

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
February 21, 2023

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Barbara de Michele  
Zach Hall  
Victoria Hunt (*Attended Virtually*)  
Russell Joe  
Tola Marts  
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.

**AUDIENCE COMMENTS - None.**

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Joe:*

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

*Councilmember de Michele:*

Eastside Transportation Partnership - Made report.  
Regional Transit Committee - Made report.

*Councilmember Hunt:*

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

*Councilmember Reh:*

Mobility & Infrastructure Committee - Announced upcoming meeting.

*Councilmember Marts:*

Sound Cities Association Public Issues Committee - Made report.  
Services, Safety & Parks Committee - Announced upcoming meeting.

*Deputy Council President Hall:*

Eastside Fire & Rescue Board - Made report and announced the upcoming annual awards and recognition banquet.

*Council President Walsh:*

King County Affordable Housing Committee - Announced upcoming meeting.

Growth Management Policy Board - Announced upcoming meeting.

AWC City Action Days - Made report.

## MAYOR'S REPORT

Mayor pro tem Walsh reported on the following topics:

- Executive Session: There will not be an executive session this evening.
- Board and Commissions Annual Recruitment
- Call for Nominations for Environmental Awards
- 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 DE MICHELE; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) **ID 1331 - Accounts: Payables and Payroll of Feb. 21, 2023, \$ 9,507,011.29;** Approved.
- b) **Minutes: City Council Regular Meeting, Nov. 21, 2022;** Approved.
- c) **AB 8503 - Firs at Talus Access Easement Modifications;** Authorized the Mayor to enter into and execute agreements terminating the existing access and utility easement and granting a new adjusted access and utility easement, located on parcel #856273-0190, for access to parcel # 292406-9052 as outlined within Exhibits A-C of this agenda bill.
- d) **AB 8507 - Amending Impact and Mitigation Fees;** Adopted Ordinance No. 3004, adopting updated impact and mitigation fees to account for inflation; and Adopted Ordinance No. 3005, adopting amendments to Sections 3.71.061, 3.72.070, 3.73.070, and 3.74.060 of the Issaquah Municipal Code regarding Impact and Mitigation Fee Updates.
- e) **AB 8538 - National Highway System (NHS) Asset Management Program Grant Supplement with WSDOT (East Lake Sammamish Parkway SE Pavement Preservation);** Authorized the Mayor to execute the Local Agency Agreement Supplement and Project Prospectus for the East Lake Sammamish Parkway SE Pavement Preservation Project with WSDOT to authorize use of National Highway System (NHS) Asset Management Program Grant funds for the construction phase of the project.
- f) **AB 8539 - National Highway System (NHS) Asset Management Program Grant Supplement with WSDOT (SE 43rd Way Pavement Preservation);** Authorized the Mayor to execute the Local Agency Agreement Supplement and Project Prospectus for the SE 43rd Way Pavement Preservation Project with WSDOT to authorize use of National Highway System (NHS) Asset Management Program Grant funds for the construction phase of the project.

- g) **AB 8552 - Franchise Agreement Renewal for City Facilities in WSDOT Right of Way;** Authorized the Mayor to enter into and execute the Utility Accommodation Application Franchise Agreements included in Exhibits A and B for existing City infrastructure in WSDOT right of way for the City sewer line adjacent to Newport Way and for the City fiber conduit located along SR900 near the I-90 Exit 15 on and off ramps.
- h) **AB 8559 - King County Flood Control District Grant (Stream Reach Study);** Authorized acceptance of grant funds in the amount of \$350,000 and execution of the grant agreement with the King County Flood Control District to support the development of a study and preliminary plan implementation of a stream reach evaluation along the mainstem of Issaquah Creek, within the Sycamore neighborhood, and along the East Fork of Issaquah Creek, within the Dogwood neighborhood.
- i) **AB 8563 - Appointment to Cascade Water Alliance Board Alternate Position;** Approved Resolution No. 2023-03, designating an alternate representative, Councilmember Reh, to serve on the Cascade Water Alliance Board of Directors.
- j) **AB 8567 - AT&T Affidavit of Agent Authority for Modifications to Cell Tower;** Authorized the Mayor to sign the affidavit of agent authority to allow AT&T to apply for land use permits for the replacement of antennas and radio equipment on the existing cell tower at the existing cell tower site at 1901 NE Park Drive.

## REGULAR BUSINESS

*AB 8511 and AB 8569 were presented jointly.*

- a) **AB 8511 - 12th Ave NW & SR 900/17th Ave Project Amendment to Design Services Contract for Construction Management**
- b) **AB 8569 - 12th Ave NW & SR 900/17th Ave Project**

Introduced by Mayor pro tem Walsh and presented by Public Works Director Emily Moon and Signal Traffic Engineer Isabel Diaz.

Following Council discussion,

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

Authorize the Mayor to enter into and execute Amendment #5 with HDR, Inc. for the 12th Avenue NW & SR 900/17th Ave NE Improvement Project (TR 004) in the amount of \$1,049,714, with a term ending in February 2024; and Award the construction contract for the 12th Avenue NW & SR 900/17th Ave NE Improvement Project (TR 004) in the amount of \$4,596,469.49 (including sales tax) to Fury Site Works, Inc.; and direct the Chief Financial Officer to allocate an additional \$2,696,304 of expenditures and \$8,160,885 of revenue for this project in a future 2023 budget amendment.

### **MOTION CARRIED, 7-0.**

- c) **AB 8565 - Amending IMC 2.06, Council Meetings and City Council Rules of Procedure re: Order of Business**  
Introduced by Mayor pro tem Walsh and presented by City Clerk Tisha Gieser.

Following Council discussion,

**IT WAS MOVED BY WALSH, SECONDED BY DE MICHELE, TO:**

Adopt Ordinance No. 3006, amending IMC 2.06.100, City Council meetings order of business; and  
 Approve Resolution No. 2023-04, amending the City Council Rules of Procedure Section 4, Council Meetings; and Section 6, Standing Committees.

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

Amend the motion to add,

"and to [direct the Administration to] return to a Committee of the Whole meeting in Quarter 3 to evaluate success and consider additional questions related to the order of business."

**AMENDMENT CARRIED, 7-0.**

**MOTION AS AMENDED CARRIED, 5-2 (Opposed: Marts, Reh).**

**GOOD OF THE ORDER**

*Councilmember Hunt:*

Title 18 Land Use Code - At the Feb 7, 2023, meeting of the Planning, Development & Environment Committee, the Committee discussed what materials should be shared with Council when this item comes to full Council for review. The Committee initially discussed including:

- Goals & Outcomes chart and how it has been implemented
- Executive Summary
- New sections - summary
- Areas with most changes and why
- Description of code testing and results
- Description of public engagement and commission work
- White board items

Councilmember Hunt asked if there was any further input from Councilmembers on what else to include.

Council President Walsh added some meeting video links may also be useful as well as the recommendation letters from the Planning Policy Commission and Environmental Board. Individual meetings with staff can also be arranged.

Councilmember Reh expressed thanks to the Committee for their work on this project and requested that the white board items list include some information on the items themselves.

*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 8:12 PM.

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Lindsey Walsh, Mayor pro tem

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Tisha Gieser, City Clerk