

**CITY OF ISSAQUAH  
City Council Special Meeting**

6:00 PM  
August 12, 2019

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Mariah Bettise  
Stacy Goodman  
Victoria Hunt  
Tola Marts  
Chris Reh  
Lindsey Walsh  
Paul Winterstein (*Excused Absence*)

*Administration/Staff:*

Mary Lou Pauly, Mayor  
Andrea Snyder, Interim City Administrator  
Jim Haney, City Attorney  
Christine Eggers, City Clerk

**CALL TO ORDER**

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

**EXECUTIVE SESSION**

At 6:02 PM, Council recessed into Executive Session to discuss the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g). This item was expected to take 15 minutes. The Executive Session was extended five minutes.

**ACTION ITEM – OPEN SESSION**

Mayor Pauly reconvened the open meeting at 6:26 PM.

a) **AB 7825 - Confirmation of City Administrator**

Mayor Pauly introduced the agenda item. Following Council discussion,

**IT WAS MOVED BY MARTS, SECONDED BY BETTISE, TO:**

Confirm the Mayor’s appointment of Wally Bobkiewicz as the City Administrator and authorize the Mayor to enter into and execute the Employment Contract.

**MOTION CARRIED, 6-0.**

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at approximately 6:31 PM.

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Christine Eggers, City Clerk

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Mary Lou Pauly, Mayor



**CITY OF ISSAQUAH  
Council Committee Work Session**

6:30 PM  
August 12, 2019

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Mariah Bettise  
Stacy Goodman  
Victoria Hunt  
Tola Marts  
Chris Reh  
Lindsey Walsh  
Paul Winterstein (*Excused Absence*)

*Administration/Staff:*

Andrea Snyder, Interim City Administrator

**CALL TO ORDER**

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

**AGENDA ITEMS**

a) **ID 0447 - 2019 Shoreline Master Program Periodic Update**

*Presented by:*  
*Doug Yormick, Assistant Planner*  
*Alex Capron, Consultant*

b) **ID 0485 - Fluoridation Policy Discussion**

*Presented by:*  
*Sheldon Lynne, Public Works Engineering Director*  
*Robert York, Engineering Manager*

The following public comment was provided:

- Susan Neville, encouraged flexibility in the design of the treatment plant and additional public engagement (handout provided).
- Bill Osmunson, spoke regarding concerns with fluoridation (handout provided).
- Bill Frisinger, expressed support for fluoridation and recommended flexibility in the water plant design.
- Rodney Fowler, Issaquah Highlands, spoke in support of fluoridation (handout provided).
- Linda Jean Shepherd, Mirrormont, spoke regarding concerns with fluoridation (handout provided).
- Beth Smith, spoke regarding concerns with fluoridation.
- Connie Marsh, spoke regarding the financial implications and encouraged public engagement on the issue.

c) **ID 0475 - Water Treatment Plant**

*Presented by:*  
*Robert York, Engineering Manager*  
*Jeff Hansen, Consultant*  
*Pierre Kwan, Consultant*

The following public comment was provided:

- Connie Marsh, spoke regarding timing of acquiring the property for the plant and requested understanding how the new plant functions, including how the water outflow works and what impacts there are to the aquifer and the community.

d) **ID 0522 - Puget Sound Regional Council (PSRC) Vision 2050**

*Presented by:*

*Trish Heinonen, Policy Planning Manager*

- Connie Marsh, spoke regarding the need for funding transit capacity and transit services.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at approximately 9:27 PM.

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Christine Eggers, City Clerk

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Tola Marts, Council President

**CITY OF ISSAQUAH  
Special Council Committee Work Session**

6:30 PM  
August 14, 2019

**MINUTES**

Council Chambers  
135 E. Sunset Way

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Mariah Bettise (*Excused Absence*)  
Stacy Goodman  
Victoria Hunt  
Tola Marts (*Excused Absence*)  
Chris Reh  
Lindsey Walsh  
Paul Winterstein

*Administration/Staff:*

Andrea Snyder, Interim City Administrator  
Beth Goldberg, Finance Director

**PURPOSE**

*The purpose of this special work session is for the City Council to receive a financial forecast in preparation of the 2020 budget process. Please note, this agenda also serves as the special meeting notice pursuant to RCW 42.30.080.*

**CALL TO ORDER**

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

**AGENDA ITEMS**

a) **Financial Forecast**

*Presented by:*

*Beth Goldberg, Finance Director*

- Revenue Primer
- Forecast Overview
- 2018 General Fund Yearend Results
- 2019 General Fund Outlook
- 2020 General Fund Outlook
- Outyear Forecast

**ADJOURNMENT**

There being no further business, the meeting was adjourned at approximately 8:08 PM.

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Christine Eggers, City Clerk

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Stacy Goodman, Councilmember





**Establishing a Park Bench Donation Program**

**Proposed Council Action:  
Adopt Ordinance**

<b>DEPARTMENT OF</b>	City Clerk's Office Jeff Watling
<b>COUNCIL LIAISON</b>	n/a
<b>OTHER COUNCIL MEETINGS</b>	July 23, 2019 COW
<b>COMP PLAN POLICY NOS.</b>	n/a
<b>OTHER POLICIES</b>	Parks Strategic Plan
<b>EXHIBITS</b>	A. Proposed Ordinance

**SUMMARY STATEMENT**

**Introduction**

This agenda bill seeks Council authorization to establish a park bench donation program.

Per state law, the City Council is required to approve the acceptance of donations by ordinance. A proposed ordinance is provided as Exhibit A.

**Background**

The City has received several requests each year from people seeking a way to memorialize a loved one within a park. This input was also received during development of the 2018 Parks Strategic Plan.

In response, staff developed a park bench donation program. This is the Parks and Recreation Department's first formalized donation program.

The proposed program, which reflects elements from other cities in the area including Bellevue, Redmond, Kirkland and Mercer Island, establishes a meaningful way for interested donors to remember, honor and celebrate a loved one within a public space.

**Bench Donation Program Highlights**

The proposed program provides for donations to be accepted on an ongoing basis. Benches would replace, enhance and add to benches within the City's park system. Park Planning staff will identify locations within parks and trails as candidate sites for a bench donation. Bench donations at the selected locations will be filled on a first come, first served basis. Additional information about the proposed program is provided in Exhibit A.

The cost of a bench will be \$3,000. This includes the bench, a plaque, concrete pad, installation, general maintenance, procurement, staff time and applicable taxes and shipping.

The bench will become City property, and will be maintained for its natural lifetime. A bench will be removed when it becomes unsafe; is vandalized in a manner that makes it visually unacceptable or is out of compliance with City standards.

The bench donation has multiple program benefits, including:

- Standardizing the park benches found throughout the City's park system.
- Fulfilling a park system need to provide more site furniture in pre-selected City park locations, which will be enjoyed by many park system users.
- Providing a means for residents, businesses and partners to contribute to the park system.

**Alignment with the 2018 Parks Strategic Plan**

The establishment of a bench donation program fulfills the following elements within the 2018 Parks Strategic Plan:

- Placemaking Theme (p. 46): Collaborate with the community to reimagine and reinvest in Issaquah's public spaces, parks and trails. Maximize value and strengthen the connection between people and the parks/trails they share.