

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
January 17, 2023

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 (*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.

AUDIENCE COMMENTS

The following public comment was provided:

- Mark Clemens, Downtown Issaquah Association Executive Director, shared past and future Downtown Issaquah Association events and requested AB 8522 - Community Investment Strategy Park Project Design & Construction Management Contract be moved to Regular Business so impacts to local businesses could be discussed.
- Connie Marsh, resident, spoke regarding the titles of the agenda items and requested AB 8522 - Community Investment Strategy Park Project Design & Construction Management Contract be moved to Regular Business so impacts to local businesses could be discussed.

COMMITTEE / REGIONAL REPORTS

Councilmember Joe:

Cascade Water Alliance Board Finance Committee - Made report.
Cascade Water Alliance Board - Announced upcoming meeting.

Councilmember de Michele:

King County Regional Transit Committee - Announced upcoming meeting.
Eastside Transportation Partnership - Made report.
Connect2 Community Advisory Group - Made report.

Councilmember Hunt:

Planning, Development & Environment Committee - Made report. Announced upcoming meeting.

King County Cities Climate Collaborative (K4C) Outreach Committee - Made report.
WRIA8 Salmon Recovery Council - Announced upcoming meeting.

Councilmember Reh:

Eastside Fire & Rescue Board - Made report.

Councilmember Marts:

Sound Cities Association Public Issues Committee - Made report.

Services, Safety & Parks Committee - Announced upcoming meeting.

Council President Walsh:

Growth Management Policy Board - Made report. Announced upcoming meeting.

MAYOR'S REPORT

Mayor pro tem Walsh reported on the following topics:

- Executive Session: There is no executive session planned for this evening.
- Seeking Salary Commission Members
- Legislative Action Days Reminder
- Reminder- Upcoming Committee Meetings
- AB 8522 Park Bid Approval Scope
- AWC Scholarship Nominee
- 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 MARTS; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 1328 - Accounts: Payables and Payroll of Jan. 17, 2023, \$9,523,131.95;** Approved.
- b) **AB 8470 - Crack and Cape Seal Project;** Accepted completion of the MC21-1 Crack and Cape Seal Project and release of the retainage to the contractor.
- c) **AB 8500 - Wayfinding & Park Signage Project Implementation;** Awarded the construction contract (Schedules A-C), for the first phase of wayfinding implementation (City facility, park and trail signage), and the Creative Arts District signage, in the amount of \$168,471.19 to Plumb Signs, Inc.; and authorized the Mayor to enter into and execute the related agreement.
- d) **AB 8521 - King County Conservation Futures Tax Levy 2023 Grant Award (Weymouth);** Authorized acceptance of 2023 King County Conservation Futures grant funds in the amount of \$530,000 for open space acquisition and execution of Amendment 1 to the Conservation Futures Interlocal Cooperative Agreement with King County.

- e) **AB 8522 - Community Investment Strategy Park Project Design & Construction Management Contract;** Authorized the Mayor to execute a professional services agreement in the amount of \$788,006.00 with Mithun, Inc. for the Veterans Memorial Consolidated Park design and construction management services.
- f) **AB 8524 - Contract Amendment for the Public Works HVAC Control System Upgrade;** Authorized the Mayor to enter into and execute a contract amendment with ATS Automation to expand the scope of the Public Works HVAC control upgrade project as proposed and authorized the revised project budget of \$143,050.
- g) **AB 8525 - Teamsters 763 (Public Works Maintenance) Collective Bargaining Agreement;** Approved the terms of the 2023-2024 Collective Bargaining Agreement between the City and the Teamsters Public, Professional, and Office-Clerical Local Union No. 763 and authorized the Mayor to enter into and execute the Agreement.
- h) **AB 8526 - AFSCME (General Employee Group) Collective Bargaining Agreement;** Approved the terms of the 2023-2024 Collective Bargaining Agreement between the City and the American Federation of State, County and Municipal Employees, Council 2 and authorized the Mayor to enter into and execute the Agreement.
- i) **AB 8528 - Storm and Surface Water Master Plan Contract Addendum No. 5;** Authorized the Mayor to enter into and execute Addendum No. 5 to the professional service contract with Otak, Inc. to extend the term of the contract to April 1, 2023.
- j) **AB 8533 - 2022 Emergency Management Performance Grant;** Authorized acceptance of Emergency Management Performance Grant funds in the amount of \$24,113; execution of the grant agreement with the Washington State Military Department to fund the purchase of a trailer and associated equipment to improve emergency network connectivity; and directed the Chief Financial Officer to include \$24,113 in a subsequent 2023 budget amendment for the remaining costs of the trailer and equipment from the General Fund.
- k) **AB 8535 - Appointment to Cascade Water Alliance Board Position;** Approved Resolution No. 2023-02, designating a representative to serve on the Cascade Water Alliance Board of Directors.

REGULAR BUSINESS – None.

NEW BUSINESS

- a) **ID 1325 - New Business Request: City Council Meetings Order of Business Update**

The item was introduced by Deputy Council President Hall.

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

Forward the “City Council Meetings Order of Business Update” New Business item to the Feb. 6 Council meeting for a preliminary staff response.

MOTION CARRIED, 7-0.

GOOD OF THE ORDERa) **ID 1322 - 2023 City Council Appointments & Exception to City Council Rules of Procedure**

Mayor pro tem Walsh announced her 2023 appointments, which were included in the agenda packet, and announced that one of the appointments requires an exception to the City Council rules.

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

Approve an exception to the City Council Rule of Procedure Section 2.04, Appointments, Standing Committees, to allow a member of Council leadership to be appointed to two Standing Committees in 2023.

MOTION CARRIED, 7-0.b) *Mayor pro tem Walsh:*

Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION - None.**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:42 PM.

Lindsey Walsh, Mayor pro tem

Tisha Gieser, City Clerk