

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
June 3, 2024

**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 (*Excused Absence*)  
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.

**SPECIAL BUSINESS**

a) **ID 1675 - Recognition of Roger Enders (Jail Manager)**

Mayor pro tem Walsh recognized Jail Manager Roger Enders for his thirty-two years of service to the City of Issaquah.

b) **ID 1697 - Cougar Mountain Zoo Week Proclamation**

Councilmember Marts presented the proclamation to Cougar Mountain Zoo Executive Director Jared Munzer, Mammal Keeper Sam Dry and Fern, the porcupine.

c) **ID 1607 - Gun Violence Awareness Day Proclamation**

Councilmember Hunt presented the proclamation to Bridgette Scheppat, Thomas Schappat, Hunter Scheppat, Ginny Bearson, April Schentrup, Julie Carr and Flora Wilson and other representatives with Mom's Demand Action.

d) **ID 1608 - Juneteenth Day Proclamation**

Mayor pro tem Walsh announced that this proclamation would be issued at a Juneteenth event being held on June 15th in the Issaquah Highlands.

e) **ID 1696 - LGBTQIA+ Pride Month Proclamation**

Deputy Council President de Michele presented the proclamation to Tiana Perry, Program Director of The Garage, A Teen Cafe.

**AUDIENCE COMMENTS**

The following public comments were provided:

- Ken Esemann, Talus resident, thanked Senior Planning Inspector Jason Bond for his diligence ensuring landscaping requirements were met on a property in the Talus neighborhood and thanked the City for hosting the Public Works open house.
- David Waggoner, resident, made comments regarding the 80th celebration of D-Day occurring at 8:00 a.m., June 6 and the Memorial Day service which was held at the Hillside Cemetery.

Mayor pro tem Walsh presented David Waggoner with a plaque recognizing his service to the Issaquah community as organizer of Memorial Day events.

**CONSENT CALENDAR**

Councilmember Hunt, Chair of the Planning, Development and Environment Committee, summarized the Committee's recommendation on item "g", AB 8821 - Proposed Amendments to Title 18 for Emergency Shelters and Supportive Housing.

*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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) **ID 1639 - Accounts: Payables and Payroll of June 3, 2024, \$2,726,318.42;** Approved.
- b) **Minutes: City Council Regular Meeting, Jan. 2, 2024;** Approved.
- c) **Minutes: City Council Committee of the Whole, Jan. 8, 2024;** Approved.
- d) **Minutes: City Council Regular Meeting, Jan. 16, 2024;** Approved.
- e) **AB 8656 - Public Works Administration Building Office Remodel Project;** Authorized the Mayor to contract with One Workplace to replace office furniture and reconfigure the Public Works Administration workspace in the amount of \$497,794 (including sales tax), and authorized inclusion of an additional \$299,399 of funding using 2023 Public Works personnel underspend for the Public Works Administration Building Office Remodel Project, for a total project cost of \$828,811, in a future 2024 budget amendment.
- f) **AB 8765 - Dish Wireless 1901 NE Park Dr Ground Lease Agreement;** Authorized the Mayor to sign the lease agreement with Dish Wireless and associated incidental forms relating to Dish's land use and other governmental permits, authorizations, or approvals.
- g) **AB 8821 - Proposed Amendments to Title 18 for Emergency Shelters and Supportive Housing;** Adopted Ordinance No. 3060, amending Chapter 18.102 of the Issaquah Municipal Code to add definitions for day centers/night shelters, emergency housing, permanent supportive housing, and transitional housing; amending Chapter 18.402, permitted uses to add day centers/night shelters, emergency housing, permanent supportive housing, and transitional housing as permitted uses; and amending Chapter 18.500, residential use

standards to add IMC Sections 18.500.120 and 18.500.130; providing for severability and establishing an effective date.

- h) **AB 8848 - Surplus City Equipment;** Approved Resolution No. 2024-15, declaring certain City vehicles and equipment as surplus.
- i) **AB 8855 - City Hall/Issaquah Police Department Building Automation System Replacement;** Authorized the Mayor to execute the contract with ATS, Inc. for the City Hall and Issaquah Police Department Building Automation System Replacement Project, Project FC002, in the amount of \$314,434.32 (including sales tax).
- j) **AB 8862 - 2024 Maintenance Overlay (TR 030-2) Project;** Awarded the construction contract for the 2024 Maintenance Overlay Project (TR 030-2) in the amount of \$1,827,200.00 (including sales tax) to Lakeside Industries; and authorized the Mayor to enter into and execute the related agreement.
- k) **AB 8872 - Environmental Board Youth Appointment;** Confirmed appoint of Kiran Pan to fill the regular youth vacancy on the Environmental Board; term effective immediately and expiring on April 30, 2025.

