- j) **AB 8359 - Water Leak Repair Project;** Awarded the construction contract for the Water Leak Repair and Service Installation project in the amount of \$303,885.91 (including sales tax) and directed the Chief Financial Officer to include an additional \$80,000 for the project in a subsequent 2022 budget amendment utilizing the Water Fund.
- k) **AB 8367 - Interagency Agreement Specifying Terms and Conditions of Special Use Permit & Authorizing Dedication of Right of Way (TR 055 - Newport Way Pedestrian Bridge and Raised Intersection Project);** Authorized the Mayor to enter into and execute the Interagency Agreement between King County Department of Natural Resources and Parks, Parks and Recreation Division and the City of Issaquah specifying the terms and conditions of a Special Use Permit to be issued to King County, which include King County's dedication of additional right of way that is necessary for construction of the City's Project and an allowance for King County's continued access to park property adjacent to Newport Way NW during construction of the Cougar Mountain Precipice trailhead improvements.
- l) **AB 8368 - Interagency Agreement with the City of Black Diamond for Jail Services;** Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Black Diamond for Jail Inmate Housing.
- m) **AB 8371 - Memorandum of Understanding for Opioid Settlement Allocation;** Authorized the Mayor to execute the One Washington MOU between Washington municipalities relating to the allocation and use of settlement proceeds from litigation against pharmaceutical supply chain defendants.

REGULAR BUSINESS

- a) **AB 8347 - Council Rules of Procedure Ad Hoc Committee**

Introduced by Mayor Pauly and presented by Councilmember Reh, Committee Chair, and City Clerk Tisha Gieser. Following Council discussion,

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

Approve Resolution No. 2022-08, amending the City Council Rules of Procedure to amend various sections as recommended by the Council Rules of Procedure Ad Hoc Committee, including removing study sessions and adding new sections on committee of the whole council and standing committees and including an amendment to Section 6.01(C) to reflect that the Mobility & Infrastructure Committee will meet on the second Tuesday of each month and the Planning, Development & Environment Committee will meet on the first Tuesday of each month; and

Adopt Ordinance No. 2974, amending Chapter 2.06 of the Issaquah Municipal Code, Council Meetings, to reflect the termination of Study Sessions and the establishment of Council Committee of the Whole and Standing Committees.

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

Amend Subsection 6.01(B) of the Council Rules of Procedure to:
Strike "or re-refer"

AMENDMENT CARRIED, 7-0.**IT WAS MOVED BY DE MICHELE, SECONDED BY WALSH, TO:**

Amend Subsection 6.01(H) and Section 8.04 (formerly Section 7.04) of the Council Rules of Procedure to incorporate provisions related to board and commission recommendations as follows:

Section 6.01(H) amendment:

H. [Standing Committee] Recommendation.

The Committee shall make recommendations on all City work plan items referred to it. The recommendation shall include any proposed changes to the proposal, timing and a recommendation for placement on the subsequent City Council meeting agenda for action. The recommendation may include a referral to the Committee of the Whole for further deliberation.

A board or commission recommendation shall carry 'substantial weight' during standing committee deliberations as provided for in Section 8.04. If a standing committee makes a recommendation that conflicts with the recommendation of a board or commission, the item shall not be placed on a Consent Calendar but be placed on Regular Business for consideration by the entire City Council.

The Committee's recommendation may be determined by informal consensus or a formal vote.

The Chair will summarize the recommendation reached at the meeting.

The Committee's recommendation will be summarized in the subsequent staff report or agenda bill and provided by the Chair under Committee Reports at the relevant Council meeting (see Section 4.09).

Section 8.04 (formerly Section 7.04) amendment:

8.04 Board and Commission Recommendations.

A board or commission recommendation shall carry 'substantial weight'. When the Council is considering items already considered by a board or commission the Administration should relay an expectation that a member of that body be designated to provide representation at the appropriate City Council or committee meeting in order to summarize the board or commission's review and rationale. The City Administration will also include relay informal feedback and recommendations received from boards and commissions on items proceeding to the City Council for action. This input will be included in the City Council agenda materials for the relevant item.

AMENDMENT FAILED, 1-6 (*In Support: de Michele*).

MAIN MOTION AS AMENDED CARRIED, 7-0.

NEW BUSINESS

- a) **ID 1137 - New Business Request: Independent Salary Commission - Council Compensation**

Councilmember de Michele introduced the item.

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

Forward the Independent Salary Commission - Council Compensation New Business item to the May 2 Council meeting for a preliminary staff response.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER

- a) Standing Committee Appointments

Council President Walsh made the following standing committee appointments:

Planning, Development & Environment (PDE)

Hunt, Chair
Reh
Walsh

Mobility & Infrastructure Committee (MIC)

Joe, Chair
de Michele
Hall

Services, Safety & Parks (SSP)

Marts, Chair
Reh
de Michele

- b) *Councilmember Joe:*
Mobility & Infrastructure Committee - Reconsider referring to the Mobility & Infrastructure Committee as "MIC" due to derogatory connotation.
- c) *Mayor Pauly:*
Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

At 8:17 PM, Council recessed into Executive Session for the purpose of discussing pending or potential litigation per RCW 42.30.110(1)(i). The item is expected to take approximately 15 minutes. The session was extended by 15 minutes.

ADJOURNMENT

The regular meeting reconvened at 8:48 PM. There being no further business to come before the Council, the meeting was adjourned at 8:48 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk