

Motions resulting from [City Council Regular Meeting - 19 Feb 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0325 -	Accounts: Payables and Payroll of Feb. 19, 2019, \$ 2,112,581.11	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, Feb. 1, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Feb. 5, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7672 -	King County Waste Reduction & Recycling Grant	CONSENT CALENDAR	Authorized acceptance of the King County Waste Reduction and Recycling Program grant funds in the amount of \$62,353 and execution of the grant agreement with King County.	MOTION CARRIED, 7-0.	Micah Bonkowski, Sustainability	Proceed
AB 7681 -	Polygon Parcel D Preliminary Plat (Issaquah Highlands, QUASI-JUDICIAL) - Closed Record	CONSENT CALENDAR	Approved the Polygon Parcel D Preliminary Plat (File No. PP18-00001) as presented.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Proceed
AB 7683 -	Amendments to IMC 18.07.480 Community Facilities Standards Regarding Public Buildings	CONSENT CALENDAR	Referred AB 7683 to the March 7, 2019 Council Land & Shore Committee for additional review and recommendation, returning to the full Council on March 18, 2019.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor

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AB 7702 -	Criminal Code, Amending IMC 9.05	CONSENT CALENDAR	Adopted Ordinance No. 2865, adopting RCW 9A.28.020(3)(d) regarding criminal attempt and RCW 9A.28.040(3)(d) regarding criminal conspiracy; and amending Issaquah Municipal Code Section 9.05.010 to reflect such adoption.	MOTION CARRIED, 7-0.	Chris Wilson, Police Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7726 -	2019 Docket of Comprehensive Plan Amendments	CONSENT CALENDAR	Approved Amendments #1-9 on the docket of proposed 2019 Comprehensive Plan Amendments as presented in updated Exhibit A.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Proceed
AB 7729 -	Forest Rim Booster Pump Station Project	CONSENT CALENDAR	Accepted completion of the Forest Rim Booster Pump Station Project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7731 -	Memorandum of Understanding with Administrative Staff Association (ASA) Re: State Paid Sick Leave Legislation	CONSENT CALENDAR	Ratified the memorandum of understanding with the Administrative Staff Association; and authorized the Mayor to execute the changes to benefits.	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources	Proceed
AB 7732 -	City Hall HVAC Chiller Replacement Project	CONSENT CALENDAR	Awarded the construction contract for the 2019 City Hall Chiller Replacement Project to McKinstry Co., LLC, in the amount of \$177,465.20 (including sales tax).	MOTION CARRIED, 7-0.	Garth Harvey, Parks & Recreation	Proceed
AB 7733 -	2019 Sewer Rehabilitation Project	CONSENT CALENDAR	Awarded the construction contract for the 2019 Sewer Main Rehabilitation Project to Nordvind Company, in the amount of \$440,022 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed

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

Feb. 19, 2019

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7538 -	Updated Water System Plan	REGULAR BUSINESS	Approved Resolution No. 2019-02, adopting the 2018 Water System Plan Update.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)