

**CITY OF ISSAQUAH  
City Council Regular Meeting**

7:00 PM  
Oct. 2, 2017

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Eileen Barber  
Mariah Bettise  
Stacy Goodman  
Tola Marts (*Excused Absence*)  
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

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mayor Butler led the Pledge of Allegiance.

**SPECIAL BUSINESS**

- a) AB 7391 - Proposed 2018 Budget: Mayor's Presentation

Mayor Butler gave an address presenting the proposed 2018 Budget.

- b) AB 7487 - King County Prop. 1, Levy Lid Lift for Veterans, Seniors and Vulnerable Populations Ballot Item

Leo Flor, King County Department of Community and Human Services, gave an informational presentation on Proposition No. 1.

**AUDIENCE COMMENTS**

The following individuals requested safety improvements to the intersection of East Lake Sammamish and SE 56th Street:

- Lori Pitman, 2149 Shy Bear Way (handout provided)
- Chris Williams, 1539 Sycamore Dr.

The following additional public comments were provided:

Ron Thiele, representing the Issaquah School District, thanked Council for their recent decision on compact schools and spoke regarding timelines for building new schools.

Robert Swanson, 826 4th Ave., spoke regarding traffic speeding concerns in the Issaquah Highlands and the need for additional schools.

Lisa Callan, 3153 NE Marquette Way, spoke regarding the importance of partnering together to provide additional schools for a growing community.

Shalini Bansal, 1790 26th Ave. NE, spoke regarding the need for additional schools.

Elizabeth Maupin, 100 Big Bear Place NW, spoke regarding bus service to Squak Mountain and Talus, fentanyl, employment disparity, and Providence Heights.

Steve Pereira, 170 NE Dogwood St., spoke regarding additional police officers, the vertical mixed-use proposal (AB 7317) and the proposed Kelkari development.

Hal Ferris, representing Spectrum Development Solutions, spoke on the status of the Transit-Oriented Development (TOD) proposal.

Mary Lynch, 2690 NW Oakcrest Dr., spoke regarding Vision Zero.

Jenni Bingham, 375 SE Andrews St., spoke regarding traffic concerns in Olde Town.

David Kappler, 255 SE Andrews St., spoke regarding the proposed King County Island annexation (AB 7433).

Bryan Weinstein, 285 SE Bush St., spoke regarding a recent court decision on the Talus hillside event and the need for clear communication.

Dave Waggoner, 360 NW Dogwood St., spoke in support of the Veterans, Seniors and Vulnerable Populations ballot item.

## COMMITTEE / REGIONAL REPORTS

### *Councilmember Bettise:*

- Eastside Human Services Forum – Summarized the previous meeting.
- Economic Development Council of Seattle and King County Board – Summarized the previous meeting.

### *Councilmember Ramos:*

- Infrastructure Committee – Summarized the previous meeting.
- Regional Transit Committee – Summarized the previous meeting.

### *Councilmember Winterstein:*

- Puget Sound Regional Council (PSRC) Growth Management Policy Board – The next meeting will be held Oct. 5, 2017.
- Lodging Tax Advisory Committee (LTAC) – Summarized the previous meeting.

### *Councilmember Barber:*

- Water Resource Inventory Area 8 (WRIA8) – Summarized the previous meeting.

### *Deputy Council President Pauly:*

- Cascade Water Alliance Resource Group – Summarized the previous meeting.
- Cascade Water Alliance Board – Summarized the previous meeting.
- Eastside Fire & Rescue (EFR) Board – The next meeting will be held Oct. 12, 2017.

### *Council President Goodman:*

- Land & Shore Committee – The next meeting will be held Oct. 5, 2017.

**MAYOR'S REPORT**

- a) There will not be an executive session held later this evening.
- b) On Sept. 20, attended the Cascade Water Alliance Finance and Management Committee meeting, where 2018 rates and charges were discussed. During the Sept. 27 Cascade Board Meeting, the 2018 rates and charges were formally adopted, which will be reflected in the agency's biennial budget.
- c) On Sept. 29, attended the Sound Transit Board meeting, where action was taken on several items related to link extension projects in Tacoma, West Seattle, Ballard, Lynnwood and Federal Way.

