

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
February 8, 2017

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Stacy Goodman, Mayor Pro Tem
Eileen Barber
Mariah Bettise
Tola Marts (*Excused Absence*)
Mary Lou Pauly
Bill Ramos
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor (*Excused Absence*)
Bob Harrison, City Administrator
Jim Haney, City Attorney
Tisha Gieser, Deputy City Clerk

CALL TO ORDER

Mayor pro tem Goodman called the meeting to order at 7:00 PM and explained that due to inclement weather and the closure of City Hall, the Feb. 6 City Council regular meeting was adjourned and continued to this evening.

PLEDGE OF ALLEGIANCE

Mayor pro tem Goodman led the Pledge of Allegiance.

ANNOUNCEMENT

Mayor pro tem Goodman Mayor Butler and Councilmember Marts are unavailable to attend tonight's meeting. The record should reflect their absences as Excused.

SPECIAL BUSINESS

- a) AB 7318 - Proclamation Honoring the Issaquah Press

Mayor pro tem Goodman made remarks regarding the proclamation. Former publisher Debbie Berto as well as current and former staff of The Issaquah Press accepted the proclamation.

- b) AB 7311 - Mayor's State of the City Address

Due to the Mayor Butler's absence, the State of the City Address will be presented at the Feb. 21, 2017, Council meeting.

AUDIENCE COMMENTS – None.

COMMITTEE / REGIONAL REPORTS*Councilmember Bettise:*

- King County Conservation Advisory Committee – The next meeting will be held Feb. 15, 2017.
- Economic Development Council – The next meeting will be held Feb. 28, 2017.
- Eastside Human Services Forum – Summarized the previous meeting.

Councilmember Ramos:

- Regional Transit Committee – Summarized the previous meeting. The next meeting will be held Feb. 15, 2017.
- Emergency Management Advisory Committee (EMAC) – Summarized the previous meeting.
- Eastside Fire & Rescue Board – The next meeting will be held Feb. 9, 2017.
- Eastside Transportation Partnership (ETP) – The next meeting will be held Feb. 10, 2017.
- Council Infrastructure Committee – The next meeting is scheduled for Feb. 16, 2017.

Councilmember Winterstein:

- Infrastructure Committee – Summarized the previous meeting.
- Puget Sound Regional Council (PSRC) Growth Management Policy Board – Summarized the previous meeting.

Councilmember Barber:

- Eastside Fire & Rescue Board – The next meeting will be held Feb. 9, 2017.
- Water Resource Inventory Area 8 (WRIA8) Salmon Recovery Council – The next meeting will be held Feb. 16, 2017.

Deputy Council President Pauly:

- Washington Fire Chiefs' Association Legislative Day (WFCA) – Attended the event in Olympia.
- Eastside Fire & Rescue Board – The next meeting will be held Feb. 9, 2017.

Council President Goodman:

- Land & Shore Committee – Summarized the previous meeting. The next meeting will be held March 2, 2017.

MAYOR'S REPORT

There will be an Executive Session held this evening for the purpose of discussing property acquisition per RCW 42.30.110(1)(b). This item is expected to take approximately 15 minutes. Action is anticipated to follow in open session.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

IT WAS MOVED BY WINTERSTEIN, SECONDED BY BETTISE; MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, Feb. 8, 2017; **Approved \$ 7,967,700.64.**

| ACCOUNTS PAYABLE | CHECK NUMBERS | | | AMOUNT |
|-------------------------------------|---------------|----|--------|------------------------|
| Accounts Payable Replacement Check | 166054 | to | 166054 | 867.15 |
| Accounts Payable Replacement Check | 166055 | to | 166055 | 1,976.06 |
| Accounts Payable Replacement Check | 166056 | to | 166056 | 10.00 |
| Accounts Payable Replacement Check | 166057 | to | 166057 | 2,270,000.00 |
| Accounts Payable Replacement Check | 166058 | to | 166058 | 766.00 |
| Accounts Payable Checks | 166059 | to | 166067 | 83,698.99 |
| Accounts Payable Special Checks | 166068 | to | 166068 | 1,624.46 |
| Accounts Payable Checks | 166069 | to | 166345 | 1,549,524.94 |
| Accounts Payable Check Voided | 165775 | to | 165775 | (1,752.00) |
| Accounts Payable Check Voided | 165912 | to | 165912 | (1,734.30) |
| Accounts Payable Check Voided | 165922 | to | 165922 | (3,952.12) |
| Municipal Check Voided | 165940 | to | 165940 | (2,270,010.00) |
| Municipal Court Checks | 4422 | to | 4441 | 5,284.49 |
| | | | | \$ 1,636,303.67 |
| <hr/> | | | | |
| PAYROLL | CHECK NUMBERS | | | AMOUNT |
| Payroll Checks | 80169 | to | 80215 | 25,977.48 |
| Direct Deposits | 81809 | to | 82084 | 639,007.30 |
| Payroll Checks Reissued (For Voids) | 81696 | to | 81696 | (813.34) |
| Payroll Wire Transfer Checks | 82085 | to | 82089 | 779,164.21 |
| | | | | \$ 1,443,335.65 |
| <hr/> | | | | |
| ACH Transactions | | | | \$ 4,888,061.32 |
| <hr/> | | | | |

- b) Minutes: City Council Regular Meeting, Jan. 17, 2017; **Approved.**
- c) Minutes: City Council Committee of the Whole, Jan. 24, 2017; **Approved.**
- d) Minutes: City Council Special Meeting, Jan. 25, 2017; **Approved.**
- e) AB 7282 - ARCH 2017 Proposed Work Program and Budget; **Referred AB 7282 to the February 14, 2017 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 6, 2017.**
- f) AB 7283 - 2016 ARCH Fall Trust Fund; **Referred AB 7283 to the February 14, 2017 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 6, 2017.**
- g) AB 7323 - Interlocal Agreement for Public Defense Monitoring Services; **Authorized the Mayor to enter into and execute the interlocal agreement for public defense monitoring services.**

CLOSED RECORD APPEAL

- a) AB 7319 - Appeal of Talus Parcels 7 and 8, Quasi-Judicial Matter

Introduced by Mayor pro tem Goodman. City Attorney Jim Haney gave an overview of the appeal process and the plat decision criteria. Mayor pro tem Goodman asked for any disclosures regarding the appearance of fairness doctrine. No disclosures were made.

Mike Martin, Senior Planner, provided a staff presentation.

The Appellant, ORA Talus 90, LLC, made a presentation. The Applicant, Talus 7 & 8 Investment, LLC and Talus 9 Investment, LLC, responded. A rebuttal was made by the Appellant.

Following Council questions and discussion,

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

AFFIRM, uphold the decision of the Hearing Examiner granting final plat approval and adopt the Hearing Examiner's findings and conclusions in support of the decision [dated Jan. 4, 2017].

MOTION CARRIED, 4-2. (*Opponents: Pauly, Ramos*)

REGULAR BUSINESS

- a) AB 7114 - Parks Strategic Plan

Introduced by Mayor pro tem Goodman, and presented by Jeff Watling, Parks & Recreation Director. Following Council discussion,

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

Authorize \$25,000 of 2014-2019 King County Parks Levy funds for the 2017 Parks Strategic Plan, and direct the Finance Director to include \$25,000 in the next 2017 budget amendment.

MOTION CARRIED, 6-0.

- b) AB 7290 - Bid Award - North Issaquah SE 62nd St Extension Construction Contract

Introduced by Mayor pro tem Goodman, and presented by Sheldon Lynne, Public Works Engineering Director. Following Council discussion,

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

Award the construction contract to Quigg Bros, Inc., in the amount of \$23,078,983.03 (including sales tax).

MOTION CARRIED, 6-0.

c) AB 7309 - Trader Joe's/Target/Maple Street Intersection Interim Improvements

Introduced by Councilmember Winterstein, and presented by Kurt Seemann, Transportation Manager and Brianne Ross, Senior Engineer. Following Council discussion,

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

1. Direct the Administration to proceed with Maple St. NW/Trader Joe's/Target Intersection Improvement Alternative 3 and installation of Rectangular Rapid Flash Beacons; and
2. Authorize an additional allocation from the General Fund ending fund balance to fund the intersection improvements and direct the Finance Director to include \$480,000 in the next 2017 budget amendment.

MOTION FAILED, 2-4. (*Proponents: Pauly, Winterstein*)

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

1. Direct the Administration to proceed with Maple St. NW/Trader Joe's/Target Intersection Improvement Alternative 2 and installation of Rectangular Rapid Flash Beacons; and
2. Authorize an additional allocation from the General Fund ending fund balance to fund the intersection improvements and direct the Finance Director to include \$80,000 in the next 2017 budget amendment.

MOTION CARRIED, 4-2. (*Opponents: Pauly, Winterstein*)

Council also directed Administration to return to Council with simple beautification enhancement options for Alternative 2.

d) AB 7321 - Citizen Survey and Online Engagement Tool

Presented by Emily Moon, Deputy City Administrator and Autumn Monahan, Assistant to the City Administrator. Following Council discussion,

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

Authorize the use of \$36,000 of the 2017 budget allocation for the strategic plan for the purpose of conducting the National Citizen Survey (\$26,000) and purchasing an online engagement tool (\$10,000).

MOTION CARRIED, 6-0.

GOOD OF THE ORDER

Councilmember Winterstein

Regional Growth Centers – Redefinition will be occurring. Will provide more information and bring up the topic again at a future Council meeting.

Councilmember Bettise

The Issaquah Press Proclamation – Expressed sadness at the loss of a community resource.

EXECUTIVE SESSION

At 10:11 PM, Council recessed into Executive Session for the purpose of discussing property acquisition per RCW RCW 42.30.110(1)(b). The item was expected to take approximately 10 minutes. Action was anticipated to follow in open session.

REGULAR BUSINESS – CONT.

The regular meeting reconvened at 10:22 PM.

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

Authorize the Mayor to execute a purchase and sale agreement for the Costco Property for \$4.7 million.

MOTION CARRIED, 6-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:24 PM.

Tisha Gieser, Deputy City Clerk

Stacy Goodman, Mayor Pro Tem