

**CITY OF ISSAQUAH
City Council Special Meeting**

5:30 PM
July 6, 2017

Council Chambers
135 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise
Stacy Goodman
Tola Marts
Mary Lou Pauly
Bill Ramos
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Bob Harrison, City Administrator
Jim Haney, City Attorney
Tisha Gieser, Deputy City Clerk

PURPOSE

Due to the holiday schedule, the Regular Council meeting of July 3 has been rescheduled to 5:30 PM on July 6. (This meeting precedes the Council Land & Shore Committee meeting which begins at 6:30 PM.)

CALL TO ORDER

Mayor Butler called the meeting to order at 5:30 PM.

PLEDGE OF ALLEGIANCE

Mayor Butler led the Pledge of Allegiance.

AUDIENCE COMMENTS

Due to time constraints of this special meeting, public comments were limited to two minutes.

The following public comments were provided:

- Kaylee Jaech, 24706 SE 30th St., Sammamish, spoke regarding the Teen Cafe proposal (AB 7451).
- Ken Esemann, 2473 NW Stoney Creek Dr., spoke in support of the Talus hillside repairs (AB 7434).
- Karen Porterfield, representing the Talus HOA Board, spoke in support of the Talus hillside repairs (AB 7434) and asked who is being held accountable for the hillside movement.
- Susan Hass, 1924 SE 244th Place, Sammamish, spoke regarding appeal of the Providence Heights demolition permit.
- Steve Pereira, 170 NW Dogwood St., spoke regarding the 4th of July, the limiting of audience comments, the Transportation Benefit District and parking requirements proposals (AB 7250, AB 7345).
- Paula Harper-Christensen, 23416 SE 17th Place, Sammamish, provided a presentation on possible uses of the Providence Heights campus.

MAYOR'S REPORT

Due to time constraints of this special meeting, Mayor Butler forewent the report.

CONSENT CALENDAR

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

IT WAS MOVED BY GOODMAN, SECONDED BY PAULY; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, July 6, 2017; **Approved \$ 4,323,843.14.**

ACCOUNTS PAYABLE	CHECK NUMBERS			AMOUNT
Accounts Payable Checks	168652	to	168656	79,813.21
Accounts Payable Checks	168657	to	168877	1,055,962.59
Municipal Court Checks	4570	to	4575	3,168.00
				\$ 1,138,943.80
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PAYROLL	CHECK NUMBERS			AMOUNT
Payroll Checks	1401	to	1451	31,462.84
Direct Deposits	84708	to	85006	596,952.46
Payroll Checks Reissued (for Voids)	1313	to	1313	172.07
Payroll Wire Transfer Checks	85007	to	85011	550,900.86
				1,179,488.23
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ACH Transactions				\$ 2,005,411.11

- b) Minutes: City Council Committee Work Session, June 12, 2017; **Approved.**
- c) Minutes: City Council Regular Meeting, June 19, 2017; **Approved.**
- d) AB 7250 - Transportation Benefit District; **Refer AB 7250 to the July 10, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on Aug. 7, 2017.**
- e) AB 7345 - Amending Parking Requirements in the Central Issaquah Development and Design Standards; **Referred AB 7345 to the July 6, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on July 17, 2017.**
- f) AB 7353 - 2017 Complete Streets Project, Phase 1; **Removed from the Consent Agenda, to be heard following AB 7434.**
- g) AB 7451 - Teen Café Letter of Interest; **Referred AB 7451 to the Aug. 8, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on Sept. 5, 2017.**

- h) AB 7452 - Transit-Oriented Development (TOD) Memorandums of Understanding; **Referred AB 7452 to the July 6, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on August 7, 2017.**

REGULAR BUSINESS

- a) AB 7434 - Shangri-la Way NW/NW Talus Dr Intersection Restoration

Introduced by Mayor Butler and presented by Keith Niven, Economic and Development Services Director. Following Council discussion,

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

Award the construction contract to rebuild the damaged Talus/Shangri-La Way public infrastructure to Marshbank Construction, Inc. in the amount of \$1,330,684 including applicable Washington State Sales Tax; and direct the Finance Director to include \$1,694,218 for restoration of Shangri-La Way NW and NW Talus Drive utilities and roadway improvements in a subsequent 2017 budget amendment, utilizing funds from the General Fund, Water Fund, Sewer Fund and Storm Water Fund.

MOTION CARRIED, 7-0.

- b) AB 7353 - 2017 Complete Streets Project, Phase 1

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

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

Award the construction contract for the construction of the 2017 Complete Streets Phase 1 Project to NPM Construction Co. in the amount of \$489,226 (including sales tax).

MOTION CARRIED, 7-0.

GOOD OF THE ORDER / COMMITTEE REPORTS

Mayor Butler encouraged Council to provide any reports electronically.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at approximately 6:39 PM.

Tisha Gieser, Deputy City Clerk

Fred Butler, Mayor