**PUBLIC HEARING**

- a) **AB 8820 - 2025-2030 Six-Year Transportation Improvement Program**  
Introduced by Mayor pro tem Walsh and presented by Senior Transportation Engineer Greg Lucas.

Mayor pro tem Walsh opened the public hearing at 7:52 PM.

There being no public comments, the public hearing was closed at 7:53 PM.

It was requested that staff provide an explanation for the change in the sustainability criteria in the Transportation Improvement Program when this item returns to the City Council.

This item will return to the City Council for action on the Consent Calendar at the June 24, 2024, Special City Council meeting.

**REGULAR BUSINESS**

- a) **AB 8861 - Ziply Fiber Pacific, LLC Franchise Agreement**  
Introduced by Mayor pro tem Walsh and presented by Utilities Engineering Manager Matt Ellis.

This item will return to the City Council for action on the Consent Calendar at the June 24, 2024, Special City Council meeting.

- b) **AB 8859 - Lateral Corrections Officer Hiring Bonus Memorandum of Understanding**  
Introduced by Mayor pro tem Walsh and presented by Police Chief Schwan.

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

Ratify the Memorandum of Understanding between the City and the Issaquah Police Support Services Association regarding the Lateral Corrections Officer Hiring Bonus program, and authorize the Mayor to execute the Memorandum of Understanding.

**MOTION CARRIED, 6-0.**

**COMMITTEE / REGIONAL REPORTS**

*Councilmember Joe:*

Cascade Water Alliance Board - Announced upcoming meeting.  
 Cascade Water Alliance Board Public Affairs Committee -The June meeting has been canceled.  
 Lodging Tax Advisory Committee - Announced upcoming meeting.

*Councilmember Hall:*

Eastside Fire & Rescue Board - Announced upcoming meeting.

*Councilmember Hunt:*

Planning, Development & Environment Committee - The June meeting has been canceled.

*Councilmember Marts:*

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

*Councilmember de Michele:*

Regional Transit Committee - The June meeting is canceled, but a tour will be conducted.  
 Eastside Human Services Forum - Announced upcoming meeting.  
 Eastside Transportation Partnership - Announced upcoming meeting.

*Council President Walsh:*

Puget Sound Regional Council Growth Management Policy Board - Announced upcoming meeting.  
 King County Affordable Housing Committee - Announced upcoming meeting.

**MAYOR'S REPORT - None.**

**INFORMATIONAL UPDATES**

a) **ID 1717 - Informational Update: Metro Flex Pilot Program**

Introduced by Mayor pro tem Walsh and presented by Transportation Program Coordinator John Larson Friend.

**GOOD OF THE ORDER**

*Councilmember Hall:*

Public Works Week - Thanked Public Works Director Emily Moon for the open house that was conducted last week.

*Councilmember Marts:*

D-Day - Thanked David Waggoner for sharing that it is nearly the 80th anniversary of D-Day.

- c) *Mayor pro tem Walsh:*  
Upcoming Council Meetings - Announced anticipated agenda items.

**EXECUTIVE SESSION**

At 8:57 PM, Council recessed into Executive Session for the purpose of discussing pending/potential litigation per RCW 42.30.110(1)(i). The item was expected to take approximately 10 minutes.

- a) **ID 1729 - Executive Session - Pending/Potential Litigation per RCW 42.30.110(1)(i)**

**OPEN SESSION**

Mayor pro tem Walsh called the meeting back to order at 9:12 PM.

- a) Motion Regarding Executive Session Item

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

Authorize the City Attorney or their designee to execute and submit any and all documents necessary to participate in the 3M and DuPont class action lawsuit settlements relating to PFAS contamination.

**MOTION CARRIED, 6-0.**

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 9:13 PM.

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Lindsey Walsh, Mayor pro tem

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Tisha Gieser, City Clerk