

Motions resulting from [City Council Regular Meeting - 07 Dec 2020](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0680 -	Accounts: Payables and Payroll of Dec. 7, 2020, \$2,391,203.33	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Budget Study Session, Nov. 5, 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, Nov. 10, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Nov. 16, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Nov. 16, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7767 -	King Conservation District (KCD) Grant (Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$50,000 and execution of the grant agreement with the King Conservation District for the Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project.	MOTION CARRIED, 7-0.	Allen Quynn, PWE - Public Works Engineering	Proceed
AB 7809 -	King County Flood Control District Grant (East Lake Sammamish Parkway Conveyance Improvements)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$200,000 and execution of the grant agreement with the King County Flood Control District to support the construction of the East Lake Sammamish Conveyance Improvements Project.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed

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

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AB 8018 -	Mid-Term Board & Commission Appointments	CONSENT CALENDAR	Confirmed the appointments to the Environmental Board, Planning Policy Commission and the Transportation Advisory Board as presented; terms effective Jan. 1, 2021.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed
AB 8024 -	King County Waste Reduction & Recycling Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$64,138 and execution of the grant agreement with King County for waste reduction and recycling programs.	MOTION CARRIED, 0-0.	Julie Wartes, PWE - Public Works Engineering	Proceed
AB 8034 -	Amendments to IMC 13.24.090, General Facility Charge and Regional Supply and Treatment Charge - Water	CONSENT CALENDAR	Adopted Ordinance No. 2930, amending IMC 13.24.090 in order to update the same with changes to Regional Capital Facilities Charges collected on behalf of Cascade Water Alliance and establishing an effective date of January 1, 2021.	MOTION CARRIED, 0-0.	Bob York, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 8050 -	2021 Legislative Agenda	CONSENT CALENDAR	Removed from the Consent Agenda to be heard under Regular Business (item "a").	n/a	Gene Paul, Executive Department	n/a
AB 8058 -	Repealing Chapter 8.05, Retail Carryout Bags	CONSENT CALENDAR	Adopted Ordinance No. 2931, repealing Chapter 8.05, retail carryout bags, of the Issaquah Municipal Code; amending IMC 1.36.030(A), civil infractions; providing for severability and establishing an effective date.	MOTION CARRIED, 7-0.	Megan Curtis-Murphy, Sustainability Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

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Dec. 7, 2020

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AB 8071 -	Washington Assoc. of Sheriffs & Police Chiefs Mental Health Field Response Grant	CONSENT CALENDAR	Authorized submittal of the Washington Association of Sheriffs & Police Chiefs Mental Health Field Response Grant application.	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services	Proceed
AB 8073 -	Final 2020 Budget Amendment	CONSENT CALENDAR	Adopted Ordinance No. 2932, amending the 2020 budget as set forth in Ordinance No. 2888 and amended by Ordinance No. 2908 and Ordinance No. 2919 concerning revenues, expenditures, and fund balance for various funds for the year 2020.	MOTION CARRIED, 7-0.	Susan Monsell, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 8076 -	Fire Impact Fee Funds	CONSENT CALENDAR	Approved Resolution No. 2020-16, finding extraordinary and compelling reasons for holding certain fire impact fees for longer than ten years pursuant to RCW 82.02.070(3)(a).	MOTION CARRIED, 7-0.	Gene Paul, Executive Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8078 -	Issaquah Police Support Services Association (IPSSA) Collective Bargaining Agreement	CONSENT CALENDAR	Ratified the Memorandum of Understanding extending the 2017-2020 Collective Bargaining Agreement between the City and the Issaquah Police Support Services Association through Dec. 31, 2021; authorized the Mayor to enter into and execute the Memorandum of Understanding; and directed the Finance Director to amend the 2021 salary ordinance to include the Issaquah Police Support Services Association salary tables at the next practicable opportunity.	MOTION CARRIED, 7-0.	Lauren Knox, HR - Human Resources	Proceed
AB 8082 -	2018 Complete Streets Olde Town Traffic Calming Project	CONSENT CALENDAR	Accepted the 2018 Complete Streets Olde Town Traffic Calming Speed Humps Project and release of the retainage.	MOTION CARRIED, 7-0.	Jessica Miller, PWE - Public Works Engineering	Proceed
AB 8084 -	Interlocal Agreement with King County for Jail Services	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interlocal Agreement with King County for Jail Inmate Housing.	MOTION CARRIED, 7-0.	Roger Enders, Police Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7993 -	Temporary Regulatory Relief for Businesses: Use of Sidewalk, Private Property & Signage (Interim Zoning Regulations)	PUBLIC HEARING	<p>1) Adopted Ordinance No. 2933, extending the interim regulations adopted by Ordinance No. 2909 allowing the temporary use of parking lots, sidewalks, and public rights-of-way, to support businesses during the safe start Washington phased reopening and suspending the operation of certain provisions of the Issaquah municipal code; and</p> <p>2) Adopted Ordinance No. 2934, extending the interim regulations adopted by Ordinance No. 2910 allowing certain commercial a-frame signs to support businesses during the safe start Washington phased reopening and suspending the operation of certain provisions of the Issaquah Municipal Code; providing for severability and establishing an effective date.</p>	MOTION CARRIED, 7-0.	<p>Jen Davis Hayes, Economic Development</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>

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AB 8050 -	2021 Legislative Agenda	REGULAR BUSINESS	<p>Approve the 2021 Legislative Agenda as presented with the following revision:</p> <p style="padding-left: 40px;">Under [Legislative Policy Manual] Budget & Fiscal Matters, amend bullet 4 to read: "Issaquah will monitor progressive revenue options like a payroll tax."</p> <p>Amended the motion to remove the revision to [Legislative Policy Manual] Budget & Fiscal Matters, bullet 4 and restore the original language.</p>	<p>MAIN MOTION AS AMENDED CARRIED, 6-0 (<i>Recused: Hall</i>).</p> <p>AMENDMENT CARRIED, 5-1 (<i>Opponent: Goodman</i>) (<i>Recused: Hall</i>).</p>	Gene Paul, Executive Department	Proceed
AB 8011 -	2020 Comprehensive Plan Amendments and Rezones	REGULAR BUSINESS	<p>Adopted Ordinance No. 2935₂, adopting by reference several amendments to the Issaquah Comprehensive Plan processed as part of the 2020 Comprehensive Plan and Zoning Map Amendments amending the Land Use Element; the Transportation Element; the Capital Facilities Element; the Olde Town Subarea Plan; and adopting by reference amendments to the City's Zoning Map.</p>	MOTION CARRIED, 7-0.	<p>Christen Leeson, Community Planning & Development</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>