

**CITY OF ISSAQUAH
City Council Special Meeting**

5:30 PM
April 2, 2018

Eagle Room
130 E. Sunset Way

MINUTES

ISSAQUAH CITY COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

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

Administration/Staff:

Mary Lou Pauly, Mayor
Emily Moon, Interim City Administrator
Christine Eggers, City Clerk
Sheldon Lynne, Public Works Engineering Director
Keith Niven, Economic & Development Services Director
Jeff Watling, Parks & Recreation Director

ISSAQUAH SCHOOL BOARD AND SCHOOL DISTRICT PERSONNEL PRESENT

Board Members:

Anne Moore
Lisa Callan
Dr. Harlan Gallinger
Marnie Maraldo
Suzanne Weaver

Administration/Staff:

Ron Thiele, Superintendent
Jake Kuper, Chief Financial Officer
Steve Crawford, Capital Projects Director

PURPOSE

A joint meeting between the Issaquah City Council and the Issaquah School Board to discuss items of mutual interest. No formal/final action will occur at this special meeting.

CALL TO ORDER

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

- a) Welcome & Introductions

AGENDA ITEMS

- a) **Impact Fees - Presented by School District and City Staff**
 - Description of impact fees charged by the City (City)
 - Presentation regarding how school impact fees are established (ISD)
 - School impact fee discounting (ISD)
 - School impact fees charged elsewhere within and outside of the district (ISD)
 - Status update on residential growth (City)
- b) **School Siting-Related Projects**
 - School board's request to buy City property
 - City Councilmembers share questions they have regarding the Issaquah Highlands possible school site
 - City Council's process for determining acquisition and disposition of property

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at approximately 6:50 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor