

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
November 7, 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
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 1274 - Recognition of Fire Chief Jeff Clark**

Mayor Pauly presented Chief Clark with a plaque and thanked him for his service to the City of Issaquah.

b) **ID 1301 - Hindu American Heritage Month Proclamation**

Mayor Pauly presented the proclamation to Dr. Shalinder and members of the Hindu community.

c) **ID 1174 - World Town Planning Day Proclamation**

Mayor Pauly presented the proclamation to Minnie Dhaliwal, Director of Community Planning & Development.

d) **ID 1175 - Accounting Day Proclamation**

Mayor Pauly presented the proclamation to Deputy Finance Director Jennifer Rein, Senior Accountant Lindsay Misbin, Budget Manager Susie Monsell, Management Analyst Dale Markey-Crimp and Chief Financial Officer Robert Hamud.

e) **ID 1176 - America Recycles Day Proclamation**

Mayor Pauly presented the proclamation to Utility Engineering Manager and Solid Waste Coordinator Matt Ellis.

f) **AB 8487 - Community Investment Strategy: Community Mobility Survey Projects**

Introduced by Mayor Pauly and presented by Gene Paul, Management Analyst. Following Council discussion,

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

Direct the Administration to incorporate ARPA funding in the 2023-2024 budget for the following projects and amounts:

- \$880,000 for the Transportation Safety Bundle
- \$388,500 for the Front Street Streetscape
- \$322,500 for the Alder Festival Street

MOTION CARRIED, 7-0.**AUDIENCE COMMENTS**

The following public comment was provided:

- Kristi Tripple, representing Rowley Properties, shared her observations visiting Denmark as part of the I-Sustain Policy Tour.
- Mark Clemens, Executive Director of the Downtown Issaquah Association (DIA), provided an update on recent DIA activities and events.

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

COMMITTEE / REGIONAL REPORTS*Councilmember Joe:*

- Mobility & Infrastructure Committee - Announced upcoming meeting.
- Cascade Water Alliance Finance Committee - Announced upcoming meeting.
- Lodging Tax Advisory Committee - Announced upcoming meeting.
- Cascade Water Alliance Board - Announced upcoming meeting.

Councilmember de Michele:

- King County Regional Transit Committee - Made report.
- Alliance of Eastside Agencies Listening Session by Eastside Human Services Forum - Made report and announced upcoming meeting.
- Eastside Transportation Partnership - Made report.
- HealthierHere Governing Board - Made report.

Councilmember Hunt:

- Planning, Development & Environment Committee - Made report. Announced upcoming meeting.
- WRIA8 Salmon Recovery Council - Announced upcoming meeting.

Councilmember Reh:

- Eastside Fire & Rescue Board - Announced upcoming meeting.

Councilmember Marts:

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

Council President Walsh:

- King County Affordable Housing Committee - 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 the lease/sale of property per RCW 42.30.110(1)(c) and pending/potential litigation per RCW 42.30.110(1)(i). These items are expected to take a total of 1 hour. No action is anticipated in open session.
- Issaquah's First Biennial Budget
- Water Main Break- Emergency Purchase
- Human Services Grants
- Climate Vulnerability Assessment
- Council Listening Session
- Upcoming Community Events

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

Councilmember Hunt requested that AB 8497 - ARCH Recommendations re: Late Fees & Move-In Fees (item "i") be removed from the Consent Calendar and considered under Regular Business.

IT WAS MOVED BY WALSH, SECONDED BY HALL; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS AMENDED (removing agenda item "i").

- a) **ID 1206 - Accounts: Payables and Payroll of Nov. 7, 2022, \$5,382,968.48;** Approved.
- b) **ID 1123 - Informational Update: Third Quarter Reports - Work Plan and Capital Projects;** Received Report.
- c) **AB 8452 - 2023-24 Budget: Revenue Sources - Amending Community Planning and Development Fees;** Adopted Ordinance No. 2991, amending Chapter 3.64 and Section 109 of Chapter 16.04 of the Issaquah Municipal Code to apply a cost of living increase to the City's land use and site work permit fees, building, plumbing and mechanical fees and additional fees for inspections, plan review and other related services; providing for severability and establishing an effective date of January 1, 2023.
- d) **AB 8467 - Highlands Signal Pole Painting Project (First Phase);** Accepted completion of the first phase of the Highlands Signal Pole Painting Project and released the retainage to the contractor.
- e) **AB 8469 - 2021 Maintenance Overlay Project;** Accepted completion of the 2021 Maintenance Overlay Project and released the retainage to the contractor.
- f) **AB 8483 - Intergovernmental Agreement with the Washington Military Department for Mutual Aid Deployment;** Authorized the Mayor to enter into and execute the

Intergovernmental Agreement for Emergency Management Assistance Compact (EMAC) and Pacific Northwest Emergency Management Arrangement (PNEMA) Assistance with the Washington Military Department.

- g) **AB 8489 - 2022 Maintenance Overlay Project Change Order**; Authorized Change Order No. 3 in the amount of \$113,528.28 (including sales tax) to Lakeside Industries for the construction contract for the 2022 Maintenance Overlay Project.
- h) **AB 8492 - 2023-2024 Human Services Grant Funding Recommendations**; Approved the 2023-2024 Human Services Grant funding and allocations as recommended by the Human Services Commission for a total expenditure of \$556,720 per year.
- i) **AB 8497 - ARCH Recommendations re: Late Fees & Move-In Fees**; Removed from the Consent Calendar to be considered under Regular Business.
- j) **AB 8498 - Position Reclassification**; Approved the reclassification of the Human Services Manager pay range on the non-represented pay scale from 16 to 18 effective November 1, 2022.
- k) **AB 8478 - 2023 Salary Ordinance**; Adopted Ordinance No. 2992, adopting a 2023 salary schedule for all city employees.

PUBLIC HEARING

- a) **AB 8402 - 2023-24 Budget Ordinance**

Introduced by Mayor Pauly and presented by Budget Manager Susie Monsell.

Mayor Pauly opened the public hearing at 8:11 PM.

No public comments were made.

The public hearing was closed at 8:12 PM.

Action on this item is anticipated under Regular Business.

REGULAR BUSINESS

- a) **AB 8497 - ARCH Recommendations re: Late Fees & Move-In Fees**

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

Take no further action on the ARCH's (A Regional Coalition for Housing) recommended tenant protection actions regarding late fees and move-in fees as recommended by the Services, Safety and Parks Committee.

MOTION CARRIED, 6-1 (*Opposed: Hunt*).

b) AB 8439 - 2023-24 State Legislative Agenda, Priorities and Policy Manual

Introduced by Mayor Pauly and presented by Chief of Staff Tina Eggers.

Following Council discussion,

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

Approve the 2023-24 Legislative Agenda as presented.

MOTION CARRIED, 7-0.

c) AB 8403 - 2023 Levy & Revenue Sources

Introduced by Mayor Pauly and presented by Budget Manager Susie Monsell.

Following Council discussion,

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

Adopt Ordinance No. 2993, levying property taxes for the City of Issaquah for the fiscal year commencing January 1, 2023, on all property, both real and personal, in said City which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said City for the ensuing year as required by law.

MOTION CARRIED, 7-0.

d) AB 8402 - 2023-24 Budget Ordinance

Following Council discussion,

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

Adopt Ordinance No. 2994, adopting the 2023-2024 budget; setting forth the estimated revenues and appropriations for each separate fund, and estimated impact on ending fund balances for all such funds combined of the City for the 2023-24 fiscal biennium.

MOTION CARRIED, 7-0.

GOOD OF THE ORDER*Mayor Pauly:*

Upcoming Council Meetings - Announced anticipated agenda items.

Councilmember Joe:

Human Services Reception - Encouraged attendance at the Nov. 21 event.

Sound Cities Association - Announced upcoming dinner.

Legislative Agenda - Announced the East King County Chambers Coalition Legislative Kick-Off breakfast on Jan. 4.

Council President Walsh:

Comprehensive Plan - Encouraged Councilmembers to consider watching the Planning Policy Commission and Planning, Development & Environment Committee meetings on this topic.

Deputy Council President Hall:

Veterans' Day Celebration - Announced the event occurring at Blakely Hall on Nov. 11 at 9:30 a.m.

Community Listening Session - Summarized the event held in the Talus community.

EXECUTIVE SESSION

At 8:56 PM, Council recessed into Executive Session for the purpose of discussing the lease/sale of property per RCW 42.30.110(1)(c) and pending/potential litigation per RCW 42.30.110(1)(i). The item was expected to take approximately 60 minutes.

Councilmember Joe left the Chamber prior to the second Executive Session item due to a conflict of interest.

The session was extended by 35 minutes. No action is anticipated in open session.

ADJOURNMENT

The regular meeting reconvened at 10:31 PM. There being no further business to come before the Council, the meeting was adjourned at 10:31 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk