

**CITY OF ISSAQUAH
City Council Special Meeting - Legislative Breakfast**

7:30 AM
January 5, 2018

MINUTES

Tibbetts Creek Manor
750 17th Avenue NW

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise
Stacy Goodman
Tola Marts
Chris Reh (*Excused Absence*)
Bill Ramos (*Excused Absence*)
Paul Winterstein

Administration/Staff:

Mary Lou Pauly, Mayor
Emily Moon, Interim City Administrator
Christine Eggers, City Clerk
Tisha Gieser, Deputy City Clerk
Sheldon Lynne, Public Works Engineering Director
Keith Niven, Economic and Development Services Director
Jeff Watling, Parks and Recreation Director
Joanne Bisquera, Executive Assistant
Shari King, Communications Coordinator
Doug Levy, Lobbyist

WASHINGTON STATE LEGISLATIVE REPRESENTATION

Mark Mullet, 5th District Senator
Lisa Wellman, 41st District Senator
Judy Clibborn, 41st District Representative
Paul Graves, 5th District Representative

OTHERS PRESENT

Peter Herzog, Washington State Parks
Lorena Eng, State Dept. of Transportation (WSDOT)
Jim Pendowski, State Dept. of Ecology
Bob Warren, State Dept. of Ecology
Skip Rowley, Rowley Properties
Lisa Callan, Issaquah School Board

CALL TO ORDER

Mayor Pauly called the meeting to order at 7:35 AM.

AGENDA

- a) Mayor Pauly's welcome and introductions
- b) Issaquah Transportation Perspective
Mayor Pauly
- c) Hearing from you – Legislators' thoughts on the upcoming 60-day session and information on bills, budget items, initiatives they hope to advance
- d) Presentation of Issaquah's top-priority and key-priority issues

- **Please pass a 2017-19 Capital Budget**
Background on Confluence Park & Lake Sammamish State Park funding, and an exciting Affordable Housing Project for 2019-21.
Keith Niven, Economic & Development Services Director
Jeff Watling, Parks & Recreation Director

 - **Requests for modest allocations in Fiscal Year 2018 Operating Budget on items where Issaquah is partnering with State Agencies**
 - Department of Commerce designated Innovation Partnership Zone (IPZ) for Sports Medicine – Seeking \$50,000 toward hosting of conference/trade show (with city match).
Keith Niven, Economic & Development Services Director

 - Department of Ecology pilot effort to characterize and remediate “PFOS” impacting water supply.
Jim Pendowski, State Dept. of Ecology

 - Lake Sammamish State Park Programmatic Environmental Impact Statement
Keith Niven, Economic & Development Services Director
Jeff Watling, Parks & Recreation Director
Peter Herzog, Washington State Parks

 - **Transportation Needs**
Preserve funding and progress on I-90, I-90/SR 18 interchange, etc. – and need for future help on regional roadway network congestion.
Mayor Pauly
Sheldon Lynne, Public Works Engineering Director

 - **Brief overview of key priorities Issaquah shares with others**
Affordable Housing/Homelessness/Mental Health, "BLEA", "SST Mitigation", etc.
Doug Levy, Lobbyist
- e) Final thoughts, 'next steps' items and information needed by legislators, etc.

ADJOURNMENT

There being no further business, the special meeting was adjourned at approximately 9:05 AM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor