

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0678 -	Accounts: Payables and Payroll of Nov. 2, 2020, \$ 2,090,169.93	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Budget Study Session, Oct. 6, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Budget Study Session, Oct. 13, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Exec. Session, Oct. 19, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Oct. 19, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Exec. Session, Oct. 26, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Oct. 26, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7952 -	2020 Annual Watermain Replacement - South Cove	CONSENT CALENDAR	Accepted completion of the 2020 Annual Watermain Replacement - South Cove project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7954 -	2020 Annual Watermain Replacement - Sammamish Bluffs	CONSENT CALENDAR	Accepted completion of the 2020 Annual Watermain Replacement - Sammamish Bluffs project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed

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AB 8021 -	ArtsWA Creative Districts Capital Project Pilot Program Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$26,416.66 and execution of the grant agreement with the Washington State Arts Commission for improvements to the Issaquah Creative District wayfinding system; and direct the Finance Director to reflect this grant revenue and related expenditures in the Municipal Arts Fund in a subsequent 2020 budget amendment.	MOTION CARRIED, 7-0.	Amy Dukes, Parks & Community Services	Proceed
AB 8024 -	King County Waste Reduction & Recycling Grant	CONSENT CALENDAR	Authorized submittal of the 2021-2022 Waste Reduction and Recycling Grant application to King County to continue to support waste reduction and recycling efforts.	MOTION CARRIED, 7-0.	Julie Wartes, PWE - Public Works Engineering	Proceed
AB 8041 -	Franchise Agreement with Zayo Communications	CONSENT CALENDAR	Adopted Ordinance No. 2924, granting to Zayo Group, LLC, a Delaware Limited Liability Company, a nonexclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the City of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto, and establishing an effective date.	MOTION CARRIED, 7-0.	Andrea Snyder, Executive Department Tisha Gieser, City Clerk's Office	Proceed (Post, File)

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AB 8043 -	Memorandum of Understanding between the Social Security Administration and Jail re: Incentive Payment	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Incentive Payment Memorandum of Understanding between the Social Security Administration and the City Jail.	MOTION CARRIED, 7-0.	Scott Behrbaum, Police Department	Proceed
AB 8048 -	Development Commission Mid-Term Appointments	CONSENT CALENDAR	Confirmed the appointments to the Development Commission as follows: <ul style="list-style-type: none"> • Patty Dillion to fill the Regular seat, term expiring April 30, 2023. • Jon Ideka to fill the Alternate seat, term expiring April 30, 2022. 	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Notify)
AB 8053 -	Amendment to South Correctional Entity (SCORE) Interlocal Agreement re: Inmate Housing	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Amendment to the South Correctional Entity Interlocal Agreement for Jail Inmate Housing.	MOTION CARRIED, 7-0.	Scott Behrbaum, Police Department	Proceed
AB 8054 -	Local Hazardous Waste Management Program Grant	CONSENT CALENDAR	Authorized submittal of a grant application to King County for the 2021-2022 Local Hazardous Waste Management Program.	MOTION CARRIED, 7-0.	Julie Wartes, PWE - Public Works Engineering	Proceed
AB 8055 -	Landlord Consent to Assignment of Lease Agreement w/New Cingular Wireless (AT&T)	CONSENT CALENDAR	Authorized the Mayor to execute the Landlord Consent to Assignment of Lease with New Cingular Wireless, LLC and Octagon Towers, LLC.	MOTION CARRIED, 7-0.	Andrea Snyder, Executive Department	Proceed
AB 8061 -	2020 Annual Sewer Main Rehabilitation	CONSENT CALENDAR	Accepted completion of the 2020 Sewer Rehabilitation project and release of the retainage to the contractor.	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.

Nov. 2, 2020

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8064 -	Trail Lease with WSDOT for SPAR Water System Project	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Trail Lease with the Washington State Dept. of Transportation for the SPAR Water System Project.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7990 -	Proposed 2021 Budget: Levy & Revenue Sources	REGULAR BUSINESS	Approved Resolution No. 2020-15, making a declaration of substantial need for setting the property tax levy for 2021; and adopted Ordinance No. 2925, levying property taxes for the City of Issaquah for the fiscal year commencing January 1, 2021, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 8065 -	Police Accountability, Equity and Human Services Action Plan Update	REGULAR BUSINESS	n/a [Hear presentation and provide direction]	n/a	Wally Bobkiewicz, Executive Department	Monitor
AB 8046 -	Performance Measurement Plan	REGULAR BUSINESS	Forwarded AB 8046 to the November 16, 2020 Council meeting for deliberation and action.	MOTION CARRIED, 7-0.	Jeremy Brecher-Haimson, Finance Department	Monitor