

Motions resulting from [City Council Regular Meeting - 02 Mar 2020](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Consideration of American Tower Settlement Agreement	OPEN SESSION	Authorized the Mayor to enter into a settlement agreement with American Tower on the terms discussed within the Executive Session.	MOTION CARRIED, 7-0.	Legal Representation	Proceed
ID 0538 -	Accounts: Payables and Payroll of Mar. 2, 2020, \$13,726,924.68	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Special Meeting, Feb. 1, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Study Session, Feb. 11, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Feb. 18, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7876 -	Washington State Creative District Designation	CONSENT CALENDAR	Approved Resolution No. 2020-03, designating a creative district within the City of Issaquah and authorizing application for state certification of the district.	MOTION CARRIED, 7-0.	Amy Dukes, Parks & Community Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7904 -	Solid Waste Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the contract amendment with Recology/CleanScapes for solid waste services as presented in AB 7904 Exhibit A.	MOTION CARRIED, 7-0.	Micah Bonkowski, PWE - Public Works Engineering	Proceed

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

March 2, 2020

AB 7932 -	Position Reclassification	CONSENT CALENDAR	Approved the reclassification of the Payroll Analyst position to Senior Payroll Analyst position effective March 2, 2020.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources Beth Goldberg, Finance Department	Proceed Amend salary ordinance when practicable/feasible with other amendments
AB 7917 -	K4C Joint Climate Commitments Update	REGULAR BUSINESS	Approved Resolution No. 2020-04, declaring support for the King County-Cities Climate Collaboration joint letter of commitment and authorizing the Mayor to sign the letter.	MOTION CARRIED, 7-0.	Megan Curtis-Murphy, Sustainability Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7789 -	Park Impact Fees	REGULAR BUSINESS	Adopted Ordinance No. 2902, relating to impact fees; adopting the 2020 Park Impact Fee Study; amending the definition of "park rate study" in IMC 3.72.020(J) to reflect such adoption and thereby update the City's park impact fees to recognize changes in capital facilities needs and costs as provided in the 2020 study; and amending IMC 18.10.260(B) to add the 2020 study to the City's SEPA policies.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Community Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)