

Motions resulting from [City Council Regular Meeting - 15 Mar 2021](#)

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|---|------------------|--|----------------------|---|--|
| ID 0759 - | Accounts: Payables and Payroll of March 15, 2021, \$3,768,982.99 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Sophie Wong, Finance Department | Proceed |
| n/a | Minutes: City Council Regular Meeting, Feb. 16, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Tisha Gieser, City Clerk's Office | Proceed (Post, File) |
| n/a | Minutes: City Council Study Session, Feb. 23, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Tisha Gieser, City Clerk's Office | Proceed (Post, File) |
| n/a | Minutes: City Council Special Meeting, Feb. 23, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Tisha Gieser, City Clerk's Office | Proceed (Post, File) |
| n/a | Minutes: City Council Regular Meeting, March 1, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Tisha Gieser, City Clerk's Office | Proceed (Post, File) |
| AB 8054 - | Local Hazardous Waste Management Program Grant | CONSENT CALENDAR | Authorized acceptance of grant funds in the amount of \$41,591.31 and execution of the grant agreement with Public Health, Seattle and King County for waste reduction and recycling programs. | MOTION CARRIED, 7-0. | Julie Wartes, PW - Public Works | Proceed |
| AB 8100 - | Mobility Master Plan Adoption | CONSENT CALENDAR | Approved Resolution No. 2021-04, adopting the entire Mobility Master Plan, including the plan strategies and actions. | MOTION CARRIED, 7-0. | Stephen Padua, PW - Public Works Tisha Gieser, City Clerk's Office | Proceed Proceed (Post, File) |
| AB 8115 - | Interagency Agreement with the City of Bellevue for Jail Inmate Housing | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Bellevue for Jail Inmate Housing. | MOTION CARRIED, 7-0. | Roger Enders, Police Department | Proceed |

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

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| AB 8116 - | Interagency Agreement with the City of Maple Valley for Jail Inmate Housing | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Maple Valley for Jail Inmate Housing. | MOTION CARRIED, 7-0. | Roger Enders, Police Department | Proceed |
| AB 8136 - | Consolidated Appeal of Hearing Examiner's Denial of the Preliminary Plat of High Street Collection at Issaquah Highlands, QUASI-JUDICIAL, APP21-00001 & APP21-00002 | CONSENT CALENDAR | 1) Consolidated APP21-0001 and APP21-0002 and set the closed record appeal hearing to be heard at the Regular Council meeting of April 5, 2021; and 2) Approved the schedule and hearing procedures as set forth in Exhibit D of AB 8136. | MOTION CARRIED, 7-0. | Tina Eggers, City Clerk's Office | Monitor |
| AB 8139 - | Non-Profit Relief Grant Funding | CONSENT CALENDAR | Postponed the non-profit relief funding discussion to the April 5, 2021 Council meeting. | MOTION CARRIED, 7-0. | Wally Bobkiewicz, Executive Department | Monitor |
| AB 8142 - | Economic Vitality Commission Appointments & Amendments to IMC 2.89 | CONSENT CALENDAR | Adopted Ordinance No. 2940, amending Issaquah Municipal Code, IMC 2.89.020 Membership and IMC 2.89.050 Duties and Responsibilities of the Economic Vitality Commission; and, confirm Mayor's appointments as presented. | MOTION CARRIED, 7-0. | Jen Davis Hayes, Economic Development Tisha Gieser, City Clerk's Office | Proceed Proceed (Post, File) |
| AB 8146 - | Criteria for Removing Items from Land Use Code (Title 18) Update Project | CONSENT CALENDAR | Removed from the Consent Calendar; to be considered as Regular Business item "a". | n/a | Andrea Snyder, Community Planning & Development | n/a |

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| AB 8148 - | Banking Services Agreement and Designating Authorized Signers | CONSENT CALENDAR | Approved Resolution No. 2021-05, authorizing the Mayor to sign the Master Services Agreement and related documents to designate U.S. Bank for banking services and designating authorized signers on the bank accounts. | MOTION CARRIED, 7-0. | Beth Goldberg, Finance Department Tisha Gieser, City Clerk's Office | Proceed Proceed (Post, File) |

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| AB 8146 - | Criteria for Removing Items from Land Use Code (Title 18) Update Project | REGULAR BUSINESS | <p>Approved Resolution No. 2021-06, adopting criteria for considering changes to Title 18 separately from the Title 18 Land Use Code update project.</p> <p>Amended the resolution to add:</p> <p>Section 2. Procedure. The Ad Hoc Committee shall make a recommendation to the City Administration and City Council concerning any proposal to place topics within the Title 18 scope of work on a separate schedule or track. The Ad Hoc Committee shall base its recommendation on the criteria set forth in Section 1. The City Council shall consider the Ad Hoc Committee's recommendation and may approve, reject, or approve the recommendation with modifications using the criteria set forth in Section 1.</p> | <p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p> | <p>Andrea Snyder, Community Planning & Development</p> <p>Tisha Gieser, City Clerk's Office</p> | <p>Proceed</p> <p>Proceed (Post, File)</p> |

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| AB 8151 - | Expressing Support for a State Transportation Revenue Package | REGULAR BUSINESS | <p>Approved Resolution No. 2021-07, expressing support for state transportation funding, including the adoption of a new a transportation revenue package.</p> <p>Amended the resolution to add the following to the WHEREAS clause regarding fish-passage barriers:</p> <p>"and WHEREAS, removal of fish-passage barriers is important for the survival and restoration of migrating fish populations"</p> | <p>MAIN MOTION AS AMENDED CARRIED, 6-0 (<i>Recused: Hall</i>).</p> <p>AMENDMENTCARRIED, 6-0 (<i>Recused: Hall</i>).</p> | <p>Gene Paul, Executive Department</p> <p>Tisha Gieser, City Clerk's Office</p> | <p>Proceed</p> <p>Proceed (Post, File)</p> |
| AB 8150 - | Transit Oriented Development (TOD) Memorandum of Understanding (MOU) | REGULAR BUSINESS | n/a [Council feedback was provided.] | n/a | Andrea Snyder, Executive Department | Monitor |