

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
July 8, 2024

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATION ATTENDANCE

Present: Mayor Mary Lou Pauly, Deputy Council President Barbara de Michele, Councilmember Zach Hall, Councilmember Victoria Hunt, Councilmember Russell Joe, Councilmember Tola Marts, and Councilmember Chris Reh

Excused Absence: Council President Lindsey Walsh

Staff Present: Wally Bobkiewicz, City Administrator; Andrea Snyder, Deputy City Administrator; Rachel Bender Turpin, City Attorney; and 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 1367 - Parks & Community Services Month Proclamation

Mayor Pauly issued the proclamation to Julie Cassata - Senior Park Planner, Morgan Sheehan - Parks Maintenance Worker, Brian Berntsen - Recreation Manager, Cherie Adamson - Recreation Administrative Specialist, Brenda Parker - Behavioral Health Supervisor, Kyle Micklich - Behavioral Health Coordinator and Hasanthi Hogle - Department Operations Specialist.

b) ID 1744 - Disability Pride Month Proclamation

Deputy Council President de Michele presented the proclamation to Kindering CEO Dr. Lisa Greenwald and Kindering Communications Specialist Roshni Karthikeyan.

AUDIENCE COMMENTS

The following public comment was provided:

- Larry Franks, resident, expressed support for the Issaquah Climate Action Plan and urged continued efforts to protect salmon.
- Ann Fletcher, resident and representative of People for Climate Action, made comments regarding ID 1571 - Informational Update: Issaquah Climate Action Plan Mid Point Check In and made suggestions to meet the Plan targets.
- Steve Pereira, resident, spoke regarding the library as a cooling center, data in the Metro Flex presentation, public comment processes and the Issaquah Climate Action Plan.

- David Kappler, resident, thanked the City for the work that has been done towards meeting the targets in the Issaquah Climate Action Plan.

CONSENT CALENDAR

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 1732 - Accounts: Payables and Payroll of July 8, 2024, \$4,313,509.71**

MOTION: Approved.

- b) Minutes: City Council Committee of the Whole, Feb. 3, 2024

MOTION: Approved.

- c) Minutes: City Council Committee of the Whole, Feb. 12, 2024

MOTION: Approved.

- d) Minutes: City Council Regular Meeting, March 4, 2024

MOTION: Approved.

- e) Minutes: City Council Regular Meeting, March 18, 2024

MOTION: Approved.

- f) **ID 1727 - Informational Update: Work Plan and Capital Improvement Plan Mid-Year Progress**

MOTION: Received Report.

- g) **AB 8842 - Transportation Safety Projects Bundle Bid Award**

MOTION: Awarded the construction contract for the Transportation Safety Projects Bundle, including Add Alternative 2 (Project TR073) in the amount of \$515,104.00 (including sales tax) to Northwest Cascade Inc. and authorizing the Mayor to enter into and execute the related agreement; and authorized Change Order (CO) Number 1 to remove Front St S & SE Bush St (Project TR071) from the construction contract for a total revised contract amount of \$228,805.00 (including sales tax).

- h) **AB 8865 - Opioid Settlement: Kroger Participation**

MOTION: Approved and authorized the Mayor to enter into and execute the required Settlement Participation Form to participate in the Kroger Washington State-Wide Opioid Settlement Agreement.

i) **AB 8877 - Lodging Tax Advisory Committee Mid Year Appointment**

MOTION: Confirmed the appointment of Heather Berry, representing Village Theatre, to fill the vacant position on the Lodging Tax Advisory Committee, term effectively immediately and expiring on Dec. 31, 2024.

REGULAR BUSINESS - None.

COMMITTEE / REGIONAL REPORTS*Councilmember Joe:*

Cascade Water Alliance Event - Summarized the event.
 Cascade Water Alliance Board - Announced upcoming meeting.
 Lodging Tax Advisory Committee - Announced upcoming meeting.

Councilmember Hall:

Eastside Fire & Rescue Board - Announced upcoming meeting.

Councilmember Hunt:

Planning, Development & Environment Committee - Announced upcoming meeting.
 Kokanee Interlocal Agreement Management Group - Announced upcoming meeting.
 K4C King County Climate Working Group - Announced upcoming meeting.
 WRIA8 Salmon Recovery Council - Announced upcoming meeting.

Councilmember Reh:

Mobility & Infrastructure Committee - Announced upcoming meeting.

Councilmember Marts:

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

Deputy Council President de Michele:

Eastside Human Services Forum - Made report.
 Eastside Transportation Partnership - Announced upcoming meeting.
 Regional Transit Committee - Announced upcoming meeting.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There will be no executive session this evening.
- Down Home 4th of July Event
- Upcoming Events

INFORMATIONAL UPDATESa) **ID 1571 - Informational Update: Issaquah Climate Action Plan Mid Point Check In**

Introduced by Mayor Pauly and presented by Sustainability Manager Stacy Vynne McKinstry, Sustainability Coordinator David Reedy and Civic Spark Fellow Nick Horn.

b) **ID 1747 - Informational Update: 2023 Issaquah Police Department Year End Report**

Introduced by Mayor Pauly and presented by Police Chief Paula Schwan.

GOOD OF THE ORDER

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

Councilmember Joe:

Port of Seattle Port Unplugged Event - Announced upcoming event.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:23 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk