

CITY OF ISSAQUAH
City Council Regular Meeting

7:00 PM
 September 15, 2025

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 Kelly Jiang, Councilmember Russell Joe, Councilmember Tola Marts, and Council President Lindsey Walsh

Excused Absence: Councilmember Chris Reh

Staff Present: Wally Bobkiewicz, City Administrator; Andrea Snyder, Deputy City Administrator; Ann Marie Soto, Deputy 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 1862 - Fishaquah Proclamation**

Council President Lindsey Walsh presented the proclamation to Greater Issaquah Chamber of Commerce Chief Executive Officer Julie Hartwig and Sammy the Salmon.

b) **ID 1918 - National Public Lands Day Proclamation**

Councilmember Jiang presented the proclamation to Kim Ngo, Executive Director of the Issaquah Alps Trails Club, and Becca Kedenburg and Nicky Pasi from Mountains to Sound Greenway Trust.

c) **ID 1854 - Hispanic Heritage Month Proclamation**

Councilmember Joe presented the proclamation to Irasema Ruiz, Selen Soto, Irma Arena, and Piya Castanares, members of local non-profit, The Circle, to the lectern.

d) **ID 1857 - Diaper Need Awareness Week Proclamation**

Deputy Council President de Michele presented the proclamation to KidVantage Director of Development & Community Relations Helen Banks Routon and Board Members Michelle Steffin and Susan Corning.

e) **ID 1853 - Constitution Day Proclamation**

Councilmember Marts presented the proclamation to Issaquah Municipal Court Judicial Specialists Nikki Meister, Georgia Dapping and Julia Pilon and Therapeutic Court Coordinator Marisol Visser.

f) **ID 1855 - Information Technology (IT) Professionals Day Proclamation**

Mayor Pauly presented the proclamation to Chief Information Officer Gus Tiwana, IT Supervisor Andrew Griffin, Project Manager Kevin Tam and Administrative Services Director Autumn Monahan.

g) **ID 1856 - Human Resources Professional Day Proclamation**

Mayor Pauly presented the proclamation to Human Resources Director Stephanie Johnson, Coordinator Lisa Gould and Analyst Jennifer Zinck.

AUDIENCE COMMENTS

The following public comment was provided:

Johnathan Smith, resident, shared information about regular litter pick up events in Issaquah. The next event will be held on Oct. 4 at the US Post Office on Gilman Blvd.

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 de Michele, to approve the consent agenda as presented. Motion Carried (6-0).

a) **ID 1798 - Accounts: Payables and Payroll of Sept. 15, 2025, \$5,786,808.41**

MOTION: Approved.

b) **Minutes: City Council Special Meeting, May 5, 2025**

MOTION: Approved.

c) **Minutes: City Council Special Meeting, Aug. 11, 2025**

MOTION: Approved.

d) **Minutes: City Council Regular Meeting, Aug. 11, 2025**

MOTION: Approved.

e) **AB 9059 - Opioid Settlement Agreements: Purdue Pharma & Generic Manufacturers**

MOTION: Approved and authorized the Mayor to enter into and execute the required Allocation Agreement and Settlement Participation Forms in order to participate in the Purdue Bankruptcy, Sacklers and Certain Opioid Manufacturers (Purdue Pharma) State-Wide Opioid Settlement Agreement.

f) **AB 9060 - Dept. of Ecology Water Quality Combined Financial Assistance Grant Amendment No. 1 (NW Dogwood Street Water Quality Retrofit Project)**

MOTION: Authorized the Mayor to enter into and execute Amendment #1 to the grant agreement with the Department of Ecology for the NW Dogwood Street Stormwater Quality Retrofit Project in substantially the same form as the attached agreement (Exhibit A), as approved by the City Attorney.

g) **AB 9061 - Dept. of Ecology Water Quality Combined Financial Assistance Grant Amendment No. 1 (Front Street Stormwater Quality Treatment Retrofit Project)**

MOTION: Authorized the Mayor to enter into and execute Amendment #1 to the grant agreement with the Department of Ecology for the Front Street Stormwater Quality Retrofit Project in substantially the same form as the attached agreement (Exhibit A), as approved by the City Attorney.

h) **AB 9062 - AtWork! Sublease Agreement**

MOTION: Authorized the Mayor to sign a Sublease Consent Agreement with AtWork! to allow an expansion of the subleased area at 690 NW Juniper Street with Issaquah Food and Clothing Bank.

REGULAR BUSINESS

a) **AB 9042 - Public Safety + Civic Facilities Task Force Report**

Introduced by Mayor Pauly and presented by Administrative Services Director Autumn Monahan, Task Force Co-Chairs Mike Brennan and Eric Oliner and consultant Lori Copenrath.

The City Council expressed appreciation for the Task Force's work.

Council feedback on the next steps of the process included:

- Request information on phasing and funding options
- Important to make a plan for all employees

It was moved by Councilmember Marts; seconded by Councilmember Hall, to:

MOTION: Receive the Public Safety + Civic Facilities Task Force Report.

RESULT:	Carried 6-0
IN FAVOR:	Deputy Council President de Michele, Councilmember Hall, Councilmember Jiang, Councilmember Joe, Councilmember Marts, and Council President Walsh
OPPOSED:	None
ABSENT:	Councilmember Reh

b) **AB 9051 - Public Safety Sales Tax**

Introduced by Mayor Pauly and presented by Finance Director Kristin Garcia.

In preparation for the Oct. 6 meeting, City Councilmembers requested the following information:

- Consideration of a dedicated fund

- Potential use of funds, both new and ongoing

This item is scheduled to return to the City Council at the Oct. 6 City Council meeting.

c) **AB 9054 - Naming of East Sunset Way Trailhead to Bill Ramos Trailhead**

It was moved by Council President Walsh; seconded by Deputy Council President de Michele, to:

MOTION: Amend Resolution No. 2025-16, renaming the East Sunset Way Trailhead, in order to change the name of the trailhead from the "Bill Ramos Trailhead" to the "Senator Bill Ramos Memorial Trailhead".

RESULT:	Carried 6-0
IN FAVOR:	Deputy Council President de Michele, Councilmember Hall, Councilmember Jiang, Councilmember Joe, Councilmember Marts, and Council President Walsh
OPPOSED:	None
ABSENT:	Councilmember Reh

COMMITTEE / REGIONAL REPORTS

Councilmember Jiang:
Eastside Transportation Partnership - Announced upcoming meeting.

Councilmember Joe:
Lodging Tax Advisory Committee - Made report.
Greater Issaquah Chamber of Commerce Board - Announced upcoming meeting.
Cascade Water Alliance Board - Announced upcoming meeting.
Mobility & Infrastructure Committee - Announced upcoming meeting.

Councilmember Hall:
Planning, Development & Environment Committee - Made report. Announced upcoming meeting.
Eastside Fire & Rescue Board - Made report. Announced upcoming meeting.
WRIA8 Salmon Recovery Council - Announced upcoming meeting.

Councilmember Marts:
Sound Cities Association (SCA) Public Issues Committee - Made report.
Services, Safety & Parks Committee - Announced upcoming meeting.

Deputy Council President de Michele:
Regional Transit Committee - Announced upcoming meeting.
Board of Health - Announced upcoming meeting.
Regional Meeting w/King County Councilmember Perry Re: Transportation Sales Tax for Rural Roads and Transit - Made report.

Council President Walsh:
Puget Sound Regional Council Growth Management Policy Board - Made report. Announced upcoming meeting.
King County Affordable Housing Committee - Made report. Announced upcoming meeting.

MAYOR'S REPORT

The Mayor reported on the following topics:

- Executive Session: There will not be an Executive Session this evening.
- Salmon on Sunset
- Issaquah Farmer's Market Final Day September 27th
- Guided Hikes with Green Issaquah on National Public Lands Day
- Run With the Fishes Returns
- Countdown to Salmon Days

INFORMATIONAL UPDATES**a) ID 1885 - Informational Update: Permit Process Improvements**

The presentation was provided by Community Planning & Development Director Minnie Dhaliwal and Permit Coordinator Aronia McLean.

b) ID 1902 - Informational Update: Report on Municipal Building Decarbonization Analysis

The presentation was provided by Sustainability Coordinator David Reedy.

GOOD OF THE ORDER

Mayor Pauly:

Leadership Eastside Mayor's Luncheon - Summarized the recent graduation.

Susan Neville - Attended her memorial service.

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 10:06 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk



CITY COUNCIL
AGENDA BILL

City Council Regular Meeting - Oct 20 2025

NEW
AB 9088 -
Consent Calendar

Sole Source Authorization for SCADA and Telemetry Projects Proposed Council Action: Approve Resolution; Authorize

Table with 2 columns: Item Name and Value. Items include DEPARTMENT OF, OTHER COUNCIL MEETINGS, COMP PLAN POLICY NOS., OTHER POLICIES, EXHIBITS, City Attorney Review, and City Attorney Review Date.

SUMMARY STATEMENT

Introduction

This agenda bill seeks City Council authorization to recognize S&B, Inc. (S&B) as the City's SCADA integrator and to waive competitive bidding requirements to allow the City to enter into contracts with S&B related to the City's SCADA system and telemetry projects.

Background

On October 6, 2025, City Council approved Resolution 2025-17, waiving competitive bidding requirements for S&B for Project TC017, Upgrade SCADA System, to upgrade the City's Supervisory Control and Data Acquisition (SCADA) system. During the 2025-2026 biennium and in the current Capital Improvement Plan for 2027-2032 adopted on June 23, 2025, the City has approved projects involving or related to the City's SCADA system, and may have other SCADA and/or telemetry related projects that arise during the same time period. The City anticipates the need to utilize S&B as the service provider on the same grounds outlined in Resolution 2025-17.

Proposal

This agenda bill seeks City Council authorization to recognize S&B as the City's SCADA integrator and to enter into contracts with S&B to support the City in its performance of projects involving or relating to the City's SCADA system or telemetry, as such projects may be desired and directed by the City.

City Administration proposes that, as with Resolution 2025-17, the competitive bidding process be waived to enable the Administrative Services and Public Works Departments to collaborate with the City's existing controls integrator for projects involving or related to the City's SCADA system or telemetry. RCW 39.04.280(1)(a) authorizes the City to waive the competitive bidding process for purchases limited to a single source of supply and RCW 39.04.280(1)(b) authorizes the City to waive the competitive bidding process for purchases involving special facilities or market conditions by resolution (Exhibit A). S&B is the single source for SCADA components, is considered a special facility, and current market conditions justifies an exemption from competitive bidding requirements.

The resolutions applies to agreements that may be entered into through December 31, 2032.

This resolution waives the bidding requirements for these projects and also allows the Mayor to execute contracts with S&B for SCADA system related projects, provided the necessary funds for such have been appropriated in the budget.

Financial Information

n/a

Administration's Recommendation

The Administration recommends approving a resolution waiving state competitive bidding requirements for SCADA and telemetry projects to be performed by S&B based on RCW 39.04.280(1)(a) and RCW 39.04.280(1)(b) and authorizing the Mayor to execute contracts with S&B, Inc., as may be desired and directed by the City.

Update

n/a

Alternative(s)

Prepare RFQs to solicit bids for all SCADA system and telemetry projects (Impact: Significant staff time would be required, and it is likely that S&B would be the responsible bidder. Were this not the case, the responsible bidder would need to subcontract at least a portion of future scopes of work to S&B, leading to increased costs to the City.)

RECOMMENDATION

Administration / Public Works Department:

MOVE TO:

Approve Resolution No. 2025-___, recognizing S&B, Inc. as the City's SCADA integrator and waiving state competitive bidding requirements for SCADA and telemetry projects based on compatibility, unique design, public utility services and sole source of supply pursuant to RCW 39.04.280(1)(a) and RCW 39.04.280(1)(b); and authorizing the Mayor to execute contracts with S&B, Inc.

RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ISSAQUAH, WASHINGTON, RECOGNIZING S&B, INC. AS THE CITY’S SCADA INTEGRATOR AND WAIVING STATE COMPETITIVE BIDDING REQUIREMENTS FOR SCADA AND TELEMTRY PROJECTS BASED ON COMPATIBILITY, UNIQUE DESIGN, PUBLIC UTILITY SERVICES AND SOLE SOURCE OF SUPPLY PURSUANT TO RCW 39.04.280(1)(a) AND RCW 39.04.280(1)(b); AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH S & B, INC.

WHEREAS, RCW 39.04.280 authorizes a city to waive competitive bidding requirements in certain circumstances, including when the contracted services or purchases are only available from a single source of supply (“sole source”) or involve special facilities or market conditions; and

WHEREAS, S&B is the City of Issaquah’s (“City”) existing SCADA integrator and provides engineering and design services related to the City’s Supervisory Control and Data Acquisition (SCADA) system; and

WHEREAS, the City Council approved Resolution 2025-17 on October 6, 2025 waiving competitive bidding requirements for S&B, Inc. (S&B) for project TC017 “Upgrade SCADA System” pursuant to RCW 39.04.280(1)(a) and RCW 39.04.280(1)(b), finding that S&B is the single source for SCADA components, is considered a special facility, and current market conditions justified an exemption from competitive bidding requirements; and

WHEREAS, during the 2025-2026 budget allocation process and in the Capital

Improvement Plan for 2027-2032, adopted on June 23, 2025, the City has approved projects involving or related to the City’s SCADA system and may have other SCADA and/or telemetry related projects that arise during the same time period. The City anticipates the need to utilize S&B to acquire SCADA components and to provide additional SCADA related services on the same grounds outlined in Resolution 2025-17; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF ISSAQUAH, WASHINGTON,
HEREBY RESOLVES AS FOLLOWS:

Section 1. Recitals Adopted. The recitals above are hereby adopted as findings of the City Council.

Section 2. Bidding Waived. Pursuant to RCW 39.04.280(1)(a) and RCW 39.04.280(1)(b), competitive bidding requirements for SCADA and telemetry projects to be performed by S&B, as may be desired and directed by the City, through December 31, 2032.

Section 2. Contracts Authorized. The Mayor is authorized to execute contracts with S & B, Inc. for SCADA system-related components and services, provided the necessary funds for such have been appropriated in the budget.

PASSED by the City Council this ____ day of _____, 2025.

LINDSEY WALSH, COUNCIL PRESIDENT

APPROVED by the Mayor this ____ day of _____, 2025.

MARY LOU PAULY, MAYOR

ATTEST:

TISHA GIESER, CITY CLERK

APPROVED AS TO FORM:

RACHEL BENDER TURPIN, CITY ATTORNEY

RESOLUTION NO: 2025-
AGENDA BILL NO: AB 9088