

**CITY OF ISSAQUAH
City Council Special Meeting**

7:00 PM
August 29, 2016

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise
Stacy Goodman (*Arrived at 8:50 PM*)
Tola Marts
Mary Lou Pauly
Bill Ramos
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Wayne Tanaka, City Attorney
James Haney, City Attorney
Christine Eggers, City Clerk
Tisha Gieser, Deputy 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

Mary Lynch, 2690 NW Oakcrest Dr., spoke in support of AB 7233, Council's public engagement goal and offered further suggestions. Ms. Lynch also cautioned drivers to demonstrate extra caution with school coming back into session.

ANNOUNCEMENTS

Mayor Butler stated that Council President Goodman was attending to other Council business and would be arriving late to tonight's meeting.

REGULAR BUSINESS

- a) AB 7233 - Council Goal Update: Public Engagement

Introduced by Mayor Butler and presented by Autumn Monahan, Assistant to the City Administrator.

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

Proceed with the public engagement plan as presented.

MOTION CARRIED, 6-0.

b) AB 7237 - Public Officials Training: Open Government / Risk Management Fundamentals

Mary Lorna Meade, Risk Manager, introduced attorney Michael Connelly. Mr. Connelly provided a "Public Officials Risk Management Fundamentals" training to those in attendance, covering:

- Form of Government
- Ethics
- Parliamentary Procedure
- Avoiding Liability
- Open Public Meetings Act
- Public Records Act
- Records Management

EXECUTIVE SESSION

At 9:07 PM, Council recessed into Executive Session for the purpose of discussing:

- Collective Bargaining Agreements per RCW 42.30.140(4)(b)
- Potential property acquisition(s) per RCW 42.30.110(1)(a)/(b)
- Pending/potential litigation per RCW 42.30.110(1)(i)

The items were expected to take one hour; with action anticipated to follow in open session. The Executive Session was extended by 45 minutes, followed by an extension of 30 minutes.

REGULAR BUSINESS - CONT.

Mayor Butler reconvened the regular meeting at 11:19 PM.

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

Authorize the City Attorney to settle the Reid condemnation as discussed in Executive Session.

MOTION CARRIED, 7-0.**IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:**

Authorize the Administration to enter into a letter of intent for the property discussed in Executive Session.

MOTION CARRIED, 7-0.**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at approximately 11:20 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor