

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
May 20, 2024

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Barbara de Michele
Zach Hall
Victoria Hunt (*Attended remotely*)
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
Chris Grabowski, Deputy City Clerk

CALL TO ORDER

Council President Walsh, serving as Mayor pro tem, called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor pro tem Walsh led the Pledge of Allegiance.

SPECIAL BUSINESS

- a) **ID 1728 - Recognition of Greg Keith, Water Manager**
Mayor pro tem Walsh presented the plaque to Greg Keith.
- b) **ID 1605 - Public Works Week Proclamation**
Mayor pro tem Walsh issued the proclamation to Public Works Director Emily Moon. Director Moon recognized Greg Keith and other Public Works employees in attendance.
- c) **ID 1601 - Travel and Tourism Week Proclamation**
Councilmember Russell Joe issued the proclamation to John Parizek, Chair of the Visit Issaquah Board.
- d) **ID 1604 - Emergency Medical Services Week Proclamation**
Councilmember Reh issued the proclamation to Deputy Chief Aho from Eastside Fire and Rescue, and the crew of Station 73.
- e) **ID 1606 - National Safe Boating Week Proclamation**
Councilmember Marts issued the proclamation to Vice Division Commander Dale Vodicka, US Coast Guard Auxiliary.

AUDIENCE COMMENTS

No members of the public spoke.

CONSENT CALENDAR

Mayor pro tem Walsh read comments on two items on the Consent Calendar:

1. AB 8850 – PSE Community Solar Lease and Easement Agreement – The City is enthusiastic support of this program.
2. ID 1724 – Informational Update: PFAS Update – A larger discussion around this subject will take place at the July 8 meeting. Department of Ecology is currently accepting public comment on two cleanup sites in the City.

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

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

- a) **ID 1638 - Accounts: Payables and Payroll of May 20, 2024, \$7,943,362.15;** Approved.
- b) **Minutes: City Council Committee of the Whole, Jan. 28, 2023;** Approved.
- c) **Minutes: City Council Special Meeting, March 30, 2023;** Approved.
- d) **Minutes: City Council Special Meeting, LEED Recognition, July 24, 2023;** Approved.
- e) **Minutes: City Council Special Meeting, Hall of Fame Reception, July 24, 2023;** Approved.
- f) **Minutes: City Council Special Meeting, Dec. 12, 2023;** Approved.
- g) **ID 1724 - Informational Update: PFAS Update;** Received Report.
- h) **ID 1725 - Informational Update: Housing Report Card Update;** Received Report.
- i) **AB 8727 - Amending IMC 3.70, Purchasing and Small Works Roster Procedures;** Adopted Ordinance No. 3057, amending Chapter 3.70 of the Issaquah Municipal Code regarding the City's small works roster procedures.
- j) **AB 8838 - Washington Recreation and Conservation Office Grant (Laughing Jacobs Creek Barrier Removal);** Authorized acceptance of the Brian Abbott Fish Barrier Removal Board (BAFBRB) Grant funds in the amount of \$905,860 for design and permitting of the Laughing Jacobs Creek Culvert Replacement Project and execution of the applicant authorization and grant agreement with the Washington Recreation and Conservation Office (RCO) in substantially the same form as the attached agreements (Exhibits A, B), as approved by the City Attorney.
- k) **AB 8844 - Hearing Examiner Contract (Scheibmeir, Kelly & Nelson P.S.);** Confirmed the appointment of the Law Offices of Scheibmeir, Kelly & Nelson as Hearing Examiner for the City of Issaquah, with a term commencing on June 1, 2024, and expiring on May 31, 2025, subject to the terms of a Professional Services contract.

- l) **AB 8846 - Amendment to Agreement with Healthcare Delivery Services for Jail Inmate Medical Services;** Authorized the Mayor to approve Amendment 1 to the agreement with Healthcare Delivery Systems for inmate health services.
- m) **AB 8850 - PSE Community Solar Lease and Easement Agreement;** Authorized the Mayor to enter into and execute the Puget Sound Energy Community Solar Lease Agreement, Easement and related agreements necessary for the installation of a Community Solar 193 KW solar array on the Community Center roof.
- n) **AB 8851 - Washington State Dept. of Transportation Grant (Newport Way SW Pavement Preservation);** Authorized the acceptance of NHS grant funds of \$170,000 for the Newport Way SW Preservation Project and execution of the Local Agency Agreement with WSDOT and Project Prospectus in substantially the same form as Exhibits B and C, as approved by the City Attorney; and authorized the inclusion of \$170,000 for the Newport Way SW Preservation Project in a subsequent 2024 budget amendment.
- o) **AB 8852 - Washington State Dept. of Transportation Grant (NW Sammamish Road/ SE 56th Street Pavement Preservation);** Authorized the acceptance of National Highway System grant funds of \$337,000 for the NW Sammamish Road/ SE 56th Street Preservation Project and execution of the Local Agency Agreement with WSDOT and Project Prospectus in substantially the same form as Exhibits B and C, as approved by the City Attorney; and authorized the inclusion of \$337,000 for the NW Sammamish Road/ SE 56th Street Preservation Project in a subsequent 2024 budget amendment.
- p) **AB 8854 - Costco Reciprocal Parking Lot Agreement for Pickering Barn;** Authorized the Mayor to enter into and execute the 17th Amendment to the Costco Reciprocal Parking Lot Agreement for use of the Costco parking garage during the Issaquah Farmers Market and events at Pickering Barn.

REGULAR BUSINESS

- a) **AB 8834 - Wildfire/Wildland Urban Interface: Code Update and Mitigation Efforts**

Introduced by Mayor pro tem Walsh and presented by Building Official James Gray and Emergency Services Manager Jared Schneider.

Councilmember Hunt, Chair of the Planning, Development, & Environment Committee provided a summary of the Committee's recommendation on this item.

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

Adopt Ordinance No. 3058, repealing and replacing Section 16.04.111 of the Issaquah Municipal Code, regarding adoption of the 2021 International Wildland-Urban Interface code; and

Adopt Ordinance No. 3059, amending the City's Fire Code by amending Section 16.06.050 and repealing Section 16.06.051 of the Issaquah Municipal Code regarding barbeques.

MOTION CARRIED, 7-0.

COMMITTEE / REGIONAL REPORTS

Councilmember Joe:

Cascade Water Alliance Board of Directors - Announced upcoming meeting.

Cascade Water Alliance Public Affairs Committee – Announced upcoming meeting.

Councilmember Reh:

Council Mobility & Infrastructure Committee – Made report.

Councilmember Hunt:

Puget Sound Salmon Recovery Council – Made report.

Council Planning, Development, & Environment Committee – Made report. June meeting has been canceled.

Councilmember Marts:

Sound Cities Association Public Issues Committee – Made report.

Council Services, Safety, & Parks Committee – Announced upcoming meeting.

Deputy Council President de Michele:

Eastside Transportation Partnership meeting – Made report.

Regional Transit Committee – Made report.

Eastside Human Services Forum – Made report.

Council President Walsh:

Council Leadership Meeting – Made report.

MAYOR'S REPORT

Mayor pro tem Walsh reported on the following topics:

- Executive Session: There will be no executive session this evening.
- King County Landmarks Commission Volunteer Needed
- Public Works Department Public Open House
- Public Works Rodeo
- Upcoming Events

GOOD OF THE ORDER

Mayor pro tem Walsh:

Upcoming Council Meetings - Announced anticipated agenda items.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at approximately 8:35 PM.

Lindsay Walsh, Mayor pro tem

Chris Grabowski, Deputy City Clerk