

## Motions resulting from [City Council Regular Meeting - 04 Sep 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0309 -	Accounts: Payables and Payroll of Aug. 20, 2018, \$ 4,752,424.74	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jen Olson, Finance Department	Proceed
ID 0250 -	Accounts: Payables and Payroll of Sept. 4, 2018, \$ 2,866,443.85	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jen Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, Aug. 6, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Aug. 13, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Aug. 20, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, Aug. 20, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7326 -	Olde Town Subarea Plan Update	CONSENT CALENDAR	Referred AB 7326 to the Sept. 6, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before Oct. 15, 2018.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Monitor
AB 7354 -	2017 Complete Streets Project, Phase 1	CONSENT CALENDAR	Accepted the completion of the 2017 Complete Streets Project, Phase 1 and release the retainage bond.	MOTION CARRIED, 7-0.	John Mortenson, PWE - Public Works Engineering	Proceed
AB 7396 -	East Lake Sammamish Pkwy Project	CONSENT CALENDAR	Accepted the completion of the East Lake Sammamish Parkway SE Widening Project and release the retainage bond.	MOTION CARRIED, 7-0.	John Mortenson, PWE - Public Works Engineering	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 7513 -	Department of Ecology Grant for Shoreline Master Program Periodic Update	CONSENT CALENDAR	Authorized acceptance of grant funds of \$20,000 for the Shoreline Master Program periodic update and execution of the grant agreement with the Department of Ecology.	MOTION CARRIED, 7-0.	Doug Yormick, Development Services	Proceed
AB 7605 -	2018 First Budget Amendment	CONSENT CALENDAR	Set the required public hearing for the Council meeting of Sept. 17, 2018; and referred AB 7605 to the Sept. 11, 2018 Council Services & Safety Committee for review and recommendation; returning to the full Council on Sept. 17, 2018.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department  Tisha Gieser, City Clerk's Office	Monitor  Proceed (Notice Hearing)
AB 7627 -	King County 2018 Senior Services Grant	CONSENT CALENDAR	Authorized acceptance of the 2018 King County Veterans, Seniors, and Human Services Levy grant funds in the amount of \$97,430 for the Senior Center and execution of the grant agreement with King County.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Proceed
AB 7631 -	Visit Issaquah Destination Marketing Organization Bylaws	CONSENT CALENDAR	Referred AB 7631 to the Sept. 11, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Oct. 1, 2018.	MOTION CARRIED, 7-0.	Tim Dutter, Economic Development	Monitor
AB 7640 -	Amending School Impact Fees	CONSENT CALENDAR	Referred AB 7640 to the Sept. 18, 2018 Council Services & Safety Committee for additional review, returning to the full Council on Oct. 15, 2018.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor

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AB 7654 -	Puget Sound Energy Green Direct 2 Agreement	CONSENT CALENDAR	Referred AB 7654 to the Sept. 11, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Sept. 17, 2018.	MOTION CARRIED, 0-0.	David Fujimoto, Sustainability	Monitor
AB 7658 -	Amendments to Medical Plan for 2019	CONSENT CALENDAR	Referred AB 7658 to the Sept. 11, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Sept. 17, 2018.	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources	Monitor
AB 7660 -	Memorandums of Understanding with Teamsters and Issaquah Police Officers Association Re: State Paid Sick Leave Legislation	CONSENT CALENDAR	1) Ratified the memorandum of understanding for the Issaquah Police Officers' Association; and 2) Ratified the memorandum of understanding for the Public, Professional & Office-Clerical Employees and Drivers Local Union no. 763, representing the Public Works Employees; and 3) Authorized the Mayor to execute the changes to benefits.	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources	Proceed
AB 7661 -	Proposed Amendments to Central Standards Table 4.3B Permitted Land Uses	CONSENT CALENDAR	Referred AB 7661 to the Sept. 6 and Oct. 4, 2018 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on Oct. 15, 2018.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7663 -	Olde Town Traffic Calming Pilot Program Project	CONSENT CALENDAR	Accepted the completion of the Olde Town Traffic Calming Pilot Program Project and release the retainage bond.	MOTION CARRIED, 7-0.	John Mortenson, PWE - Public Works Engineering	Proceed
AB 7664 -	Amendments to IMC 5.02 Business Licenses	CONSENT CALENDAR	Referred AB 7664 to the Sept. 11, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Sept. 17, 2018.	MOTION CARRIED, 7-0.	Candy Baer, Economic Development	Monitor
AB 7665 -	2019 Legislative Agenda	CONSENT CALENDAR	Referred AB 7665 to the Sept. 10, 2018 Council Committee Work Session for review and recommendation, returning to the full Council on Sept. 17, 2018.	MOTION CARRIED, 7-0.	Gene Paul, Executive Department	Monitor
AB 7655 -	Expedited Traffic Enforcement Pilot Project Summary Report & Extension	REGULAR BUSINESS	Referred AB 7655 to the Sept. 18, 2018 Council Services & Safety Committee for review and recommendation; returning to the full Council for consideration and possible action on or before Oct. 15, 2018.	MOTION CARRIED, 7-0.	Scott Behrbaum, Police Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7673 -	City Administrator Appointment	REGULAR BUSINESS	<p>Confirmed the Mayor's appointment of Emily Moon as the City Administrator; authorized the Mayor to enter into and execute the Employment Contract; and, authorized the Mayor to retain recruitment services to fill the vacant Deputy Administrator position as directed in Executive Session.</p> <p>Amended Section 12 Severance, Subsections A and D, of the Employment Contract (see minutes for complete amendment).</p>	<p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	Mary Lou Pauly, Executive Department	Proceed