

Motions resulting from [City Council Regular Meeting - 05 Nov 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0319 -	Accounts: Payables and Payroll of Nov. 5, 2018, \$3,786,611.43	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Renee Wasisco, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, Oct. 8, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, Oct. 8, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Special Committee Work Session, Oct. 15, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Oct. 15, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Oct. 22, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Special Committee Work Session, Oct. 22, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7329 -	Agreement for Dedication of Land (Gateway)	CONSENT CALENDAR	Referred AB 7329 to the Dec. 6, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on Jan. 7, 2019.	MOTION CARRIED, 6-0.	Lucy Sloman, Development Services	Monitor
AB 7625 -	Julius Boehm Pool Roof Replacement	CONSENT CALENDAR	Accepted completion of the Julius Boehm Pool Roof Replacement Project and approve the change orders and release of the retainage.	MOTION CARRIED, 6-0.	Garth Harvey, Parks & Recreation	Proceed

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AB 7633 -	Commercial Lease for City-Owned Property, 220 Front Street North	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a new lease agreement with Japan Ginger Teriyaki Sushi Bar for the City-owned building at 220 Front St. N.	MOTION CARRIED, 6-0.	Ric Patterson, Parks & Recreation	Proceed
AB 7647 -	Amendments to IMC 13.24.090, General Facility Charge and Regional Supply and Treatment Charge - Water	CONSENT CALENDAR	Adopted Ordinance No. 2847, amending IMC 13.24.090 in order to update the same with changes to Regional Capital Facilities Charges collected on behalf of Cascade Water Alliance and establishing an effective date of January 1, 2019.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7649 -	Amendments to IMC Chapter 13.90, Water, Sewer, and Stormwater Recovery Contracts	CONSENT CALENDAR	Referred AB 7649 to the Nov. 15, 2018 Council Infrastructure Committee for additional review and recommendation, returning to the full Council on or before Jan. 22, 2019.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Monitor
AB 7652 -	Hearing Examiner Appointment	CONSENT CALENDAR	Referred AB 7652 to the Nov. 14, 2018 Council Safety & Services Committee for review and recommendation, returning to the full Council on Dec. 3, 2018.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Monitor
AB 7667 -	2019 Arts Grant Recommendations	CONSENT CALENDAR	Referred AB 7667 to the Nov. 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the Council on Dec, 3, 2018.	MOTION CARRIED, 6-0.	Amy Dukes, Executive Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7669 -	Alpha Supported Living Services Land Lease	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the consent and assignment agreement transferring the lease terms from Residence East to Alpha Supported Living Services for City-owned property at 230 SE Andrews St. retroactive to 2007.	MOTION CARRIED, 6-0.	Ric Patterson, Parks & Recreation	Proceed
AB 7684 -	Position Reclassifications	CONSENT CALENDAR	Approved the proposed position reclassifications and movement of the Permit/Licensing Supervisor to IT Systems/Network Analyst, Sustainability Coordinator I to Resource Conservation Coordinator I, and Engineering Technician I to Engineering Technician II effective Dec. 1, 2018.	MOTION CARRIED, 6-0.	Lori Brown, HR - Human Resources	Proceed
AB 7685 -	A Regional Coalition for Housing (ARCH) Parity Goals	CONSENT CALENDAR	Approved Resolution No. 2018-18, authorizing the technical update of the parity goals for the ARCH Housing Trust Fund, as recommended by the ARCH Executive Board.	MOTION CARRIED, 6-0.	Liesl Olson, Executive Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7686 -	Shangri-La Way NW/NW Talus Drive Intersection Restoration	CONSENT CALENDAR	Accepted completion of the Shangri-La Way NW/NW Talus Drive Intersection Restoration project and authorized release of the retainage.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7687 -	Request for Right-of-Way Encumbrance - Talus Parcel 9	CONSENT CALENDAR	Referred AB 7687 to the Nov. 15, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Dec. 3, 2018.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Monitor

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

Nov. 5, 2018

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7688 -	King Conservation District Grant	CONSENT CALENDAR	Authorized submittal of the King Conservation District (KCD) grant application for the Urban Forest / Green Issaquah Program.	MOTION CARRIED, 6-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7689 -	Amending IMC 3.63 School Impact Fees to Allow Flexibility in Adopting the Fees	CONSENT CALENDAR	Referred AB 7689 to the Nov 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Dec 3, 2018.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Monitor
AB 7691 -	Startup 425 Interlocal Agreement (Bellevue, Issaquah, Kirkland, Redmond and Renton)	CONSENT CALENDAR	Referred AB 7691 to the Nov. 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Dec. 3, 2018.	MOTION CARRIED, 6-0.	Tim Dutter, Economic Development	Monitor
AB 7610 -	Proposed 2019 Budget	PUBLIC HEARING	n/a [Conducted Public Hearing]	MOTION CARRIED, 0-0.	Christina Ericksen, Finance Department	n/a
AB 7611 -	Proposed 2019 Budget: Levy and Revenue Sources	REGULAR BUSINESS	Adopted Ordinance No. 2848, levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2019, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.	MOTION CARRIED, 6-0.	Ruth Riddle, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)