

**CITY OF ISSAQUAH
City Council Special Meeting**

6:00 PM
December 9, 2013

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Fred Butler
Stacy Goodman
Tola Marts (*Excused Absence*)
Mary Lou Pauly
Joshua Schaer
Paul Winterstein

Administration/Staff:

Ava Frisinger, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, City Attorney
Christine Eggers, City Clerk

CALL TO ORDER

Mayor Frisinger called the meeting to order at 6:00 PM.

AGENDA ITEMS

- a) AB 6756 - Klahanie PAA, Calling for the Election

Introduced by Mayor Frisinger and presented by Finance Director Diane Marcotte.

The item was opened for audience comments.

The following individuals spoke in favor:

- Tory Cole, 4635 240th Avenue SE
- Mike Foss, 23826 SE 47th Place
- Dick L'Heureux, 4652 238th Way SE
- Mel Morgan, 4018 240th Place SE

The following individual spoke in opposition:

- David Kappler, 255 SE Andrews Street

Following Council discussion,

IT WAS MOVED BY WINTERSTEIN; SECONDED BY BUTLER, TO:

Approve Resolution No. 2013-20 requesting that the King County Director of Elections hold a Special Election February 11, 2014 for the purpose of placing on the ballot a proposition concerning the annexation of certain property known as the Klahanie Annexation Area and assumption of existing city indebtedness by property within the Klahanie Annexation Area if annexed.

MOTION CARRIED, 5-1. (*Councilmember Schaer dissenting.*)

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:23 PM.

Christine Eggers, City Clerk

Ava Frisinger, Mayor