

**CITY OF ISSAQUAH
City Council Special Meeting**

6:00 PM
October 24, 2017

Cougar Room
130 E. Sunset Way

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Eileen Barber
Mariah Bettise (arrived at 6:05 PM)
Stacy Goodman
Tola Marts
Mary Lou Pauly
Bill Ramos
Paul Winterstein

Administration/Staff:

Fred Butler, Mayor
Autumn Monahan, Acting City Administrator
Christine Eggers, City Clerk
Terry Scanlan, Attorney (via Skype)
Keith Niven, Economic and Development
Services Director

CALL TO ORDER

Mayor Butler called the meeting to order at 6:00 PM.

EXECUTIVE SESSION

At 6:02 PM, Council recessed into Executive Session for the purpose of discussing potential litigation, per RCW 42.30.110(1)(i) for approximately 15 minutes. At 6:17 PM, the Executive Session was extended five minutes.

Mayor Butler reconvened the special meeting at 6:22 PM.

ACTION ITEM

- a) Tolling Agreement

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

Approve tolling agreement related to potential litigation as 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 6:24 PM.

Christine Eggers, City Clerk

Fred Butler, Mayor

**CITY OF ISSAQUAH
Committee-of-the Whole Council**

6:30 PM
October 24, 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:

Autumn Monahan, Acting City Administrator

CALL TO ORDER

Council President Goodman called the meeting to order at 6:30 PM.

AGENDA ITEMS

a) **ID 0114 - District Vision (Re: Development Moratorium)**

Presented by:
Trish Heinonen, Policy Planning Manager

b) **ID 0200 - Forterra Report - Growth Perception Survey**

Presented by:
Gene Duvernoy, Forterra
Ian Stewart, EMC Research

REPORTS ON REGIONAL ACTIVITIES / ISSUES

Councilmember Marts:

Sound Cities' Association (SCA) 2018 Legislative Agenda – Encouraged Council to review.

Deputy Council President Pauly:

Greater Issaquah Chamber of Commerce Board – Summarized the previous meeting.
Eastside Fire & Rescue Board – The next meeting will be held Oct. 26, 2017.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:01 PM.

Christine Eggers, City Clerk

Stacy Goodman, Council President



**CITY COUNCIL
AGENDA BILL**
City Council Regular Meeting - 06 Nov 2017

NEW
AB 7389 -
Consent
Calendar

2018 Arts Grant Recommendations

Proposed Council Action:
Refer to Council Services & Safety Committee

DEPARTMENT OF	Executive Department, Amy Dukes
COUNCIL COMMITTEE LIAISON	n/a
OTHER COUNCIL MEETINGS	n/a
EXHIBITS	A. Application List B. Arts Commission Recommendation (To be provided.)

POLICY & BUDGET INFO		Expenditure Required
Comp Plan Policy Nos.	CA1; CA4; CD1; CD2; CD3; CG1	\$ 175,000
Consistent:	Yes	Amount Budgeted
Other Policies	n/a	\$ 175,000

SUMMARY STATEMENT

Each year, the City of Issaquah Arts Commission supports arts and culture programs and projects for the community through an arts granting program. The 2018 arts grant application was released in August 2017. Thirty-two applications were received by the Oct. 4, 2017 deadline. Applications represented 15 organizations and 11 Issaquah School District schools. Funding requests totaled \$275,861. A list of the 2018 applicants and requested funding as well as the 2017 funding awards is attached as Exhibit A.

The 2018 budget for arts granting is \$175,000 plus an additional \$20,000 set aside for a new pilot Neighborhood Arts Program.

Arts Commissioners reviewed the grant applications individually and will review them as group on Nov. 6, 2017. The following criteria will be used as the primary means of evaluating applications:

- | Artistic merit and quality of the project.
- | Benefit to a broad spectrum of the general public and to the Issaquah community.
- | Fiscal stability, managerial and administrative capability of the applicant.
- | Diversity of funding sources and leverage of grant dollars.
- | Ability and plan of applicant to perform and provide follow-up evaluation of the program/project.
- | Harmony of the program/project with the plans and goals of the Commission and of the City.
- | Consistency with the Cultural element of the Comprehensive Plan and the Arts Commission's Strategic Directions.

The Commission will make a funding recommendation at the Nov. 6 meeting. The recommendation will be provided to the Council Services & Safety Committee for review at their Nov. 14 meeting and will be included in the updated agenda bill as it returns to the full Council on Dec. 4, 2017.

Consistency With Comprehensive Plan:

C Policy A1: Promote and preserve patronage of Issaquah's artistic, cultural and historical programs and venues

to residents and visitors.

C Policy A4 Encourage regular cultural events, exhibits, performance series, and artistic and cultural festivals. C

Policy D1 Support arts education programs that meet the State of Washington essential academic learning requirements for the arts.

C Policy D2 Support programs that utilize art and culture to increase the understanding of the community's past, present, and future.

