

**CITY OF ISSAQUAH
City Council Regular Meeting**

7:00 PM
November 16, 2020

Virtual Meeting

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Barbara de Michele
Stacy Goodman
Zach Hall
Victoria Hunt
Tola Marts
Chris Reh
Lindsey Walsh

Administration/Staff:

Mary Lou Pauly, Mayor
Wally Bobkiewicz, City Administrator
Andrea Snyder, Deputy City Administrator
Jim Haney, City Attorney
Tisha Gieser, Deputy City Clerk

CALL TO ORDER

Mayor Pauly called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Pauly led the Pledge of Allegiance.

AUDIENCE COMMENTS

The following individual provided public comments:

Jake Olsen-Jacobsen, 480 Mtn. Park Blvd., spoke regarding the future of the Issaquah Valley Trolley and local efforts to ensure the continuation of the trolley by finding a local sponsoring association and funding.

COMMITTEE / REGIONAL REPORTS

Councilmember Hall:

King County Affordable Housing Committee of the Growth Management Planning Council - Announced upcoming meeting.
Cascade Water Alliance Board of Directors - Announced upcoming meeting.

Councilmember de Michele:

Healthier Here Governing Board - Made report.
Eastside Transportation Partnership Legislative Subcommittee Meeting - Made report.
Eastside Transportation Partnership - Announced upcoming meeting.

Councilmember Walsh:

Greater Issaquah Chamber of Commerce - Announced upcoming meeting.

Councilmember Goodman:

Eastside Fire & Rescue Board of Directors - Made report. Announced upcoming meeting.
Lodging Tax Advisory Committee - Announced upcoming meeting.

Councilmember Marts:

Sound Cities Association Public Issues Committee - Made report.
 PSRC Growth Management Policy Board - Announced upcoming meeting.

Councilmember Reh:

King County Growth Management Planning Council - Announced upcoming meeting.

Council President Hunt:

Issaquah History Museum's Trolley Committee Meeting - Summarized this public meeting as well as email comments received on this topic.

Water Resource Inventory 8 (WRIA8) Salmon Recovery Council - Announced upcoming meeting.

Title 18 Land Use Ad Hoc Committee - Announced upcoming meeting.

MAYOR'S REPORT

The Mayor reported on the following items:

- Executive Session - An executive session was held earlier this evening.
- COVID-19 New Statewide Restrictions
- Puget Sound Energy's Green Direct Program

INFORMATIONAL UPDATES**a) ID 0773 - PFAS Update**

Public Works Director Bob York provided an overview of the progress made on the investigation of Per- and Poly-fluoroalkyl Substances (PFAS) in the Lower Issaquah Valley Aquifer by the PFAS Partnership over the past year.

Council President Hunt summarized an email comment received on this item.

b) ID 0764 - Citywide Work Plan & Capital Improvement Plan Updates

City Administrator Wally Bobkiewicz provided an overview of updates to the City Work Plan and Capital Improvement Plan.

Council President Hunt summarized an email comment received on this item.

CONSENT CALENDAR

Items listed were distributed to Councilmembers in advance for study and were enacted with one motion.

Council President Hunt summarized email comments on several Consent Calendar agenda items.

IT WAS MOVED BY HUNT, SECONDED BY REH; MOTION CARRIED (7-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) **ID 0679 - Accounts: Payables and Payroll of Nov. 16, 2020, \$11,277,657.88;** Approved.
- b) **Minutes: City Council Budget Study Session, Oct. 27, 2020;** Approved.
- c) **Minutes: City Council Regular Meeting, Nov. 2, 2020;** Approved.
- d) **AB 8036 - Temporary Water Supply Agreement with Cascade Water Alliance;** Authorized the Mayor to enter into and execute the Temporary Water Supply Agreement with Cascade Water Alliance.
- e) **AB 8046 - Performance Measurement Plan;** Adopted the Performance Measurement Plan as presented in Exhibit A.
- f) **AB 8051 - Changes to 457 Deferred Compensation and Compensatory Time for FLSA - Exempt Non-Represented Employees;** Approved the proposed changes to the 457 Deferred Compensation matching benefit for non-represented employees effective Dec. 1, 2020:
 1. Reducing the 457 Deferred Compensation City match to a \$200 maximum monthly contribution for a full-time employee (and pro-rated matching contribution for a part-time employee).
 2. Eliminating the monthly contribution of \$100 toward the 457 Plan of Department Directors with no required employee contribution.

Approved the proposed changes to the to the Compensatory Time balances to allow for and require FLSA - Exempt non-represented staff to cash out comp time balances in a phased approach each December for the calendar years 2020, 2021 and 2022.
- g) **AB 8057 - Eastside Fire & Rescue Nonprofit Formation;** Approved the Interlocal Agreement, Articles of Incorporation and Bylaws, as presented to establish Eastside Fire & Rescue as a State of Washington nonprofit corporation under Chapter 24.03 RCW.
- h) **AB 8059 - State Department of Health Drinking Water State Revolving Fund (DWSRF) Loan;** Authorized the application of the State Department of Health Drinking Water State Revolving Fund (DWSRF) Loan for the SPAR Booster Pump Station Water System Project.
- i) **AB 8060 - FEMA Flood Mitigation Assistance Sub-Application Grant;** Authorized submittal of a FEMA Flood Mitigation Assistance sub-application to the Emergency Management Division of the Washington State Military Department for the purpose of assisting homeowners in raising structures located in the 100-year floodplain.
- j) **AB 8062 - King County Youth and Amateur Sports Grant;** Authorized acceptance of the King County Youth and Amateur Sports grant funds in the amount of \$5,000 for youth sports opportunities; and authorize the Mayor to enter into and execute the Youth and Amateur Sports Grant Agreement with King County.
- k) **AB 8063 - Memorandum of Agreement with Catholic Community Services re: Congregate Meal Program;** Authorized the Mayor to enter into and execute the Memorandum of Agreement with Catholic Community Services to provide congregate meals to seniors 60 years of age and over on Tuesdays and Fridays at the Issaquah Senior Center in 2021-2022.

