

**CITY OF ISSAQUAH
City Council Special Meeting**

6:30 PM
June 24, 2024

MINUTES

Council Chambers
135 E. Sunset Way

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Barbara de Michele
Zach Hall (*Attended virtually due to illness*)
Victoria Hunt
Russell Joe
Tola Marts
Chris Reh
Lindsey Walsh

Administration/Staff:

Mary Lou Pauly, Mayor
Wally Bobkiewicz, City Administrator
Andrea Snyder, Deputy City Administrator
Rachel Bender Turpin, City Attorney
Tisha Gieser, City Clerk

CALL TO ORDER

Mayor Pauly called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

AUDIENCE COMMENTS

The following public comments were provided:

- Corby Casler, Executive Director of the Downtown Issaquah Association, spoke regarding the Association’s recent activities and mission and thanked the City Council for their support.
- Judy Ecklund, Downtown Issaquah Association volunteer, shared her experience as a volunteer and asked the City Council to support the main street program.
- Robert Lerch, owner of Pickle’s Playland, shared the welcome their business received from the Downtown Issaquah Association and asked the City Council to support the main street program.

CONSENT CALENDAR

IT WAS MOVED BY WALSH, SECONDED BY DE MICHELE TO APPROVE THE CONSENT CALENDAR AS PRESENTED. THERE BEING NO OBJECTION, THE CONSENT CALENDAR WAS APPROVED (7-0).

- a) **ID 1640 - Accounts: Payables and Payroll of June 24, 2024, \$5,224,966.32;** Approved.
- b) **Minutes: City Council Special Meeting, Jan. 30, 2024;** Approved.
- c) **Minutes: City Council Regular Meeting, Feb. 5, 2024;** Approved.
- d) **AB 8797 - Newport Way SR 900 to SE 54th Street Improvements Design Contract Amendment;** Authorized the Mayor to enter into and execute design supplement #1 for Phase

1 of TR022 - Newport Way NW Improvements: SE 54th St to SR 900 (TR 022) to KPG Psomas in the amount of \$101,420.00 in substantially the same form as approved by the City Attorney.

- e) **AB 8819 - Third 2023-24 Budget Amendment;** Adopted Ordinance No. 3061, amending the 2023-24 budget as set forth in Ordinance No. 2994 and amended in Ordinance Nos. 3009 and 3039 concerning revenues, expenditures and fund balance for various funds.
- f) **AB 8820 - 2025-2030 Six-Year Transportation Improvement Program;** Approved Resolution No. 2024-16, adopting a six-year Transportation Improvement Program and directing the same to be filed with the State Secretary of Transportation.
- g) **AB 8857 - Amendments to Resolution No. 2023-07, Newspaper of Record;** Approved Resolution No. 2024-17, amending Resolution No. 2023-07, designating the City's newspaper of record, to allow for more flexibility in legal noticing.
- h) **AB 8858 - Sewer Rehabilitation Program (SW 004);** Awarded the construction contract for the Sewer Rehabilitation Program (SW 004) in the amount of \$1,010,536.61 to Insituform Tech and authorize the Mayor to enter into and execute the related agreement.
- i) **AB 8860 - Amendments to Financial Policy re: Change Orders and Retainage Bonds;** Adopted Ordinance No. 3062, adopting amendments to the City's Financial Management Policy.
- j) **AB 8861 - Ziplly Fiber Pacific, LLC Franchise Agreement;** Adopted Ordinance No. 3063, establishing the telecommunications franchise with Ziplly Fiber Pacific, LLC.
- k) **AB 8864 - Solid Waste Contract Electric Vehicle Joint Feasibility Study Memorandum of Understanding;** Ratified the Memorandum of Understanding regarding the Comprehensive Garbage, Recyclables, and Compostables Collection Services Contract between the City and Recology to change the date by which to complete a joint plan based upon a mutual feasibility study regarding the potential to phase in additional electric vehicles under the contract.
- l) **AB 8871 - Department of Ecology Water Quality Stormwater Capacity Grant;** Authorized acceptance of the Department of Ecology's Water Quality Stormwater Capacity Grant funds in the amount of \$130,000 and authorized the Mayor to enter into and execute the agreement in substantially the same form as the attached agreement (Exhibit A), as approved by the City Attorney.
- m) **AB 8873 - Black Nugget Retaining Wall (TR 033) Design Contract Amendment;** Authorized the Mayor to execute a design contract amendment with the consultant (KPFF) for the Black Nugget Retaining Wall Replacement Project in the amount of \$29,580 to include the additional boring work for phase 1 that is described in the attached scope of work (Exhibit A), in a form as approved by the City Attorney.

REGULAR BUSINESS

- a) **AB 8762 - Hillside Park Bid Award**
Introduced by Mayor Pauly and presented by Parks & Community Services Director Jeff Watling.

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

Award the construction contract including Bid Alternates 1 and 2, excluding Bid Alternate 3, for the Hillside Park and Wetland Mitigation Improvements project in the amount of \$1,384,737 (including sales tax) to A-1 Landscaping and Construction, Inc.; and authorize the Mayor to enter into and execute the related agreement; and authorize inclusion of \$724,612 (\$318,392 from the 2020-2025 King County Levy, \$200,000 from Park Impact Fees and \$206,220 from PK044 Wayfinding and Parks Signage Implementation project) to Project PK031 in a subsequent 2024 budget amendment, increasing the project total to \$1,838,366.

MOTION CARRIED, 7-0.**COMMITTEE / REGIONAL REPORTS***Councilmember Joe:*

Lodging Tax Advisory Committee - Announced upcoming meeting.

Cascade Water Alliance Board - Announced upcoming meeting.

Cascade Water Alliance Public Affairs Committee - Announced upcoming meeting.

Councilmember Hall:

Eastside Fire & Rescue Board - Made report. Announced upcoming meeting.

Eastside Fire & Rescue Finance & Administrative Committee - Announced upcoming meeting.

Eastside Transportation Partnership - Made report. Announced upcoming meeting.

Councilmember Reh:

Mobility & Infrastructure Committee - Announced upcoming meeting.

Councilmember Marts:

Sound Cities Association Public Issues Committee - Made report.

Services, Safety & Parks Committee - Made report.

Councilmember de Michele:

Regional Transit Committee - Made report.

Eastside Human Services Forum - Made report.

MAYOR'S REPORT

The Mayor reported on the following topics:

- There is no Executive Session this evening.
- Sister Cities Update
- Upcoming Events

GOOD OF THE ORDER*Councilmember Hunt:*

Issaquah Pride Panel - Summarized the event.

Councilmember Joe:

Upcoming Events - Announced upcoming events including the Port Unplugged event and Sound Cities Association event.

Councilmember de Michele:

Concerts on the Green - Announced food would be available.

Mayor Pauly:
Upcoming Council Meetings - Announced upcoming meetings.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:17 PM.

Mary Lou Pauly, Mayor

Tisha Gieser, City Clerk