

## Motions resulting from [City Council Regular Meeting - 06 Jan 2020](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7889 -	Election of Council President and Deputy Council President for 2020	SPECIAL BUSINESS	By show of hands and voice vote, Victoria Hunt was elected as Council President.  By show of hands and voice vote, Chris Reh was elected as Deputy Council President.	MOTION CARRIED, 7-0.  MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed
ID 0534 -	Accounts: Payables and Payroll of Jan. 6, 2020, \$3,725,699.85	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Study Session, Nov. 26, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Dec. 10, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Dec. 16, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7803 -	2019 Maintenance Overlay Project, MC19-1	CONSENT CALENDAR	Accepted completion of the 2019 Maintenance Overlay Project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PWO - Public Works Operations	Proceed
AB 7883 -	King County Parks Property Tax Levy Agreement 2020-25	CONSENT CALENDAR	Authorized acceptance of funds and execution of the grant agreement with King County for 2020-2025 King County Parks Levy funding.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7906 -	2020 Annual Watermain Replacement - Sammamish Bluffs	CONSENT CALENDAR	Awarded the construction contract for the 2020 Annual Watermain Replacement - Sammamish Bluffs to Iron Creek Construction in the amount of \$131,890 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7870 -	Proposed 2020 Budget: Revenue Sources - Cemetery Fees	REGULAR BUSINESS	<p>Amend the motion pending as of Nov. 18, 2019 by substituting it with the following:</p> <p>Adopt the revised Ordinance No. 2886, amending Section 2.20.040 of the Issaquah Municipal Code by providing for an increase in grave plot and maintenance fees, creating new fees for additional memorial spaces, transfers and quitclaim deeds and allowing for adoption of a burial assistance program; and approve Resolution No. 2020-01, implementing a Burial Assistance Program for the City-owned Hillside Cemetery.</p> <p>Divide the question into Part A (adoption of the ordinance) and Part B (approval of the resolution).</p>	<p>SUBSTITUTE AMENDMENT CARRIED, 7-0.</p> <p>MOTION CARRIED, 6-1 <i>(Opponent: Marts).</i></p>	Jeff Watling, Parks & Recreation	n/a

AB 7870 -	Proposed 2020 Budget: Revenue Sources - Cemetery Fees	REGULAR BUSINESS	<p>Part B: Approve Resolution No. 2020-01, implementing a Burial Assistance Program for the City-owned Hillside Cemetery.</p> <p>Amended Exhibit A of the Resolution as follows:</p> <p>Under "Eligibility":  <del>The decedent and family (as defined below) members applying for program benefits must be at or below 40% Average Median Income (AMI) for King County, and having available cash and/or other liquid-able assets of less than \$10,000.</del>  <u>The decedent's estate and surviving spouse or state registered domestic partner, if any, must have available cash and/or other liquid-able assets of less than \$10,000.</u>  <u>The decedent's surviving spouse or state registered domestic partner, if any, must be at or below 40% Average Median Income (AMI) for King County.</u></p> <p>Under "Application and Approval":</p> <p><del>The family is defined as all parties within two degrees of separation per RCW 68.50.160 (Right to Control</del></p>	<p>MAIN MOTION AS AMENDED CARRIED, 6-1 (<i>Opponent: Walsh</i>).</p> <p>AMENDMENT CARRIED, 5-2 (<i>Opponents: Goodman, Walsh</i>).</p>	<p>Jeff Watling, Parks &amp; Recreation</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>
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			<p><del>Disposition of Remains). As such, the</del> The application will review and consider the financial income and other liquid-able fiscal assets <u>of the decedent and surviving spouse or state registered domestic partner</u> within those two generations of the family.</p> <p>Amend the amendment to add the following under "Eligibility":</p> <p>"The decedent's surviving spouse or state registered domestic partner <u>or adult children</u>, if any, must be at or below 40% Average Median Income (AMI) for King County."</p>	<p>AMENDMENT TO THE AMENDMENT FAILED, 3-4 (Proponents: DeMichele, Goodman, Walsh).</p>		
AB 7870 -	Proposed 2020 Budget: Revenue Sources - Cemetery Fees	REGULAR BUSINESS	Require that the City Council review the Burial Assistance Program after the expenditure of \$5000 or one year.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Monitor

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AB 7870 -	Proposed 2020 Budget: Revenue Sources - Cemetery Fees	REGULAR BUSINESS	<p>Part A: Adopted the revised Ordinance No. 2886, amending Section 2.20.040 of the Issaquah Municipal Code by providing for an increase in grave plot and maintenance fees, creating new fees for additional memorial spaces, transfers and quitclaim deeds and allowing for adoption of a burial assistance program.</p> <p>Amended the ordinance to add to the end of Section 1:</p> <p>"The Mayor may approve annual adjustments to the fees set forth above using the Consumer Price Index for the Seattle-Tacoma-Bremerton Area as measured from July 1st to July 1st."</p>	<p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	<p>Jeff Watling, Parks &amp; Recreation</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>