

## Motions resulting from [City Council Regular Meeting - 18 Jun 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0233 -	Accounts: Payables and Payroll of June 18, 2018, \$4,073,571.55	CONSENT CALENDAR	Approved	MOTION CARRIED, 6-0.	Jen Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, June 4, 2018	CONSENT CALENDAR	Approved	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed Post, File
n/a	Minutes: City Council Special Meeting, June 5, 2018	CONSENT CALENDAR	Approved	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed Post, File
AB 7600 -	Interlocal Agreement with Dept. of Natural Resources for Maintenance and Use of High Point Trailhead	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interlocal Agreement with the State Dept. of Natural Resources for Maintenance and Use of High Point Trailhead.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Proceed
AB 7612 -	Amendments to IMC regarding Transfer of Development Rights resulting from end of Issaquah Highlands Development Agreement	CONSENT CALENDAR	Adopted Ordinance No. 2841, amending the Issaquah Municipal Code and related map regarding Transfer of Development Rights resulting from the end of the Issaquah Highlands Development Agreement.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services  Tina Eggers, City Clerk's Office  Tisha Gieser, City Clerk's Office	Proceed  Send legal notice for publication  Post Ordinance, File
AB 7617 -	Interagency Agreement with Dept. of Natural Resources for Incident Management Team Participation	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interagency Agreement with the Dept. of Natural Resources for City Incident Management Team personnel participation in DNR Incident Management Teams during wildfire events.	MOTION CARRIED, 6-0.	Bret Heath, PWO - Public Works Operations	Proceed

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

AB 7619 -	Julius Boehm Pool Roof Replacement	CONSENT CALENDAR	Awarded the construction contract for the 2018 Julius Boehm Pool Roof Project to Olympic Roofing, LLC, in the amount of \$200,200 (including sales tax).	MOTION CARRIED, 6-0.	Garth Harvey, Parks & Recreation	Proceed
AB 7621 -	Olde Town Traffic Calming Funding Request	CONSENT CALENDAR	Referred AB 7621 to the June 21, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on July 2, 2018.	MOTION CARRIED, 6-0.	John Mortenson, PWE - Public Works Engineering	Monitor
AB 7624 -	2017 Complete Streets Project, Phase 2 Maple St. Mini-Roundabout	CONSENT CALENDAR	Accepted the completion of the 2017 Complete Streets Project, Phase 2 Maple St. Mini-Roundabout and release of the retainage.	MOTION CARRIED, 6-0.	John Mortenson, PWE - Public Works Engineering	Proceed
AB 7627 -	King County 2018 Senior Services Grant	CONSENT CALENDAR	Authorized submittal of the 2018 King County Veterans, Seniors and Human Services grant application for the Issaquah Senior Center.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Proceed
AB 7630 -	Dept. of Commerce Local and Community Projects - Per- and Poly-flouroalkyl Substance Remediation Pilot Grant	CONSENT CALENDAR	Authorized the acceptance of the Dept. of Commerce Local and Community Projects - Per- and Poly-flouroalkyl Substance Remediation Pilot grant and authorization of the grant agreement with the Dept. of Commerce; and direct the Finance Director to include the grant revenue and the associated expenditure of \$200,000 in a subsequent 2018 budget amendment utilizing the Water Fund.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering  Jen Olson, Finance Department	Procee  Include in subsequent budget amendment

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AB 7637 -	Per- and Poly-flouroalkyl Substance (PFAS) Pilot Study Funding Request	CONSENT CALENDAR	Referred AB 7637 to the Council Infrastructure Committee for review and recommendation, returning to the full Council on July 2, 2018.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7632 -	Lobbyist Contract	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the contract for lobbying and advocacy services in the amount of \$58,000 with Gordon Thomas Honeywell.	MOTION CARRIED, 6-0.	Emily Moon, Executive Department	Proceed
AB 7599 -	2019-2024 Six-Year Transportation Improvement Program (TIP)	REGULAR BUSINESS	Approved Resolution No. 2018-10, adopting a Six-Year Transportation Improvement Program and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board.	MOTION CARRIED, 6-0.	Kurt Seemann, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Proceed  Post, File
ID 0287 -	Motion Postponed from June 4, 2018: "Direct the Administration to reevaluate the Permitted Land Uses (Table 4.3B) in 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."	REGULAR BUSINESS	The motion was approved with the understanding that the July 9 Council Committee Work Session includes this as an agenda item.	MOTION CARRIED, 6-0	Keith Niven, DSD – Development Services Department	Proceed

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