

**CITY OF ISSAQUAH  
City Council Special Meeting – Council Retreat**

1:00 PM  
February 1, 2019

**MINUTES**

Tibbetts Creek Manor  
750 17th Ave NW

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Mariah Bettise  
Stacy Goodman  
Victoria Hunt  
Tola Marts  
Chris Reh  
Paul Winterstein

*Administration/Staff:*

Mary Lou Pauly, Mayor  
Emily Moon, City Administrator  
Christine Eggers, City Clerk  
Tisha Gieser, Deputy City Clerk  
Autumn Monahan, Assistant to the City  
Administrator (*arrived at approx. 3:00 PM*)  
Matt Mornick, Special Projects Manager

**PURPOSE**

The purpose of this special meeting was to hold a Council-Administration retreat. No final action occurred at this meeting.

**RETREAT**

Mayor Pauly called the meeting to order at 1:00 p.m.

- a) Welcome & Introduction
  - b) 2019 Workplan Items
  - c) Future Retreat Dates/Focus
  - d) OPMA Refresher
  - e) Roles & Rules of Procedure
    - a. Why and What
    - b. Key Questions
      - i. current practice
      - ii. current issue
      - iii. recommendation
- #1 What changes should be made to the council committee structure?  
 #2 Should parameters on public comment be set to provide more predictability in meeting length?  
 #3 Where should items be placed on the agenda for decision?  
 #4 Should remote participation be allowed?  
 #5 What should be the process to establish agenda bill liaisons? What is their role?  
 #6 Should council leadership nomination/term be modified?  
 #7 How should council correspondence be handled?

- c. Next Steps/Timeline
  - i. draft outline

- f) Closing Remarks

**ADJOURN**

The meeting was adjourned at approximately 5:20 p.m.

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Christine Eggers, City Clerk

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Mary Lou Pauly, Mayor