**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 (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.**

- a) ID 0173 - Accounts: Payables and Payroll of Oct. 2, 2017, \$ 2,877,839.64; **Approved.**
- b) Minutes: Council Committee Work Session, Sept. 11, 2017; **Approved.**
- c) Minutes: City Council Special Meeting, Sept. 18, 2017; **Approved.**
- d) Minutes: City Council Regular Meeting, Sept. 18, 2017; **Approved.**
- e) AB 7317 - Vertical Mixed-Use (Re: Development Moratorium); **Referred AB 7317 to the Oct. 5, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Oct. 16, 2017.**
- f) AB 7357 - Washington State Dept of Transportation Commute Trip Reduction Agreement; **Authorized the Mayor to execute the 2017-2019 WSDOT Commute Trip Implementation Agreement and the King County Dept. of Transportation Contract for CTR services and authorized the expenditure of funds as described.**
- g) AB 7426 - Appointment of Municipal Judge; **Confirmed Mayor's appointment of N. Scott Stewart to serve as an Issaquah Municipal Court Judge; appointment expiring Dec. 31, 2021.**
- h) AB 7462 - Amending School Impact Fees; **Referred AB 7462 to the Oct. 10, 2017 Council Services & Safety Committee, returning to the full Council on Nov. 6, 2017.**
- i) AB 7463 - WSDOT Right-of-Way Easement Request for Maintenance Purposes (Portion NE Gilman Blvd.); **Authorized the Mayor to enter into and execute the easement along NE Gilman Blvd. to the State as presented.**

- j) AB 7468 - Interlocal Agreement with Sammamish Plateau Water and Sewer District for Adjusted Sewer Service Area; **Authorized the Mayor to enter into and execute the Interlocal Agreement with the Sammamish Plateau Water and Sewer District to adjust the Sewer Service Area.**
- k) AB 7469 - Franchise Agreement with Clear Wireless, LLC; **Adopted Ordinance No. 2807, granting to Clear Wireless LLC, a non-exclusive franchise to construct, operate, maintain, replace, upgrade, remove, acquire, sell, and lease its equipment and facilities within the public rights-of-way of the City, prescribing certain rights, duties, terms, and conditions with respect thereto.**
- l) AB 7482 - 2017 Third Budget Amendment; **Set the required public hearing for the Council meeting of Oct. 16, 2017; and referred AB 7482 to the Oct. 10, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on Oct. 16, 2017.**
- m) AB 7483 - 2017 Amendments to the Comprehensive Plan; **Referred AB 7483 to the Oct. 5, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Oct. 16, 2017.**

## REGULAR BUSINESS

- a) AB 7433 - Annexation of King County Island and Establishment of Pre-Annexation Zoning (Zoning Element is QUASI-JUDICIAL)

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

Councilmembers Pauly, Bettise and Ramos disclosed communications related to this proposal. No objections were made.

Following Council discussion,

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

Adopt revised Ordinance No. 2803 annexing certain property known as the King County Island; establishing pre-annexation zoning of said property as presented in Exhibit B of the ordinance; requiring assumption of existing indebtedness; and establishing an effective date.

### **MOTION CARRIED, 6-0.**

- b) AB 7431 - 2018 Community Fund Grant Recommendations

Introduced by Mayor Butler and presented by Bob Harrison, City Administrator. Following Council discussion,

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

Approve the 2018 Community Fund recommendations, as amended by the Council Services & Safety Committee, for inclusion in the 2018 budget.

**MOTION CARRIED, 6-0.**

**GOOD OF THE ORDER**

*Councilmember Ramos:*  
Issaquah Food & Clothing Bank Breakfast – The fundraiser was a success.

**EXECUTIVE SESSION - None.**

**ADJOURNMENT**

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

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Tisha Gieser, Deputy City Clerk

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Fred Butler, Mayor