

Motions resulting from [City Council Regular Meeting - 18 Mar 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0327 -	Accounts: Payables and Payroll of Mar. 18, 2019, \$ 4,513,557.78	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, March 4, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7682 -	Proposed Amendments: 2018 Comprehensive Plan, Central Issaquah Plan, IMC and Central Standards	CONSENT CALENDAR	Adopted Ordinance No. 2866, adopting amendments to the Comprehensive Plan, Central Issaquah Plan, Issaquah Municipal Code and Central Issaquah Development and Design Standards.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7683 -	Amendments to IMC 18.07.480 Community Facilities Standards Regarding Public Buildings	CONSENT CALENDAR	Referred AB 7683 to the April 4, 2019 Council Land & Shore Committee for additional review and recommendation, returning to the full Council on April 15, 2019.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor

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AB 7739 -	Amendment to Interlocal Agreement with Dept. of Natural Resources for Maintenance and Use of High Point Trailhead Re: Property Acquisition & Maintenance Fees	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment #1 to the Interlocal Agreement with the State Dept. of Natural Resources (DNR) for Maintenance and Use of High Point Trailhead to: <ul style="list-style-type: none"> reflect changes in annual maintenance costs; and to partner in the acquisition of parcel #3424069134 which borders the trail leading from East Sunset Way towards Tradition Plateau. 	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7740 -	Puget Sound Energy Recreational Use Agreement and Permit for Limited Use of Operating Property Permit	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Recreational Use Agreement and a permit for Limited Use of Operating Property with Puget Sound Energy to ensure public access to City and Dept. of Natural Resource Lands.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7744 -	2019 Water Main Rehabilitation Project - South Cove	CONSENT CALENDAR	Awarded the construction contract for the 2019 Water Main Rehabilitation - South Cove Project to Kar-Vel Construction in the amount of \$779,542.50 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed

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AB 7760 -	Dept. of Ecology Pollution Prevention Assistance (PPA) Partnership (Local Source Control Program Grant)	CONSENT CALENDAR	Authorized submittal of the Pollution Prevention Assistance Partnership application to the Washington State Department of Ecology.	MOTION CARRIED, 7-0.	Evan Brumfield, PWE - Public Works Engineering	Proceed
AB 7763 -	2018 Watermain Replacement Project Change Order	CONSENT CALENDAR	Authorized Change Order No. 2 in the amount of \$49,500 (including sales tax) to the Westerlund Excavation LLC construction contract for the 2018 Water Rehabilitation Project.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7751 -	WSDOT Project Funding Request: I-90 Auxiliary Lane Project/NW Sammamish Road	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Interagency Agreement with the Washington State Dept. of Transportation obligating the City to pay up to \$3,000,000 toward the WSDOT Connecting Washington I-90 Auxiliary Lane project.	MOTION CARRIED, 6-1 (Opponent: Reh).	Sheldon Lynne, PWE - Public Works Engineering	Proceed