

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
August 1, 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 (*Excused Absence*)
Chris Reh
Lindsey Walsh (*Excused Absence*)

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 1226 - Recognition of Local Student Mya Mendiola Re: Sister Cities Young Artists and Authors Showcase (YAAS)**

Stephanie Angula, Chair of the Sister Cities Commission, introduced Mya Mendiola. Mayor Pauly presented Mya with a Certificate of Achievement.

b) **ID 1227 - Recognition of Public Works Director Bob York**

Mayor Pauly recognized the retirement of Public Works Director Bob York.

c) **ID 1222 - Issaquah Police Dept. Promotions & New Hires**

Police Chief Schwan introduced new officers Ryan Deville and Zquan Hogan, and newly promoted Sergeant William Sorenson. Mayor Pauly swore in the officers.

d) **ID 1173 - National Night Out Proclamation**

Mayor Pauly issued the proclamation to Police Chief Schwan.

AUDIENCE COMMENTS - None.

COMMITTEE / REGIONAL REPORTS*Councilmember Joe:*

Greater Issaquah Chamber of Commerce Board - Made report.

Lodging Tax Advisory Committee - Made report.

Councilmember de Michele:

Safety, Services & Parks Committee - Made report.

Councilmember Hunt:

Kokanee Interlocal Agreement Management Committee - Made report.

WRIA8 Salmon Recovery Council - Made report. Announced upcoming meeting.

Planning, Development & Environment Committee - Announced upcoming meeting.

Councilmember Reh:

King County Growth Management Planning Council - Made report.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There is an Executive Session scheduled for this evening to discuss pending/potential litigation per RCW 42.30.110(1)(i). This item is expected to take a total of 30 minutes. No action is anticipated in open session.
- Capital Projects Inflation Numbers
- Board & Commission Member Meeting Participation
- Planning Policy Commission Recruitment
- July 26 Community Events
- Severe Heat Events
- Issaquah Girls Softball
- Eric Burnett
- 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 (5-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 1200 - Accounts: Payables and Payroll of Aug. 1, 2022, \$ 11,219,219.77;** Approved.
- b) **Minutes: City Council Regular Meeting, June 21, 2022;** Approved.
- c) **ID 1081 - Informational Update: Online Utility Billing;** Received Report.
- d) **AB 8429 - 2022 Arts Grant Recommendations - Round Two;** Approved funding for the second round of 2022 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$39,850.

- e) **AB 8432 - Washington State Health Care Authority Medication for Opioid Use Disorder (MOUD) Program Grant;** Authorized the Mayor to enter into and execute Amendment # 1 to the Professional Services Contract with Washington State Health Care Authority for the Opioid Use Disorder (MOUD) Program at the Issaquah Jail.
- f) **AB 8434 - Washington State Recreation and Conservation Office (RCO) Grant (Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project);** Authorized acceptance of grant funds in the amount of \$100,000 and authorize the Mayor to enter into and execute Amendment No. 1 to the grant agreement with the Washington State Recreation and Conservation Office (RCO) for the Lower Issaquah Creek Restoration Project.
- g) **AB 8437 - Storm and Surface Water Master Plan Consultant Contract Addendum No. 4;** Authorized the Mayor to enter into and execute Addendum No. 4 to the professional services contract with Otak, Inc. in the amount of \$69,840.

REGULAR BUSINESS

- a) **AB 8430 - Newport Way Raised Intersection & Pedestrian Bridge Project**

Introduced by Mayor Pauly and presented by Traffic Signal Operations Engineer Isabel Diaz. Following Council discussion,

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

Award the construction contract for the Newport Way Pedestrian Bridge and Raised Intersection Project (TR 055) in the amount of \$995,995.00 (including sales tax) to Active Construction, Inc.; and direct the Chief Financial Officer to allocate an additional \$948,884 for this project as follows:

- \$734,941 in a subsequent 2022 budget amendment including \$91,460 from the Strategic Small Capital Projects Fund underspend, \$300,000 from School Zone Safety Fund, and \$343,481 from the General Fund and
- \$213,943 in the proposed 2023 budget from the General Fund.

MOTION CARRIED, 5-0.

- b) **AB 8435 - Amending Chapter 9.30 IMC, re: Protection Order Violations**

Introduced by Mayor Pauly and presented by City Attorney Rachel Bender Turpin. Following Council discussion,

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

Adopt Ordinance No. 2984 as revised, amending Chapter 9.30 of the Issaquah Municipal Code, "Persons, Crimes Relating To," to harmonize the chapter with recent changes to state law; providing for severability; declaring an emergency; and establishing an effective date.

A voice vote was taken. Councilmember Joe rose to a point of order and requested a roll call vote. The vote was taken again by roll call.

MOTION CARRIED, 5-0.

GOOD OF THE ORDER

Mayor Pauly:
Upcoming Council Meetings - Announced anticipated agenda items.

Councilmember Hunt:
Title 18 Land Use Code Future Updates List – Summarized questions she was aware of, and asked Councilmembers to let her know if they have any other questions for the Committee to consider at the Aug. 4 Planning, Development & Environment Committee meeting.

Councilmember de Michele:
Use of Arts Grant Funds - Encouraged the City Council to consider changing the service area for recipients of Arts Grant funds as referenced in AB 8429, 2022 Arts Grant Recommendations.

Deputy Council President Hall:
National Night Out Events - Encouraged Councilmembers to share which events they plan to attend in the community.
City Council Biennial Budget Priorities - Encouraged ongoing reference of this list.
Board/Commission Welcome Back - Announced upcoming opportunities to welcome back the board/commission in person meetings.
Community Listening Session - Encouraged reformatting the event to focus on Q&A and a dispersed structure (tables versus a formal presentation).

EXECUTIVE SESSION

At 8:33 PM, Council recessed into Executive Session for the purpose of discussing pending/potential litigation per RCW 42.30.110(1)(i). The item was expected to take approximately 30 minutes.

Councilmember Joe declared a conflict of interest and left the Council Chambers prior to the convening of the Executive Session.

ADJOURNMENT

The regular meeting reconvened at 9:05 PM. There being no further business to come before the Council, the meeting was adjourned at 9:05 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk