

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0390 -	Accounts: Payables and Payroll of July 15, 2019, \$4,273,113.99	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, July 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, July 8, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7819 -	Second Amendment to the Interlocal Agreement with Dept. of Natural Resources for Maintenance and Use of High Point Trailhead	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment #2 to the Interlocal Agreement with the State Dept. of Natural Resources (DNR) for Maintenance and use of High Point Trailhead in order to support the Snoqualmie Corridor Gateway Facility & Trail Design project.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7820 -	Dept. of Commerce Local and Community Projects 2018 Program (Confluence Park Improvements)	CONSENT CALENDAR	Authorized the grant agreement and accepted the Dept. of Commerce grant through the Local and Community Projects 2018 Program in the amount of \$199,820 for Confluence Park Turf and Irrigation Improvements.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed

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

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AB 7824 -	Donation Acceptance: King County Metro Van	CONSENT CALENDAR	Adopted Ordinance No. 2871, accepting the donation of a King County Metro van for the Issaquah Senior Center; and authorized the Mayor to enter into and execute an agreement with King County for the vehicle donation.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7759 -	2020-2025 Capital Improvement Plan (CIP), including Transportation Improvement Program (TIP)	PUBLIC HEARING	<p>Approved Resolution No. 2019-07 as amended, adopting the Capital Improvement Plan for 2020-2025, including the Six-Year Transportation Improvement Program.</p> <p>Directed the Administration to provide for Council's consideration an alternative CIP in which general-mitigation funds set to expire in 2021 would be used to fund projects other than FC 022 Consolidated City Offices, potentially including, but not limited to, FC 018 Issaquah Highlands Storage Site and FC 020 Parking Building Expansion.</p> <p>Add the following to the end of the project summary of PK 045 Creek Corridor:</p> <p>"Project scope may include improvements to this corridor as well as acquisitions."</p>	<p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT FAILED, 1-6 (Proponent: Hunt).</p> <p>AMENDMENT CARRIED, 7-0.</p>	<p>Beth Goldberg, Finance Department</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7814 -	Eastside Fire & Rescue Resolution on Alternative Fuel Requirements	REGULAR BUSINESS	Approved Resolution No. 2019-08, exempting Eastside Fire & Rescue from the Alternative Fuels Requirements of RCW 43.19.648(2)(a).	MOTION CARRIED, 7-0.	Gene Paul, Executive Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)