

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 6, 2024

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Barbara de Michele (*Attended virtually for medical reasons*)
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 1600 - Asian American and Pacific Islander Heritage Month Proclamation**

Councilmember Joe presented the proclamation to Noreen Awan, board member of local non-profit the Circle

b) **ID 1683 - Jewish American Heritage Month Proclamation**

Mayor Pauly presented the proclamation to Rabbi Berry and Nechama Farkash.

c) **ID 1723 - Small Business Month Proclamation**

Mayor Pauly presented the proclamation to Bader Bricha, Managing Director of Morgan Cosmetics, and Melanie Norton, US Small Business Administration, Seattle District Director.

d) **ID 1594 - Economic Development Week Proclamation**

Councilmember Joe presented the proclamation to Economic Development Manager Jen Davis Hayes and Economic Development Coordinators Juliana da Cruz and Farel Otieno.

e) **ID 1595 - Public Service Recognition Week Proclamation**

Councilmember Joe presented the proclamation to Human Resources Director Stephanie Johnson.

- f) **ID 1596 - Professional Municipal Clerks Week Proclamation**
Councilmember Hunt presented the proclamation to City Clerk Tisha Gieser and Deputy City Clerk Chris Grabowski.
- g) **ID 1597 - Drinking Water Week Proclamation**
Councilmember Hall presented the proclamation to Public Works Director Emily Moon.
- h) **ID 1598 - Correctional Officers Week Proclamation**
Mayor Pauly presented the proclamation to Police Chief Schwan and Acting Corporal Michael Watson.
- i) **ID 1599 - Water Safety Month Proclamation**
Councilmember Hunt presented the proclamation to Aquatics Recreation Manager Zack Lisson.
- j) **ID 1602 - Affordable Housing Week Proclamation**
Council President Walsh presented the proclamation to Long Range Planning Manager Stephen Padua.
- k) **ID 1603 - Police Week Proclamation**
Councilmember Marts presented the proclamation to Police Chief Paula Schwan.

AUDIENCE COMMENTS

The following public comments were provided:

Paul Quinn, Sammamish resident, made comments regarding solid waste diversion rates in Issaquah and urged the City to apply for grant funds towards a smart disposal tool.

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 JOE; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 1637 - Accounts: Payables and Payroll of May 6, 2024, \$7,410,653.23; Approved.**
- b) **Minutes: City Council Special Meeting, Nov. 9, 2022; Approved.**
- c) **Minutes: City Council Special Meeting, Nov. 13, 2022; Approved.**
- d) **Minutes: City Council Committee of the Whole, Nov. 13, 2023; Approved.**
- e) **Minutes: City Council Special Meeting, Nov. 28, 2023; Approved.**
- f) **Minutes: City Council Regular Meeting, Dec. 4, 2023; Approved.**

- g) **ID 1576 - Informational Update: Economic Development Quarterly Report - Q1 2024;** Received.
- h) **AB 8591 - East Lake Sammamish Pkwy SE Pavement Preservation;** Awarded the construction contract for the East Lake Sammamish Parkway SE Pavement Preservation Project (TR 064) in the amount of \$1,456,265.00 (including sales tax) to Lakeside Industries and authorized the Mayor to enter into and execute the related agreement; and authorized inclusion of an additional \$8,265.00 of expenditures and \$8,265.00 of revenue from Transportation Benefit District Sales Tax for this project in a future 2024 budget amendment.
- i) **AB 8682 - SE 43rd Way Pavement Preservation;** Awarded the construction contract for the SE 43rd Way Pavement Preservation Project (TR 065) in the amount of \$934,343.00 (including sales tax) to Lakeside Industries and authorize the Mayor to enter into and execute the related agreement; and authorized inclusion of an additional \$1,343.00 of expenditures and \$537.00 of revenue from the Transportation Benefit District Sales Tax and \$806.00 of revenue from the City of Sammamish for this project in a future 2024 budget amendment.
- j) **AB 8807 - Tyler Technologies Contract;** Authorized the Mayor to enter into and execute a contract with Tyler Technologies for Munis Enterprise Resource Planning (ERP) software in substantially the same form as the attached agreement (Exhibit A), as approved by the City Attorney.
- k) **AB 8835 - Opioid Settlement: JANSSEN (Johnson & Johnson) Participation Form;** Approved and authorized the Mayor to enter into and execute the required Settlement Participation Form to participate in the JANSSEN Washington State-Wide Opioid Settlement Agreement.
- l) **AB 8836 - SPAR Booster Pump Station Construction Project (WT013);** Accepted completion of the SPAR Booster Pump Station Project (WT013) and to release retainage to the Contractor.
- m) **AB 8839 - King County WaterWorks Grant (Issaquah Creek Watershed Bacteria Study);** Authorized acceptance of WaterWorks grant funds in the amount of \$45,000 and execution of the grant agreement with King County for the Issaquah Creek Watershed Bacteria Study.
- n) **AB 8840 - Amendments to IMC 12, Streets, Sidewalks, and Public Places;** Adopted Ordinance No. 3055, regarding the special use of streets, sidewalks, and public places; repealing and replacing Chapter 12.05 of the Issaquah Municipal Code (IMC) relating to the special use of streets, sidewalks, and public places; repealing Resolution No. 2023-10, regarding special use of the right-of-way for sidewalk cafes and parklets; amending the City's Street Standards adopted by Ordinance No. 3029 to add a new section regarding sidewalk café design; providing for severability; and establishing an effective date.
- o) **AB 8841 - Puget Sound Energy Up & Go Service Agreement for EV Charger Incentives, Installation, and Maintenance at Public Works, Modified Agreement;** Amended the motion adopted by the City Council at the March 18, 2024, City Council meeting by authorizing the Mayor to enter into and execute the **modified** Puget Sound Energy Schedule 555 Electric Vehicle Fleet Charging Products and Services Agreement, attached as Exhibit A to this agenda bill, which reflects the updated cost to the City for charger installation.

REGULAR BUSINESSa) **AB 8667 - City Hall NW Surplus Property**

Introduced by Mayor Pauly and presented by Administrative Services Manager Jeanne Justice.

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

Approve Resolution No. 2024-14, declaring certain City owned real and personal property to be surplus to the needs of the City and providing for disposition of tax parcel 2024069015 located at 1775 12th Ave NW.

MOTION CARRIED, 7-0.b) **AB 8791 - Central Issaquah Pioneer Program, Multi-Family Tax Exemption**

Introduced by Mayor Pauly and presented by Economic Development Manager Jen Davis Hayes.

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

Adopt Ordinance No. 3056, amending Sections 3.09.050, .060, and .120 of the Issaquah Municipal Code, regarding the City's multifamily housing property tax exemption program; providing for severability; and establishing an effective date.

MOTION CARRIED, 5-2 (Opposed: Marts, Reh).**COMMITTEE / REGIONAL REPORTS***Councilmember Joe:*

Lodging Tax Advisory Committee - Made report.

Cascade Water Alliance Board Public Affairs Committee - Made report.

Cascade Water Alliance Board - Announced upcoming meeting.

Councilmember Hall:

Eastside Fire & Rescue Board - Announced upcoming meeting.

Councilmember Hunt:

Planning, Development & Environment Committee - Announced upcoming meeting.

Councilmember Reh:

Mobility & Infrastructure Committee - Announced upcoming meeting.

Councilmember Marts:

Sound Cities Association Public Issues Committee - Announced upcoming meeting.

Services, Safety & Parks Committee - Announced upcoming meeting.

Deputy Council President de Michele:

Eastside Human Services Forum - Made report. Announced upcoming meeting.

Eastside Transportation Partnership - Announced upcoming meeting.

Regional Transit Committee - Announced upcoming meeting.

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

MAYOR'S REPORT

- The Mayor reported on the following topics:
- Executive Session: There will not be an executive session this evening.
 - May 2024 Therapeutic Court Month
 - AB 8836 - SPAR Booster Pump Station Construction Project (WT013)
 - Community Awards Ceremony
 - Farmers Market
 - Upcoming Events

GOOD OF THE ORDER

Councilmember Joe:
Engaging Local Government Leaders (ELGL) Recognition of Top 100 Leaders - Announced Deputy City Administrator Snyder's recognition as a top leader.

Mayor Pauly:
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 8:43 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk