

Motions resulting from [City Council Regular Meeting - 04 Jan 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8081 -	Election of Council President and Deputy Council President for 2021	SPECIAL BUSINESS	Elected Councilmember Hunt as 2021 Council President. Elected Councilmember Reh as 2021 Deputy Council President.	MOTION CARRIED, 7-0. MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed
ID 0754 -	Accounts: Payables and Payroll of Dec. 21, 2020 & Jan. 4, 2021, \$9,011,068.45	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Dec. 7, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Dec. 7, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Dec. 8, 2020	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7964 -	Emergency Management Performance Grants (EMPG) (Network Infrastructure & COVID-19)	CONSENT CALENDAR	Authorized acceptance of Emergency Management Performance Grant funds in the amount of \$20,618 and \$7,062 for emergency network infrastructure connectivity equipment and COVID-19 public health emergency response and execution of the grant agreements with the Washington State Military Department.	MOTION CARRIED, 7-0.	Harvey Walker, PW - Public Works	Proceed
AB 8087 -	Property Acquisition for Sammamish Plateau Access Road (SPAR) Water System Project	CONSENT CALENDAR	Item removed from the agenda, to be considered on Jan. 19, 2021.	n/a	Bob York, PW - Public Works	n/a

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

Jan. 4, 2021

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8088 -	Federal Emergency Management Agency FEMA Public Assistance Grant	CONSENT CALENDAR	Authorized acceptance of FEMA Public Assistance grant funds and execution of the grant agreement with the Washington State Military Department for damages incurred as a result of the severe storms in early 2020.	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8091 -	2021 Water Main Replacement Project	CONSENT CALENDAR	Awarded the construction contract for the 2021 Water Main Replacement Project to A Advanced Septic & Construction Services in the amount of \$825,331.10 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8093 -	Hearing Examiner Appointment	CONSENT CALENDAR	Reappointed Sound Law Center for the services of Hearing Examiner for the period of Jan. 1, 2021 through Dec. 31, 2022.	MOTION CARRIED, 7-0.	Candy Baer, Community Planning & Development	Proceed
AB 8094 -	Temporarily Forego Rate Escalation of Japan Ginger Teriyaki & Sushi Bar Lease	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Amendment to the Lease Agreement with Japan Ginger Teriyaki & Sushi Bar for the City-owned property at 220 Front St. N to forego the scheduled 2% increase of the base rent through Dec. 31, 2021.	MOTION CARRIED, 7-0.	Ric Patterson, Parks & Community Services	Proceed