

## Motions resulting from [City Council Regular Meeting - 08 Sep 2020](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0674 -	Accounts: Payables and Payroll of Aug. 17 & Sept. 8, 2020, \$14,034,897.39	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, July 20, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, July 27, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Study Session, July 28, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Aug. 3, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Study Session, Aug. 11, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Study Session, Aug. 25, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7986 -	Amendments to IMC 13.70.040, Sewer Rates to Adopt King County Charge	CONSENT CALENDAR	Adopted Ordinance No. 2920, amending Section 13.70.040 of the Issaquah Municipal Code relating to sewer rates and charges to add the 2021 King County pass-through charges.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 8008 -	Tibbetts Crossing Recreational Trail Location (East-West) and Easement	CONSENT CALENDAR	Approved the east-west pedestrian connection (Exhibit B of AB 8008), which will be constructed by the Developer as part of the plat development, and authorize the Community Planning and Development Director to review and approve the final trail easement prior to recording.	MOTION CARRIED, 7-0.	Valerie Porter, Community Planning & Development	Proceed

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

Sept. 8, 2020

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8010 -	2021 School Impact Fee Update	CONSENT CALENDAR	Adopted Ordinance No. 2921, amending subsection 3.63.100(a) of the Issaquah Municipal Code to revise the amount of the school impact fee imposed by the City effective Jan. 1, 2021. Approve	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 8012 -	First Amendment to the WRIA 8 Interlocal Agreement	CONSENT CALENDAR	Authorized the Mayor to sign the First Amendment to the WRIA 8 Interlocal Agreement to allow Snohomish County to rejoin as a member of the WRIA 8 Salmon Recovery Council.	MOTION CARRIED, 7-0.	Allen Quynn, PWE - Public Works Engineering	Proceed
AB 8017 -	Amendment to 2020 Comprehensive Plan Docket re: Master Mobility Plan	CONSENT CALENDAR	Amended 2020 Docket of Comprehensive Plan Amendments to include incorporation of the Mobility Master Plan into the Comprehensive Plan as the Transportation Element.	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8021 -	ArtsWA Creative Districts Capital Project Pilot Program Grant	CONSENT CALENDAR	Authorized submission of a \$24,500 grant application to the Washington State Arts Commission's Creative Districts Capital Project Pilot Program for improvements to the Issaquah Creative District wayfinding system.	MOTION CARRIED, 7-0.	Amy Dukes, Parks & Community Services	Proceed
AB 8023 -	Amendment of the WA Dept. of Ecology Pollution Prevention Assistance (PPA) Partnership (Local Source Control Program Grant) Agreement	CONSENT CALENDAR	Authorized Amendment No. 1 to the Pollution Prevention Assistance Partnership with the Washington State Department of Ecology to incorporate changes to the Scope of Work due to the COVID-19 pandemic.	MOTION CARRIED, 7-0.	Julie Wartes, PWE - Public Works Engineering	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8025 -	Newport Way Landslide Stabilization Project - Local Agency Agreement for Design Phase Funding	CONSENT CALENDAR	<p>1) Authorized the Mayor to enter into a Local Agency Agreement with WSDOT for the NW Newport Way Landslide Stabilization Project;</p> <p>2) Authorized the Mayor to execute the Local Agency Federal Aid Project Prospectus (Exhibit B) for funding of preliminary engineering and temporary construction for the Project and; and</p> <p>3) Directed the Finance Director to transfer \$8,156.70 from the Real Estate Excise Tax 1 (REET 1) Fund to the Street Capital Fund for this project in a subsequent budget reauthorization.</p>	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed