

## Motions resulting from City Council Regular Meeting - 16 Dec 2019

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0590 -	Accounts: Payables and Payroll of Dec. 16, 2019, \$10,361,696.21	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Special Meeting, Nov. 26, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Dec. 2, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Dec. 5, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Dec. 9, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7856 -	Lodging Tax Advisory Committee 2020 Funding Request	CONSENT CALENDAR	Approved the Lodging Tax Advisory Committee's request to appropriate \$360,000 from the Lodging Tax Fund to the destination marketing organization, Visit Issaquah, as proposed in the 2020 budget.	MOTION CARRIED, 6-0.	Tim Dutter, Economic Development	Proceed
AB 7857 -	Tourism Promotion Agreement for Visit Issaquah	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the agreement with Visit Issaquah for tourism promotion services.	MOTION CARRIED, 6-0.	Tim Dutter, Economic Development	Proceed

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AB 7896 -	IPSSA Police Communications Lead Memorandum of Understanding	CONSENT CALENDAR	Ratified the Memorandum of Understanding with the Issaquah Police Support Staff Association, attached as Exhibit A; and directed the Finance Director to prepare an amendment to the salary ordinance to include the revised IPSSA salary and wage schedule.	MOTION CARRIED, 6-0.	Lauren Knox, HR - Human Resources	Proceed
AB 7897 -	Establishing Management Leave Time for Dept. Directors, the Deputy City Administrator and City Administrator	CONSENT CALENDAR	Approved Resolution No. 2019-17, relating to employee benefits; amending the Issaquah Administrative Manual Policy No. 901-09, Overtime and Compensatory Time; amending the City's Personnel Policies to add a Management Leave Time Policy for Department Directors, the Deputy City Administrator and City Administrator in lieu of Compensatory Time Accrual; amending the City's Personnel Policies to incorporate the existing compensatory time policy for other exempt city staff; and directing the Mayor, City Administrator and the Human Resources Director to make any changes to personnel policies or process needed to implement these changes; providing for severability and establishing an effective date of December 16, 2019.	MOTION CARRIED, 6-0.	Stephanie Johnson, HR - Human Resources  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)

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AB 7899 -	Land Use Code (Title 18) Update Ad Hoc Planning Committee	CONSENT CALENDAR	Established the Land Use Code (Title 18) Update Planning Ad Hoc Committee composed of Councilmembers Goodman, Walsh and Councilmember-elect Hunt; and Directed the Committee to report back to the City Council with recommendations on project scope, stakeholders, public engagement plan, and the City Council review process for the Land Use Code Update on or before Jan. 21, 2020.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Monitor
AB 7867 -	2019 Budget Amendment	REGULAR BUSINESS	Adopted Ordinance No. 2893, amending the 2019 budget as set forth in Ordinance No. 2854 and amended in Ordinances Nos. 2863 and 2878 concerning revenues, expenditures, and fund balance for various funds for the year 2019.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7877 -	State Environmental Policy Act (SEPA) Appeal of Comprehensive Plan and Zoning Map Amendments (QUASI-JUDICIAL)	REGULAR BUSINESS	Adopted the amended Findings of Fact, Conclusions and Decision as prepared by City Council legal counsel, Ray Liaw, denying appeal number APP19-00006 and upholding the Final Determination of Nonsignificance (DNS) for the 2019 Comprehensive Plan and Zoning Map Amendments.	MOTION CARRIED, 6-0.	Tina Eggers, City Clerk's Office	Proceed

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AB 7787 -	2019 Comprehensive Plan and Zoning Map Amendments	REGULAR BUSINESS	Adopted Ordinance No. 2894, adopting by reference several amendments to the Issaquah Comprehensive Plan processed as part of the 2019 Comprehensive Plan and Zoning Map amendments; amending the Land Use Element; the Transportation Element; the Parks, Recreation, Open Space and Trails Element; Utilities and Public Services Element; and the Capital Facilities Element; and adopting by reference amendments to the City's Zoning Map; excluding Comprehensive Plan and Zoning Map amendments for three parcels being acquired by the Issaquah School District in the Providence Heights neighborhood to be adopted by separate ordinance; providing for severability and establishing an effective date.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
			Amend the rezone to zone all of Parcel 12, except for roadway portions, as Community Facilities - Open Space (CF-OS).	AMENDMENT FAILED, 2-4 (Proponents: Goodman, Reh).		

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AB 7787 -	2019 Comprehensive Plan and Zoning Map Amendments	REGULAR BUSINESS	<p><i>Postponed Motion:</i>            Adopt Ordinance No. 2895, amending the land use designation map in the Issaquah Comprehensive Plan to change the designation of three parcels being acquired by the Issaquah School District on 228th Avenue SE from Low Density Residential to Community Facilities and rezoning the three parcels from Single Family-Small Lot (SF-SL) to Community Facilities – Facilities (CF-F).</p> <p>Postponed the motion on the ordinance to the Jan. 21 Regular Council meeting to allow an opportunity for continued dialogue.</p>	MOTION POSTPONED TO JAN. 21, 2020, 4-2 <i>(Opponents: de Michele, Marts).</i>	Trish Heinonen, Development Services	Monitor