

**CITY OF ISSAQUAH
City Council Special Meeting**

6:30 PM
November 3, 2022

Cougar Mountain Middle School
Commons
1929 NW Talus Drive

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:
Barbara de Michele
Zach Hall
Victoria Hunt
Russell Joe
Tola Marts
Chris Reh (*Excused Absence*)
Lindsey Walsh

Administration/Staff:
Mary Lou Pauly, Mayor (*Excused Absence*)
Andrea Snyder, Deputy City Administrator
Tisha Gieser, City Clerk
Minnie Dhaliwal, Director, Community
Planning & Development
Emily Moon, Director, Public Works
Christian Geitz, Planning Manager
Paula Schwan, Chief of Police

COMMUNITY LISTENING SESSION

Purpose: The purpose of this special meeting was to provide the Talus community the opportunity to ask questions and relay input to the City Council on local issues, with a focus on police and safety, development, and transportation and traffic.

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

- a) City Councilmember Introductions
- b) Overview Presentation
Presented by: Andrea Snyder, Deputy City Administrator

- c) Topic Based Information Tables

Attendees visited tables and asked questions related to:

- Police & Safety
- Private Development
- Transportation & Traffic
- City Council / General

- d) Question & Answer Period
- e) Wrap-Up

The meeting ended at approximately 8:20 PM.

Lindsey Walsh, Council President

Tisha Gieser, City Clerk



**CITY COUNCIL
AGENDA BILL**

City Council Regular Meeting - Jan 03 2023

NEW
AB 8442 -

Consent Calendar

**2022 Water Main Replacement Proposed Council Action:
Accept Project**

DEPARTMENT OF OTHER COUNCIL MEETINGS COMP PLAN POLICY NOS. OTHER POLICIES EXHIBITS	PW - Public Works Matt Ellis Feb. 7, 2022 (AB 8313) n/a n/a A. CIP Project Summary
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SUMMARY STATEMENT

Introduction

This agenda bill seeks Council authorization to accept completion of the 2022 Water Main Replacement Project.

Background

On February 7, 2022 the City Council (AB 8313) awarded the contract for the 2022 Water Main Replacement Project (WT 015) to RW Scott Construction, Co. in the amount of \$847,659.90 (including sales tax). The work performed under the base contract included the installation of approximately 2,700 lineal feet of 8-inch ductile iron water main and appurtenances, paving and property restoration, primarily in the South Lake Sammamish neighborhood.

Completed Project

The project was completed within budget (see Financial Information section). Acceptance of the project is now requested.

Financial Information

This project was included in the 2022-2027 CIP as Project WT015 (Exhibit A) and spending was authorized in the 2022 budget.

	Budget	Actual Costs
Base Amount	\$ 847,660	\$ 847,660
Change Orders		\$ 64,685
Contribution to PMP*		\$ 80,000
Total Construction Costs	\$ 847,660	\$ 912,345
Contingency & other costs	\$ 145,447	
Total Project Costs	\$ 993,137	\$ 992,345

* Final paving for streets impacted by the water main replacement program will be incorporated in the City's Pavement Management Program (PMP) to capitalize on the lower cost of materials contracted as part of the PMP. The estimated cost to pave these streets (\$80,000) will be transferred from the Water Fund to the Streets Fund to support this effort.

The total project costs are within budget.

Administration's Recommendation

The Administration recommends acceptance of the 2022 Water Main Replacement Project and release of the retainage to the contractor.

Update

n/a

Alternative(s)

n/a

RECOMMENDATION

Administration / Public Works Department:

MOVE TO: Accept completion of the 2022 Water Main Replacement Project and release of the retainage to the contractor.

Water Utility

Water Main Replacement Program

Project Number: WT 015
Strategic Plan Goal: Infrastructure
Project Manager: Gary Schimek
Starting Year: 2018
Completion Year: Ongoing Program

Estimated Annual Ongoing Costs*: -\$4,000
**Subject to change and does not represent a budget commitment*



Project Summary

This ongoing capital infrastructure maintenance project replaces approximately 2,000 lineal feet of water main each year as identified in the City's Water System Update.

Project Justification

Many of the City's water mains are old, some of which are made of asbestos cement, or have unrestrained joints. Some water mains have dead ends with frequent leaks. Water mains and pressure reducing valves (PRV's) to be replaced are identified in the adopted Water System Plan and are generally old, leaky, and undersized for fire flow.

Replacement is coordinated with the Pavement Management Program and other construction programs to capitalize on when underground utilities are accessible. Generally removing dead end mains increases water quality by preventing stagnation. In 2017, the City assumed ownership and operation of the Greenwood Point/South Lake Sammamsih water system from City of Bellevue. Significant water main replacement has been underway and will continue to be required in that area.

WT 015 - Water Main Replacement Program							
	2022	2023	2024	2025	2026	2027	Future Years
Water Revenues	993,137	993,137	947,800	965,400	991,446	1,018,235	1,045,728
Total Revenue	993,137	993,137	947,800	965,400	991,446	1,018,235	1,045,728
Design & Engineering	48,000	48,000	50,000	50,000	50,000	50,000	50,000
Construction	854,852	830,883	767,069	761,261	762,661	764,587	766,975
Inflation	-	26,366	49,024	73,013	97,519	122,189	147,056
Contingency	90,285	87,888	81,707	81,126	81,266	81,459	81,697
Total Expenses	993,137	993,137	947,800	965,400	991,446	1,018,235	1,045,728
Net Revenue and Expenses	-	-	-	-	-	-	-



CITY COUNCIL
AGENDA BILL

City Council Regular Meeting - Jan 03 2023

NEW
AB 8444 -

Consent Calendar

Teamsters 117 Police Sergeants Collective Bargaining Agreement Proposed Council Action: Approve

Table with 2 columns: Department/Meeting/Policy/Exhibit and HR/Action items.

SUMMARY STATEMENT

Introduction

This agenda bill seeks authorization to approve the 2023-2024 Collective Bargaining Agreement ("CBA") between the City of Issaquah and Teamsters 117, representing Police Sergeants ("Police Sergeants"), which represents the City's five Police Sergeants.

The City's current collective bargaining agreement with the Police Sergeants will expire on December 31, 2022. The City and the Police Sergeants have been in negotiations for a successor agreement since July of 2022. The Agreement attached as an exhibit to this agenda bill represents the successful culmination of negotiations between the City and the Police Sergeants.

Background

The City and the Police Sergeants began negotiations for a successor agreement in July of 2022 with the goal of reaching agreement in time to implement changes to the medical plans for 2023. The parties reached a tentative agreement on a successor bargaining agreement at the beginning of November, and the Police Sergeants' members voted to approve the Agreement, attached as an exhibit to this agenda bill, and presented in brief below.

Proposal

The proposed agreement substantially mirrors the agreement with the IPOA approved by Council in September of 2022. Some of the highlights of the proposed agreement are presented below:

- Two-year agreement (January 1, 2023 to December 31, 2024).
New salary range implemented in 2023.
Market-based wage increases:
Change in benefits from the City's current self-insured medical plans to fully insured plans purchased through the Association of Washington Cities ("AWC") Employee Benefits Trust.
Increase in Detective premium pay from 4% to 5%.
Addition of a 3% Bilingual Incentive Pay for employees proficient in the most common languages used in Issaquah and American Sign Language.
Extension of the Take Home Car Memorandum of Understanding ("MOU"), attached to this agenda bill as Exhibit B, through December 31, 2024.
Contract reopener for body-worn cameras.