

Motions resulting from [City Council Regular Meeting - 05 Aug 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0391 -	Accounts: Payables and Payroll of Aug. 5, 2019, \$ 3,839,328.29	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, July 15, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Committee-of-the-Whole Council, July 23, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, July 25, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7399 -	IPSSA Collective Bargaining Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the 2017-2020 Issaquah Police Support Staff Association collective bargaining agreement attached as Exhibit A; and direct the Finance Director to prepare an amendment to the master salary ordinance, Ordinance No. 2853, to include the IPSSA revised salary and wage schedule.	MOTION CARRIED, 7-0.	Lauren Knox, HR - Human Resources	Proceed
AB 7760 -	Dept. of Ecology Pollution Prevention Assistance (PPA) Partnership (Local Source Control Program Grant)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$111,156.46 and authorization of the grant agreement with the Washington State Department of Ecology for the Pollution Prevention Assistance Partnership program.	MOTION CARRIED, 7-0.	Evan Brumfield, PWE - Public Works Engineering	Proceed

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

Aug. 5, 2019

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7761 -	City Hall Air Conditioning Chiller Replacement Project	CONSENT CALENDAR	Accepted the City Hall HVAC Chiller Replacement Project in the amount of \$184,405 (including sales tax) and authorize release of the retainage.	MOTION CARRIED, 7-0.	Ric Patterson, Parks & Recreation	Proceed
AB 7790 -	Mitigation & Impact Fees: Transportation, Fire, Police, Bike/Ped, & General Government Bldgs	CONSENT CALENDAR	Referred AB 7790 to the Aug. 13, 2019 Council Services & Safety Committee for review and recommendation, returning to the full Council on or before Sept. 16, 2019.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor
AB 7811 -	Amending IMC 2.28 to Sunset the Library Board	CONSENT CALENDAR	Adopted Ordinance No. 2872, repealing Chapter 2.28, Library Board.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Post, File)
AB 7822 -	Amendment to Issaquah Municipal Code 12.05 Related to Sidewalk Use Districts	CONSENT CALENDAR	Adopted Ordinance No. 2873, amending Chapter 12.05 of the Issaquah Municipal Code (IMC) to accurately reflect that the Swedish Urban Village Area is a Sidewalk Use District, to modify the boundaries of the Issaquah Highlands Sidewalk Use District, to add the Olde Town Cultural Business District as a Sidewalk Use District, and to otherwise update code and design standards language; amending IMC 3.64.010 to establish fees for Sidewalk Use Permits and for changes to Sidewalk Use Areas.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7826 -	Surplus City Equipment	CONSENT CALENDAR	Approved Resolution No. 2019-09, declaring certain City vehicles and equipment as surplus.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7828 -	Sister Cities Commission Midyear Appointment	CONSENT CALENDAR	Waived the formal recruitment process, and confirmed the Mayor's appointment of Madeline Fish as a Regular Member to the Sister Cities Commission, term expiring April 2020.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed
AB 7829 -	Transportation Improvement Board (TIB) Grant (12th Avenue NW and SR 900/17th Ave NW)	CONSENT CALENDAR	Authorized the submission of a Transportation Improvement Board Grant for 12th Avenue NW and SR900/17th Ave NW Project.	MOTION CARRIED, 7-0.	John Mortenson, PWE - Public Works Engineering	Proceed
AB 7830 -	Emergency Management Performance Grant (EMPG)	CONSENT CALENDAR	Authorized submittal of the 2019 Emergency Management Performance grant application for emergency equipment and/or training.	MOTION CARRIED, 7-0.	Bret Heath, PWO - Public Works Operations	Proceed
AB 7287 -	City Council Rules of Procedure	REGULAR BUSINESS	Approved Resolution No. 2019-10, adopting City Council Rules of Procedure; and adopted Ordinance No. 2874, repealing Chapter 2.04, Council Meetings and amending Chapter 2.06, Council Meeting Rules of Procedure, of the Issaquah Municipal Code, including re-titling Chapter 2.06, Council Meetings.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7804 -	Confluence Park Turf and Irrigation Project	REGULAR BUSINESS	Awarded the construction contract for the Base Bid and Schedule D to Green Slate landscaping, Inc, in the amount of \$451,562.01 (including sales tax); and authorize the allocation of \$170,000 of budgeted capital funds (\$30,000 in King County Parks Levy funds and \$140,000 in Park Mitigation funds) for the construction of the Confluence Park Turf and Irrigation Improvement project.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Proceed
AB 7805 -	2019 Comprehensive Solid Waste Management Plan	REGULAR BUSINESS	FAILED MOTION: Adopt Ordinance No. 2875, adopting the final 2019 Comprehensive Solid Waste Management Plan prepared by King County as an update to the 2001 Comprehensive Solid Waste Management Plan adopted by Ordinance No. 2333.	MOTION FAILED, 3-4 <i>(Proponents: Hunt, Reh, Winterstein).</i>	Micah Bonkowski, Sustainability	Do Not Proceed Provide Response Letter to King County