C Policy D3 Support programs that develop an appreciation for arts and culture of various mediums.

C Policy G1 Provide municipal funding for activities and programs which implement the goals of the Cultural Element.

Administration's Recommendation:

n/a [The Administration's recommendation will be provided following the Nov. 6 Arts Commission grant review panel meeting.]

Update:

n/a

Alternative(s):

Recommend an alternative funding scenario.

RECOMMENDATION

Administration / Executive Department:

MOVE TO: Refer AB 7389 to the Nov. 14, 2017 Council Services & Safety Committee for review and recommendation, returning to the Council on Dec, 4, 2017.

**Exhibit A
2018 Issaquah Arts Grant Applications**

Applicant Organization	Project Title	Total Project Budget	Requested Amount	2017 Funding
artEAST	Community Programming	\$ 57,535	\$ 22,500	\$ 10,350
artEAST	Exhibition Series	\$ 47,271	\$ 20,000	\$ 14,450
Downtown Issaquah Association	Cultural Art, Music and Wine Walk Events	\$ 37,475	\$ 14,000	\$ 5,850
Downtown Issaquah Association	Gas Station Blues Series & Jazz Concert in the Park	\$ 21,150	\$ 11,500	\$ 5,100
Downtown Issaquah Association	International Music Day	\$ 9,950	\$ 4,000	\$ 2,315
Fred Poyner IV, Author	Seattle Public Sculptors Author Talk Series	\$ 700	\$ 700	n/a
Freehold Theatre Lab / Studio	Engaged Theatre at Echo Glen	\$ 97,400	\$ 4,000	\$ 3,650
Friends of Lake Sammamish State Park	Marie Louie Exhibit	\$ 2,500	\$ 2,500	(recycled art \$2,900)
Friends of Lake Sammamish State Park	Parkadilly at Lake Sammamish Kids' Concert, Fair & Fun!	\$ 20,850	\$ 4,150	\$ 2,210
Greater Issaquah Chamber of Commerce	Salmon Days Entertainment	\$ 580,000	\$ 30,000	\$ 15,335
Hemlock Productions, LLC	Spawning Grounds: Saving the Lake Sammamish Kokanee (Documentary)	\$ 45,860	\$ 4,950	n/a
Highlands Council	Highlands Day Festival 2018	\$ 50,000	\$ 5,000	\$ 3,160
Influence the Choice Drug Prevention Alliance for Youth	Influence the Choice - 2018 Video Contest and Awards Ceremony	\$ 8,500	\$ 5,000	\$ 3,235
Issaquah Philharmonic Orchestra (IPO)	Issaquah Philharmonic Orchestra -- Community Concerts	\$ 6,365	\$ 3,290	\$ 2,820
Issaquah Singers	Free concerts at senior living centers in Issaquah	\$ 3,450	\$ 2,500	\$ 2,200
Master Chorus Eastside	Celebrate America Concert on Sunday, July 1, 2018	\$ 18,285	\$ 3,000	\$ 2,220
Seattle Shakespeare Company	Wooden O Free Shakespeare in the Park	\$ 172,010	\$ 4,000	\$ 2,980
Tasveer	13th Tasveer South Asian Film Festival	\$ 107,500	\$ 7,500	n/a
Village Theatre	Village Theatre's Mainstage Season in Issaquah	\$ 7,414,660	\$ 100,000	\$ 63,495
SCHOOLS				
Beaver Lake Middle School	DSLR Photography Program	\$ 1,310	\$ 655	\$ 2,240
Challenger Elementary	Establishing a Printmaking Program at Challenger	\$ 900	\$ 500	\$ 500
Clark Elementary	Diving into 3-D Art	\$ 8,500	\$ 2,500	\$ 2,250
Creekside Elementary School	Adventure Awaits ... Creekside's Art & Culture Night	\$ 2,000	\$ 1,000	n/a
Issaquah High School	Heat it Up (Ceramics)	\$ 15,000	\$ 2,500	n/a
Issaquah Valley Elementary	Sumi-e painting class	\$ 1,000	\$ 1,000	\$ 1,150
Liberty High School	Voices from across the Land	\$ 2,628	\$ 2,500	n/a
Maywood Middle School	Raku Firing	\$ 2,150	\$ 1,950	n/a
Pacific Cascade Middle School	Spring Musical	\$ 2,000	\$ 600	\$ 2,050
Pine Lake Middle School	Creating Future Designers Through Technology	\$ 10,000	\$ 9,000	n/a
Pine Lake Middle School	Theater Arts Club	\$ 9,500	\$ 2,500	n/a
Sunny Hills Elementary	Only One You (Visual Art)	\$ 565	\$ 566	n/a
Sunny Hills Elementary	Drumming from Senegal with Thione Diop	\$ 3,000	\$ 2,000	n/a
		Total Requests	\$ 275,861	