

Motions resulting from [City Council Regular Meeting - 21 May 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7593 -	Hall of Fame Recognition	SPECIAL BUSINESS	n/a [Hear Presentation]	n/a	Joanne Bisquera, Executive Department	n/a
ID 0215 -	Accounts: Payables and Payroll of May 21, 2018, \$4,335,239.20	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, May 7, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post/File)
n/a	Minutes: City Council Special Meeting, May 14, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post/File)
n/a	Minutes: City Council Committee Work Session, May 14, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post/File)
AB 7382 -	Department of Ecology Local Solid Waste Financial Assistance Grant	CONSENT CALENDAR	1) Authorized acceptance of State Dept. of Ecology Local Solid Waste Financial Assistance (LSWFA) Grant funds of \$13,452 and execution of the grant agreement; and 2) Directed the Finance Director to include an expenditure of \$17,936 for the purchase of recycling equipment for parks, facilities and commercial businesses in Issaquah and revenue of \$13,452 for State Grant Funds in a subsequent 2018 budget amendment.	MOTION CARRIED, 7-0.	Micah Bonkowski, Sustainability	Proceed

Note: This is an informational report. The approved meeting minutes serve as the official record.

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7556 -	2018 Sewer Rehabilitation Project	CONSENT CALENDAR	Awarded the construction contract for the 2018 Sewer Main Rehabilitation Project to Insituform Technologies, LLC, in the amount of \$327,456.80 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7558 -	2018 Curb Ramp Enhancement Project	CONSENT CALENDAR	Awarded the construction contract to Westerland Excavation LLC in the amount of \$357,900 for the 2018 Curb Ramp Enhancement Project.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7565 -	Interfund Loan Extension for Roadway Improvements	CONSENT CALENDAR	Adopted Ordinance No. 2834, amending Ordinance No. 2786 to extend the repayment period of the inter-fund loan from the Fleet Services Fund to the Street Improvement Fund to December 31, 2019.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department Tisha Gieser City Clerk's Office	Proceed Proceed (Post/File)
AB 7577 -	Central Issaquah Development and Design Standards Amendment limiting new Hotels, Motels, Time Share Lodging, Conference Centers and Self Storage Units in specific zones within Central Issaquah	CONSENT CALENDAR	Removed from the Consent Agenda, to be heard under Regular Business (item "a").	n/a	Trish Heinonen, Development Services	n/a
AB 7584 -	Annual Board/Commission Appointments	CONSENT CALENDAR	Confirmed board/commission appointments as presented in AB 7584.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Notify appointees)
AB 7588 -	Interlocal Purchasing Agreement with National Joint Powers Alliance (NJPA)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interlocal Purchasing Agreement with National Joint Powers Alliance.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed

Note: This is an informational report. The approved meeting minutes serve as the official record.

May 21, 2018

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7589 -	Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council Buy (H-GACBuy)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interlocal Purchasing Agreement with the Houston-Galveston Area Council Cooperative for the Cooperative Purchasing Program.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed
AB 7595 -	Amendment to Salary Ordinance	CONSENT CALENDAR	Adopted Ordinance No. 2835, amending Ordinance No. 2829 and adopting a revised 2018 salary schedule for all City employees.	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources Tisha Gieser, City Clerk's Office	Proceed Proceed (Post/File)
AB 7601 -	Eastside Fire & Rescue Memorandum of Understanding	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Memorandum of Understanding with Eastside Fire & Rescue for Fire Station 72 and future City-owned fire facilities.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Proceed
AB 7607 -	King County Flood Control District Grant (East Lake Sammamish Parkway Conveyance Improvements)	CONSENT CALENDAR	Authorized submittal of the 2018 King County Flood Reduction Grant application to complete the design phase of the East Lake Sammamish Parkway Conveyance Improvements project between SE 56th Street and SE 51st Street.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7608 -	State Building Code Fee (Amending IMC 16.04.010, Construction Administrative Code)	CONSENT CALENDAR	Adopted Ordinance No. 2836, amending Issaquah Municipal Code 16.04.010 Construction Administrative Code Adopted, to include the current state building permit fee; and establishing an effective date of July 1, 2018.	MOTION CARRIED, 7-0.	Keith Tumey, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post/File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7612 -	Amendments to IMC regarding Transfer of Development Rights resulting from end of Issaquah Highlands Development Agreement	CONSENT CALENDAR	Referred AB 7612 to the June 7, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on June 18, 2018.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor
AB 7596 -	Property Tax Reduction Request via King Co. Public Benefit Rating System (PBRs)	PUBLIC HEARING	Approved Resolution No. 2018-08, approving the Public Benefit Rating System Open Space Classification of the Miller property located at 350 Mt. Jupiter Drive SW.	MOTION CARRIED, 7-0.	David Favour, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post/File)
AB 7577 -	Central Issaquah Development and Design Standards Amendment limiting new Hotels, Motels, Time Share Lodging, Conference Centers and Self Storage Units in specific zones within Central Issaquah	REGULAR BUSINESS	Adopted Ordinance No. 2837, amending Table 4.3B of the Central Issaquah Development and Design Standards to limit self storage uses to the Mixed Use (MU) zoning district and strike all references to limits in the ordinance other than self storage.	MOTION CARRIED, 5-2. <i>(Opponents: Marts, Winterstein)</i>	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post/File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Motion to Direct Administration	REGULAR BUSINESS	<p>Directed the Administration to reevaluate Table 4.3B (Permitted Land Uses) of the Central Issaquah Development and Design Standards and make recommendations to the City Council as to whether changes are needed after the moratorium is lifted.</p> <p>Postponed the motion to the June 4, 2018 Council meeting.</p>	<p>POSTPONED</p> <p>MOTION CARRIED, 7-0.</p>	Keith Niven, Development Services	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7344 -	Central Issaquah District Visions (Re: Development Moratorium)	REGULAR BUSINESS	<p>Adopted Ordinance No. 2838, relating to Central Issaquah, amending sections 1.1.C and 1.1.D.2 of the Central Issaquah Development and Design Standards, and adopting by reference several amendments to the Central Issaquah Plan, a subarea plan within Issaquah's Comprehensive Plan, by updating the district visions, changing district boundaries, and changing boundaries of Central Issaquah.</p> <p>Amended the proposed ordinance by adding the following Developer Obligation language to the Pickering, Gilman, and Eastlake Neighborhood Visions:</p> <p>"Ensure the amount of non-residential square footage or non-residential square footage based on Institute of Transportation Engineers (ITE) equivalence is not reduced during redevelopment."</p>	<p>MAIN MOTION AS AMENDED CARRIED, 6-1. (Opponent: Winterstein)</p> <p>AMENDMENT CARRIED, 6-1. (Opponent: Winterstein)</p>	<p>Keith Niven, Development Services</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post/File)</p>

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7576 -	Amendments to IMC regarding Accessory Dwelling Units	REGULAR BUSINESS	<p>Adopted Ordinance No. 2839, relating to accessory dwelling units.</p> <p>Amended the ordinance to strike the language in IMC 18.07.450(C)(4) and replace it with the following:</p> <p>"4. Size: The square footage of the ADU shall not exceed 1,000 square feet, excluding any non-living areas such as garage area, storage sheds, or decks unless the excluded area is the location of the proposed ADU. The Development Services Director, or designated appointee, may allow increased size if the creation of the ADU does not necessitate an exterior expansion of the residence, except for minimal alterations necessary for the ADU to be a functional separate residence."</p>	<p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	<p>Christen Leeson, Development Services</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post/File)</p>