

Motions resulting from [City Council Regular Meeting - 15 Apr 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0364 -	Accounts: Payables and Payroll of Apr. 15, 2019, \$ 772,365.03	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, April 1, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, April 8, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7683 -	Amendments to IMC 18.07.480 Community Facilities Standards Regarding Public Buildings	CONSENT CALENDAR	Adopt Ordinance No. 2868, adopting by reference amendments to the Issaquah Municipal Code and Central Issaquah Development and Design Standards including definitions for community space and public buildings; and standards for the siting of public buildings in the community facilities – facility zoning district.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7748 -	2019 Stormwater Rehabilitation Project	CONSENT CALENDAR	Awarded the construction contract for the for the 2019 Stormwater Rehabilitation Project to Kar-Vel Construction, Inc. in the amount of \$224,025.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed

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AB 7756 -	Holiday Inn Lift Stations Revisions Project	CONSENT CALENDAR	Awarded the construction contract for the Holiday Inn Lift Stations Revisions Project (SEWR15001) to Road Construction Northwest, Inc. in the amount of \$768,531.50 (including sales tax); and direct the Finance Director to include additional project funding of \$315,418 in a subsequent 2019 budget amendment utilizing the Sewer Fund.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7778 -	Annual Board/Commission Appointments	CONSENT CALENDAR	Confirmed board/commission appointments as presented in AB 7778.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Notify)
ID 0437 -	Puget Sound Regional Council Vision 2050	REGULAR BUSINESS	<p>Provided direction to the Administration to draft a letter to PSRC:</p> <ul style="list-style-type: none"> Expressing support for the Transit-Focused Growth Alternative (Alternative 2) due to regional benefits; and Citing outstanding concerns with Alternative 2 related to specific impacts to Issaquah. 	n/a	Keith Niven, Development Services	Proceed