

**CITY OF ISSAQUAH
City Council Special Meeting**

5:45 PM
November 24, 2015

MINUTES

Issaquah Trails House
110 SE Bush Street

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Stacy Goodman
Tola Marts
Mary Lou Pauly
Joshua Schaer
Jennifer Sutton
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Emily Moon, Deputy City Administrator
Wayne Tanaka, City Attorney
Christine Eggers, City Clerk
Autumn Monahan, Assistant to City Administrator
Warren Kagarise, Communications Coordinator
Bret Heath, Public Works Operations Director
Keith Niven, Economic Development Director
Lucy Sloman, Land Development Manager
Mike Boyle, Acting Deputy Fire Chief
Greg Tryon, Acting Fire Chief
Doug Schlepp, RH2 Consultant
Martin Page, Geotechnical Engineer, Shannon & Wilson, Inc.
James Johnson, Principal Engineering Geologist, Golder Associates

CALL TO ORDER

Mayor Butler called the meeting to order at 5:45 PM.

EXECUTIVE SESSION

At 5:45 PM, Council recessed into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(i). The item was expected to take approximately 60 minutes.

REGULAR SESSION - CONT.

Mayor Butler reconvened the special meeting at 6:45 PM.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:45 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor

CITY OF ISSAQUAH
City Council Special Meeting - Talus Briefing

7:00 PM
 November 24, 2015

MINUTES

Council Chambers
 135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
 Stacy Goodman
 Tola Marts
 Mary Lou Pauly
 Joshua Schaar
 Jennifer Sutton
 Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
 Bob Harrison, City Administrator
 Emily Moon, Deputy City Administrator
 Wayne Tanaka, City Attorney
 Christine Eggers, City Clerk
 Autumn Monahan, Assistant to City Administrator
 Warren Kagarise, Communications Coordinator
 Bret Heath, Public Works Operations Director
 Keith Niven, Economic Development Director
 Lucy Sloman, Land Development Manager
 Scott Behrbaum, Chief of Police
 Mike Boyle, Acting Deputy Fire Chief
 Greg Tryon, Acting Fire Chief
 Doug Schlepp, RH2 Consultant
 Martin Page, Geotechnical Engineer, Shannon & Wilson, Inc.
 James Johnson, Principal Engineering Geologist, Golder Associates

CALL TO ORDER

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

PRESENTATION

Talus Briefing regarding hillside movement near Northwest Talus Drive and Shangri-La Way Northwest at Parcel 9.

Introduced by Mayor Butler.

City Administrator Bob Harrison provided an overview of the presentation and an introduction of staff, consultants and involved parties. Deputy City Administrator Emily Moon led the presentation as follows:

- Developer Response
- Geotechnical Response
- Public Works Response
- Development Services Response
- Communications Response
- Next Steps

PUBLIC COMMENTS

The following individuals expressed concern regarding the Talus hillside movement:

- Danielle Githens, 490 Timber Creek Drive NW
- Karen Porterfield, 2498 NW Stoney Creek Drive NW
- Chuck Monninger, 2601 NW Alpine Crest Way
- Jillian Hostenske, 2601 NW Alpine Crest Way
- Shannon Dasgupta, 2567 NW Stoney Creek Drive
- David Kappler, 255 SE Andrews Street
- Mark Avni, Talus Resident
- Jennifer DeSplinter, 2246 NW Harmony Way

EXECUTIVE SESSION

At 8:45 PM, Council recessed into Executive Session for the purpose of discussing potential litigation per RCW 42.30.110(i). The item was expected to take approximately 30 minutes. The Executive Session was extended by 20 minutes, followed by an extension of 10 minutes.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 9:45 PM.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:46 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor