

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 16, 2022

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Barbara de Michele
Zach Hall
Victoria Hunt
Russell Joe (*Attended virtually*)
Tola Marts (*Excused absence*)
Chris Reh
Lindsey Walsh, Mayor pro tem

Administration/Staff:

Mary Lou Pauly, Mayor (*Excused absence*)
Wally Bobkiewicz, City Administrator
Andrea Snyder, Deputy City Administrator
Rachel Bender Turpin, City Attorney
Tisha Gieser, City Clerk

CALL TO ORDER

Council President Walsh, Mayor pro tem, called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor pro tem Walsh led the Pledge of Allegiance.

SPECIAL BUSINESS

a) ID 1067 - International Human Resources Day Proclamation

Mayor pro tem Walsh issued the proclamation to Human Resources Director Stephanie Johnson, Senior Human Resources Analyst Lauren Knox, Human Resources Analyst Candie Lorenzo and Human Resources Coordinator Ruzielle Ganuelas.

b) ID 1159 - Emergency Medical Services Week Proclamation

Mayor pro tem Walsh issued the proclamation to Assistant Fire Chief Ben Lane.

c) ID 1160 - Public Works Week Proclamation

Mayor pro tem Walsh issued the proclamation to Public Works Manager Bennett Ashbaugh.

d) ID 1161 - Safe Boating and Paddling Week Proclamation

Mayor pro tem Walsh issued the proclamation to David Savage and Sean Bethune representing the United States Coast Guard Auxiliary District 13 Flotilla 2-2.

AUDIENCE COMMENTS – None.

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

COMMITTEE / REGIONAL REPORTS

Councilmember Joe:

Mobility & Infrastructure Committee - Made report.

Lodging Tax Advisory Committee - Announced upcoming meeting.

Councilmember de Michele:

HealthierHere Governing Board - Made report.

Eastside Human Services Forum - Made report.

Eastside Transportation Partnership - Made report.

Regional Transit Committee - Announced upcoming meeting.

Councilmember Hunt:

Planning, Development & Environment Committee - Made report.

Regional Water Quality Committee - Made report. Announced upcoming meeting.

WRIA8 Salmon Recovery Council - Announced upcoming meeting.

Deputy Council President Hall:

Eastside of Fire Board - Made report. Announced upcoming meeting.

Mayor pro tem Walsh:

King County Affordable Housing Committee - Announced upcoming meeting.

MAYOR'S REPORT

Mayor pro tem Walsh 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 10 minutes; action is anticipated to follow in open session.
- Tragedies in Buffalo and Laguna Woods
- State of the City
- Board Recruitment
- 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 HALL, SECONDED BY REH; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 0997 - Accounts: Payables and Payroll of May 16, 2022, \$ 4,568,375.79;** Approved.
- b) **Minutes: City Council Special Meeting, March 29, 2022;** Approved.
- c) **Minutes: City Council Study Session, April 12, 2022;** Approved.

- d) **ID 1097 - Informational Update: Electric Vehicle Infrastructure and Fleet Transition;**
Received Report.
- e) **ID 1098 - Informational Update: Climate Action Plan Implementation;** Received Report.
- f) **ID 1099 - Informational Update: Human Services;** Received Report.
- g) **ID 1167 - Informational Update: Intelligent Transportation System (ITS) Program;**
Received Report.
- h) **AB 8365 - Separate Track for Code Enforcement Changes Title 18 Code Revision;**
Approved the placement of the code enforcement procedures update on a separate track from the Title 18 land use code update project.
- i) **AB 8375 - 2022 Maintenance Overlay Project;** Awarded the construction contract for the MC22-2 Maintenance Overlay Project in the amount of \$2,427,850 (including sales tax) to Lakeside Industries; and authorize the Mayor to enter into and execute the related agreement.
- j) **AB 8376 - ATM Logistics Contract for Issaquah Farmer's Market;** Authorized an agreement with ATM Logistics for the service and maintenance of an ATM at Pickering Barn.
- k) **AB 8385 - NW Sammamish Road Non-Motorized Improvement Project Design Contract;**
Awarded the design contract for the Northwest Sammamish Road Non-Motorized Improvement Project in the amount of \$1,599,544 to HDR; and authorized the Mayor to enter into and execute the related agreement.
- l) **AB 8388 - Parcel D Purchase & Sale Agreement;** Authorized the Mayor to execute a Real Property Purchase and Sale Agreement for conveyance of Parcel D to Taylor Morrison.
- m) **AB 8390 - Amending IMC 2.96 Stipend Program;** Adopted Ordinance No. 2975, amending Issaquah Municipal Code Chapter 2.96, Stipend Program to include the Independent Salary Commission as a qualifying commission.

REGULAR BUSINESS – None.

GOOD OF THE ORDER

Mayor pro tem Walsh:

Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

At 7:43 PM, Council recessed into Executive Session for the purpose of discussing pending or potential litigation per RCW 42.30.110(1)(i). The item was expected to take approximately 10 minutes; action is anticipated to follow in open session.

OPEN SESSION

The regular meeting reconvened at 7:56 PM.

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

Approve the settlement agreement related to the Issaquah School District Traffic Impact Fee appeal discussed in Executive Session.

MOTION CARRIED, 6-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:57 PM.

Lindsey Walsh, Mayor pro tem

Tisha Gieser, City Clerk