

**CITY OF ISSAQUAH
City Council Special Meeting - Legislative Breakfast**

8:00 AM
January 5, 2016

Tibbetts Creek Manor
750 17th Ave NW

MINUTES

ISSAQUAH CITY COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:
Stacy Goodman
Tola Marts
Mary Lou Pauly
Jennifer Sutton
Paul Winterstein

Administration/Staff:
Fred Butler, Mayor
Bob Harrison, City Administrator
Emily Moon, Deputy City Administrator
Warren Kagarise, Communications
Coordinator
Doug Levy, Lobbyist

WASHINGTON STATE LEGISLATIVE REPRESENTATION

Senator Mark Mullet, 5th District
Representative Judy Clibborn, 41st District
Representative Chad Magendanz, 5th District
Representative Jay Rodne, 5th District
William Parmer, Legislative Aide to Representative Tana Senn, 41st District

CALL TO ORDER

Mayor Butler called the meeting to order at approximately 8:00 AM.

DISCUSSION

Mayor Butler facilitated an informal conversation regarding the legislative agenda using the following outline:

- Introductions
- Discussion of Legislative Priorities
- Session Outlook

ADJOURNMENT

There being no further business to come before the Council, the special meeting was adjourned at 9:50 AM.

Christine Eggers, City Clerk

Fred Butler, Mayor



Human Services Commission Mid-term Appointments	Proposed Council Action: Confirm Appointments
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DEPARTMENT OF	City Clerk's Office, Tina Eggers
COUNCIL COMMITTEE LIAISON	n/a
OTHER COUNCIL MEETINGS	n/a
EXHIBITS	A. Recommendation Memo

POLICY & BUDGET INFO		Expenditure Required
Comp Plan Policy Nos.	n/a	\$ n/a
Consistent:	n/a	Amount Budgeted
Other Policies	Resolution No. 2006-01	\$ n/a

SUMMARY STATEMENT

Three positions of the Human Services Commission were vacated before the terms expired. Due to the number of vacancies and the work plan of the commission, it is important to fill the positions as soon as possible.

In accordance with Council policy, recruitment was conducted. The City received six applications.

The following panel held interviews with each applicant:

Interview Panel

- Mariah Bettise, Commission Chair
- Leo Finnegan, Commission Vice Chair
- David Fujimoto, Sustainability Director
- Martha Sassorossi, Human Services & Social Sustainability Coordinator

The panel presented its recommendations to Mayor Butler (Exhibit A).

Mayor's Appointments

The Mayor is responsible for ensuring an equitable balance of interests and expertise are represented on all advisory bodies when appointing members to boards and commissions. The Mayor considered these factors and the panel's recommendations, resulting in the appointment of the mid-term vacancies shown below:

Regular Members	Term Expires(April 30)	Mayor's Appointment
Mariah Bettise	2016	--
Vacant	2017	Ana Inman-Jimenez
Vacant	2017	Doug Strombom
Leo Finnegan	2018	--
Vacant	2018	Loretta Jancoski
Monic Payne	2019	--
Christine Weber	2019	--

Alternate Members

2016 - Elizabeth Maupin	2016	--
2017 - Kyla Scott	2017	--

Next Steps

Council’s affirmation of the appointments formally concludes the appointment process. Following confirmation, the applicants will be notified, and the Office of Sustainability will make contact with the appointees to welcome them.

Consistency With Comprehensive Plan:

n/a

Administration's Recommendation:

Confirm appointments as presented.

Update:

n/a

Alternative(s):

n/a

RECOMMENDATION

Mayor:

MOVE TO: Confirm appointments as presented.

Office of Sustainability

MEMO

DATE: December 17, 2015

TO: Mayor Fred Butler

CC: David Fujimoto

FROM: Martha Sassorossi

RE: Recommendations for Human Services Commission Appointments

Three regular positions of the Human Services Commission were vacated before their terms expired. Per the City policy on reappointments, an interview panel was established and six interviews were conducted. The panel consisted of Human Services Commission Chair Mariah Bettise, Vice Chair Leo Finnegan, Sustainability Director David Fujimoto, and Human Services & Social Sustainability Coordinator Martha Sassorossi. The panel recommends Ana Inman-Jimenez and Doug Strombom for vacant positions with terms ending April 2017 and Loretta Jancoski for the vacant position with a term end date of April 2018. Application materials are provided as attachments.

Attachment A – Ana Jimenez-Inman

First Name: Ana M. **Last Name:** Jimenez-Inman

Address:

Issaquah

WA 98027

Email: Phone:

Within city limits? Yes

For how long?

City employee? No

Interested In: Human Services Commission

Employer:

Occupation: Teacher/Volunteer/Homemaker

Educational Background: University of Puerto Rico, Highline Community College, Puget Sound Education System

Professional Experience: Teaching, Inpatient Drug and Alcohol Facility, American Red Cross, El Centro de la Raza, SeaMar, Consejo CRS, Issaquah CERT and MRS

Organized Affiliations: ISD PTSAs, American Red Cross, DSHD Translator, Court , ICC CERT and MRS, Boy Scouts of America, Our Savior Lutheran Church and Social Concerns Committee, Friends of Youth Advisory Board member, Community Volunteer.

Why are you seeking appointment? I have been involved for many years with assisting the different communities and people from all walks of life around me in Puerto Rico and in Washington State. Having worked in the social services field has given me more tools and knowledge that had been and will continue to be used in assisting anyone in need of. It is my passion in life . Being fully bilingual in English and Spanish and former studies in French and Italian equip me with a wide variety of communication skills. American Red Cross Instructor/Translator/Interpreter/ Volunteer. City of Issaquah Cert Team member and volunteer. Issaquah School District parent and PTSA member. More information available if needed upon request.

If offered an alternate position, would you accept it? Maybe

Attachment B – Doug Strombom

First Name: Doug **Last Name:** Strombom

Address:

Issaquah

WA 98027

Email: **Phone:**

Within city limits? Yes

For how long?

City employee? No

Interested In: Human Services Commission

Employer: Cisco Systems (internet technology)

Occupation: Program Manager

Educational Background: BA, Economics, Whitman College, 1980

Professional Experience: 32 years in telecommunications, including Cisco Systems (Bellevue), Tigerstripe Software (Issaquah), Vallant (Bellevue), Maxis (Malaysia), T-Mobile (UK), US WEST Cellular (Bellevue). I have worked on cellular and internet technology in about 6 startups, including serving as founder of 2 software startups on the East Side.

Organized Affiliations: 8 years membership of East Shore Unitarian Church (Bellevue), where I currently service as Youth Group Advisor, Worship Team Chair, Native American Ministry member, Choir member. Music Works Northwest (Eastgate) served on the Board for 4 years at this music school, including 2 years as Board Chair. I have studied cello for 8 years at Hammond-Ashley (Issaquah).

Why are you seeking appointment? I want to help ensure that Issaquah youth and other needy populations are getting the help they need to lead safe and productive lives. I've been exposed to some of the challenges that youth and young adults face in transitioning to adulthood, and the risks that they face getting education, staying sober, finding safety, and getting employment.

If offered an alternate position, would you accept it? Maybe