- l) **AB 8068 - Amendment to Interagency Agreement with Department of Ecology: PFAS Groundwater Modeling;** Authorized the Mayor to enter into and execute Amendment No. 1 to the Interagency Agreement with the Washington State Department of Ecology for PFAS Groundwater Modeling to extend the Agreement's period of performance to Dec. 31, 2021.
- m) **AB 8070 - PSE Green Direct First Amendment;** Authorized the Mayor to enter into and execute Puget Sound Energy's First Amendment to Schedule 139 Voluntary Long-Term Renewable Energy Service Agreement, regarding the Green Direct program.
- n) **AB 8072 - Reallocation of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding;** 1) Authorized the reallocation of \$475,000 designated to the City by the State of Washington from the Coronavirus Aid, Relief, and Economic Security (CARES) Act and previously allocated by the City Council as provided in the following Agenda Bills:
- AB 7992 - \$200,000 for assistance to human services agencies serving Issaquah residents;
 - AB 8032 - \$250,000 for assistance to human services agencies serving Issaquah residents; and
 - AB 8044 - \$25,000 to the Outreach and Case Management Services for Individuals Experiencing Homelessness pilot program;

to other qualified City expenses as determined by the Finance Director, AND

2) Authorized the allocation of general fund monies in the amounts set forth in the previous agenda bills in order to provide the approved assistance and honor contracts entered into by the City and human services agencies; AND

3) Directed the Finance Director to include the necessary allocations and expenditures in a subsequent 2020 budget amendment.

PUBLIC HEARING

- a) **AB 7991 - Proposed 2021 Budget & Salary Ordinance**

Introduced by Mayor Pauly and presented by Finance Director Beth Goldberg.

The Mayor opened the public hearing at 8:08 PM.

The following individuals provided public comments:

- Meghan Altimore, representing Hopelink, thanked the City for prioritizing Human Services funding and for its partnership with Hopelink.
- Tia Heim, representing Shelter Holdings, expressed concern with the lack of funding to cover the liability related to Shelter Holdings lawsuits/claims in the 2021 Budget.
- Kathy McCorry, representing the Greater Issaquah Chamber of Commerce, spoke in support of the \$500,000 in business grants and requested that the grants be implemented as soon as possible.
- Corby Casler, representing the Downtown Issaquah Association, spoke in support of the business community, the business grants and the Downtown Streetscape funding.

Mayor Pauly closed the public hearing at 8:18 PM.

Council deliberation and action on AB 7991 will occur under Regular Business.

REGULAR BUSINESS**a) AB 8028 - Proposed 2021 Budget: Amending Community Planning & Development Fees**

Introduced by Mayor Pauly and presented by Management Analyst Gene Paul.

Council President Hunt summarized an email comment on this item.

Following Council discussion,

IT WAS MOVED BY HUNT, SECONDED BY REH, TO:

Adopt Ordinance No. 2926, amending Chapter 3.64 and Section 109 of Chapter 16.04 of the Issaquah Municipal Code to update the City's land use and site work permit fees and additional fees for inspections, plan review and other related services.

MOTION CARRIED, 7-0.

b) AB 7991 - Proposed 2021 Budget & Salary Ordinance

Council President Hunt summarized email comments received on this agenda item.

Following Council discussion,

IT WAS MOVED BY HUNT, SECONDED BY REH, TO:

- 1) Adopt Ordinance No. 2927, adopting the 2021 budget; setting forth the estimated revenues and appropriations for each separate fund, and estimated impact on ending fund balances for all such funds combined of the city for the fiscal year commencing January 1, 2021; and
- 2) Adopt Ordinance No. 2928, adopting a revised 2021 salary schedule for all city employees.

MOTION CARRIED, 7-0.

c) AB 8045 - Amending IMC 16.35, Construction Hours

Introduced by Mayor Pauly and presented by Deputy City Administrator Snyder.

Council President Hunt summarized an email comment received on this agenda item.

Following Council discussion,

IT WAS MOVED BY REH, SECONDED BY HALL, TO:

Adopt Ordinance No. 2929, relating to construction hours, amending IMC 16.35.005 to add a definition of "construction activity" and adding IMC 16.35.030 exempting certain activity from the limits on construction hours.

IT WAS MOVED BY GOODMAN, SECONDED BY REH, TO:

Amend the definition of construction activity in the ordinance to remove the word “directly” as follows:

“Construction activity” means any activity ~~directly~~-related to an active, permitted project, including but not limited to: constructing, enlarging, altering, repairing, maintaining, moving, or demolishing any structure, sidewalk, driveway, path, accessory structure, landscape feature, mechanical equipment, or vehicle.

AMENDMENT CARRIED, 7-0.

MAIN MOTION AS AMENDED CARRIED, 6-1 (*Opponent: Marts*).

GOOD OF THE ORDER

Mayor Pauly:

Upcoming Council Meetings - Announced anticipated agenda items.

Councilmember Hall:

COVID-19 Impacts - Expressed gratitude for first responders and businesses and urged the community to stay unified in limiting the impacts of COVID-19.

EXECUTIVE SESSION - None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:36 PM.

Tisha Gieser, Deputy City Clerk

Mary Lou Pauly, Mayor