

**CITY OF ISSAQUAH
City Council Special Meeting**

6:00 PM
December 5, 2019

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Mariah Bettise
Barbara de Michele
Stacy Goodman
Tola Marts
Chris Reh
Lindsey Walsh
Paul Winterstein

Administration/Staff:

Mary Lou Pauly, Mayor
Wally Bobkiewicz, City Administrator
Andrea Synder, Deputy City Administrator
Jim Haney, City Attorney
Christine Eggers, City Clerk

City Council Special Legal Counsel:

Ray Liaw

CALL TO ORDER

Mayor Pauly called the meeting to order at 6:02 PM.

AGENDA ITEMS

- a) **AB 7877 - State Environmental Policy Act (SEPA) Appeal of Comprehensive Plan and Zoning Map Amendments (QUASI-JUDICIAL)**

Appeal No. APP19-00006 |Appeal by Providence Point Umbrella Association of the Final Determination of Non-Significance for 2019 Comprehensive Plan and Zoning Amendments – File No. SEP19-0009

Mayor Pauly introduced the agenda item explaining that on Dec. 2, 2019 Council concluded the hearing portion of the appeal proceedings and continued its deliberations and decision to tonight's meeting. Special Counsel Ray Liaw led City Council through its Confirmation of the Record, Findings of Fact and Conclusions of Law. Following Council deliberation,

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

Deny the appeal and uphold the Final DNS [Final Determination of Non-Significance for 2019 Comprehensive Plan and Zoning Amendments]

MOTION CARRIED, 5-2. (*Opponents: Reh, Goodman*)

IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:

Direct City Council legal counsel, Ray Liaw, to prepare Findings and Conclusions for review and approval by the Council, consistent with the Council's discussions and decision to deny appeal number APP19-00006.

MOTION CARRIED, 7-0.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at approximately 8:17 PM.

Christine Eggers, City Clerk

Mary Lou Pauly, Mayor