

**CITY OF ISSAQUAH
City Council Special Meeting**

7:00 PM
October 13, 2014

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman
Tola Marts
Nina Milligan
Mary Lou Pauly
Joshua Schaer
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, City Attorney
Christine Eggers, City Clerk

CALL TO ORDER

Mayor Butler called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Butler led the Pledge of Allegiance.

AUDIENCE COMMENTS

Cynthia Lesferd, 2408 NW Harmony Way, spoke to the format of public comments and recommended improvements.

The following individuals spoke regarding AB 6780, Costco Corporate Headquarters Development Agreement and Sunset of a Portion of the Pickering Place Master Site Plan:

- David Kappler, 250 SE Andrews St.
- Connie Marsh, 1175 NW Gilman Blvd.

AGENDA ITEMS

- a) AB 6780 - Costco Corporate Headquarters Development Agreement and Sunset of a Portion of the Pickering Place Master Site Plan

Presentation provided by Keith Niven, Economic Development Director.

Following Council questions and discussion,

IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN, TO:

Approve Resolution No. 2014-18, approving the Master Site Plan amendment for the Pickering Place Master Site Plan.

MOTION CARRIED, 7-0.

IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:

Approve Resolution No. 2014-19, approving the Costco Development Agreement and Site Development Permit (Land Plan) and, authorizing the Mayor to execute the Agreement, subject to:

- i) Proposed revisions identified in the Council Staff Response Memo, dated Oct. 9, 2014 (Exhibit F of AB 6780); and,
- ii) Additional changes identified in the Clarifications & Changes Report, dated Oct. 9, 2014 (Exhibit H of AB 6780); and,
- iii) Minor typographical and non-substantive edits intended to improve clarity of the Agreement.

IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:

Amend the motion to include,

- i) Replacement of Exhibit K "Sustainability", to the Development Agreement; and, Attachment 2 of the Clarifications & Changes Report, dated Oct. 9, 2014 (Exhibit H of AB 6780), as provided in email from Niven to Council dated Oct. 12.

AMENDMENT CARRIED, 7-0.

IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:

Amend the motion to include,

- ii) Revision to a condition of approval contained within Exhibit D "Land Plan", of the Development Agreement; and, contained within the Council Staff Response Memo, dated Oct. 9, 2014, (handout provided at Oct. 13 council meeting) to read as follows:

“...the Staff Report illustration is a concept and will likely not be constructed exactly as shown. However, the three east-west connections at building ends will provide pedestrian connections to the north-south public facilities (sidewalks & bike lanes) and PPOA facilities (pond trail and creek trail. Entries intro and exits form the building to the plaza may not be internally connect via a straight line...”

AMENDMENT CARREID, 7-0.

MAIN MOTION CARRIED, 7-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:58 p.m.

Christine Eggers, City Clerk

Fred Butler, Mayor