

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
October 2, 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
Wally Bobkiewicz, City Administrator
(Attended Virtually)
Dale Markey-Crimp, Assistant to the 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 1371 - Code Enforcement Officer Appreciation Week Proclamation

Councilmember Reh presented the proclamation to Community Planning and Development Director Minnie Dhaliwal and Code Enforcement Officer Lauri Dunning.

b) ID 1372 - Arts & Humanities Month Proclamation

Councilmember de Michele presented the proclamation to Arts Commissioners Tina Hays, Fred Poyner and Rachel Wright as well as Arts Program Administrator Amy Dukes.

c) ID 1382 - Fire Prevention Week Proclamation

Councilmember Reh presented the proclamation to Eastside Fire & Rescue Chief Ben Lane, Assistant Fire Marshal Brendan Magee and Sparky the Fire Dog.

d) ID 1383 - Hindu American Heritage Month Proclamation

Mayor Pauly declared October 2023 as Hindu American Heritage Month. The proclamation will be issued to Hindu community representatives directly at a later time.

e) ID 1537 - Fishaquah Proclamation

Councilmember Hunt presented the proclamation to Greater Issaquah Chamber of Commerce Chief Executive Officer Julie Hartwig and Sammy the Salmon.

f) ID 1539 - Substance Abuse Prevention Month Proclamation

Mayor Pauly presented the proclamation to Influence the Choice Executive Director Marnie Maraldo and students from the Teens Encouraging Community Health (TECH) youth board.

AUDIENCE COMMENTS

The following public comment was provided:

Tina Hays, resident, commented on concerns regarding car and pedestrian interactions at the intersection of 2nd Ave. and Bush.

CONSENT CALENDAR

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

IT WAS MOVED BY WALSH, SECONDED BY HALL; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 1480 - Accounts: Payables and Payroll of Oct. 2, 2023, \$6,509,594.62;** Approved.
- b) **Minutes: City Council Special Meeting, June 12, 2023;** Approved.
- c) **Minutes: City Council Committee of the Whole, June 12, 2023;** Approved.
- d) **Minutes: City Council Regular Meeting, June 26, 2023;** Approved.
- e) **AB 8680 - WSDOT Transportation Demand Management/Commuter Trip Reduction Agreement;** Authorized the Mayor to enter into and execute the Agreement with Washington State Department of Transportation for the City to administer CTR program services, and authorized inclusion of the \$56,100 of grant revenues and related expenditures in a subsequent 2023-2024 budget amendment.
- f) **AB 8681 - Newport Way SR 900 to SE 54th Street Improvements Design Contract;** Authorized the Mayor to enter into and execute the design contract for Phase 1 of TR022 - Newport Way NW Improvements: SE 54th St to SR 900 (TR 022) to KPG Psomas in the amount of \$900,019.60.
- g) **AB 8689 - King County Grant for Jail Inmate Supplies;** Authorized acceptance of grant funds in the amount of \$2,500 and execution of the grant agreement with King County for IPD Jail Go Bags.
- h) **AB 8694 - Newport Way Landslide Repair Utility Relocation;** Accepted completion of the Newport Way Landslide Repair Utility Relocation Project and release of the retainage bond to the contractor.
- i) **AB 8696 - Washington State Administrative Office of the Courts Interpreter Reimbursement Program;** Authorized acceptance of a maximum reimbursement up to \$14,045 for interpreter and language access service costs and execution of the related agreement with the Administrative Office of the Courts; and authorized the inclusion of revenues and related expenditures in a subsequent 2023-24 budget amendment, if needed.

REGULAR BUSINESS

a) **ID 1407 - Evaluate City Council Order of Business**

Introduced by Mayor Pauly and presented by Deputy City Council President Hall.

City Council feedback included:

- It is good to review the City Council Rules on an annual basis
- There are not clear metrics to capture for this item
- Don't see the need to change the agenda order regarding Informational Updates, but it is best to schedule them on meeting nights where the meeting agenda is lighter
- Could possibly move Informational Updates above Community/Regional Reports, but recommend keeping it after the "active" agenda items for now

There was no formal action on this agenda item.

COMMITTEE / REGIONAL REPORTS

Councilmember Joe:

Cascade Water Alliance Public Affairs Committee - Announced upcoming meeting.

Councilmember de Michele:

Regional Transit Committee - Made report.

Eastside Human Services Partnership - Announced upcoming meeting.

Eastside Transportation Partnership - Announced upcoming meeting.

Councilmember Hunt:

Salmon Recovery Council - Made report. Announced upcoming meeting.

Planning, Development & Environment Committee - Announced upcoming meeting.

Councilmember Reh:

Mobility & Infrastructure Committee - Announced upcoming meeting.

Councilmember Marts:

SCA Public Issues Committee - Announced upcoming meeting.

Services, Safety & Parks Committee - Made report.

Deputy Council President Hall:

Eastside Fire & Rescue Board - Made report.

Eastside Fire & Rescue Board Finance & Administrative Committee - Made report.

Council President Walsh:

King County Affordable Housing Committee - Made report. Announced upcoming meeting.

Puget Sound Regional Council Growth Management Policy Board - Made report.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There is no executive session planned for this evening.
- Morocco Trip
- Upcoming Community Events

GOOD OF THE ORDER

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Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

Council President Walsh:

Farmer's Market Community Listening Session - Thank you for attending.

October 23 Council Meeting - Multiple written Informational Updates will be on that agenda.

Pumpkin Derby - Looking for help with the pumpkin cart.

Deputy Council President Hall:

Thank You Letter - Asked City Councilmembers to sign a thank you letter to the board and commission members.

EXECUTIVE SESSION - None.**ADJOURNMENT**

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

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk