

## Motions resulting from [City Council Regular Meeting - 19 Apr 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0782 -	Accounts: Payables and Payroll of April 19, 2021, \$ 7,276,383.87	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, March 23	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, March 29	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
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	Adopted the Findings of Fact and Conclusions of Law as prepared by City Council legal counsel, Brett Vinson, to REVERSE the Decision of the Hearing Examiner denying the Preliminary Plat of High Street Collection at Issaquah Highlands, to MODIFY the Decision to impose the City Proposed Conditions of Approval dated August 10, 2020 and to ADOPT the Vesting determination as set forth in the Staff Report dated March 3, 2020.	MOTION CARRIED, 6-0.	Tina Eggers, City Clerk's Office	Proceed (Notify Appellants)
AB 8141 -	Port of Seattle Economic Development Partnership Program Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$38,690 and execution of the grant agreement with the Port of Seattle for the Economic Development Partnership Program.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Economic Development	Proceed

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

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AB 8145 -	2021 Lodging Tax Advisory Committee Funding Recommendations	CONSENT CALENDAR	Approved the allocation of \$49,950 to fund business and non-profit tourism-related activities as recommended by the Lodging Tax Advisory Committee.	MOTION CARRIED, 6-0.	Benton Coblentz, Economic Development	Proceed
AB 8147 -	Boards & Commissions Annual Appointments	CONSENT CALENDAR	Confirmed board/commission appointments as presented in AB 8147.	MOTION CARRIED, 6-0.	Tina Eggers, City Clerk's Office  Tisha Gieser, City Clerk's Office	Proceed (Notify)  Proceed (Update Rosters)
AB 8163 -	First Quarter Reports: Citywide Workplan, Capital Projects, 2020 Yearend Financials & Performance Measurements	CONSENT CALENDAR	Received the following first-quarter 2021 reports: <ul style="list-style-type: none"> <li>• Citywide Workplan Update;</li> <li>• Capital Projects Update;</li> <li>• 2020 Yearend Financial Update;</li> <li>• Performance Measurements Report; and</li> <li>• Issaquah Police Dept. Activity Report</li> </ul>	MOTION CARRIED, 6-0.	Wally Bobkiewicz, Executive Department	Monitor
AB 8166 -	Title 18 Update Professional Services Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the professional services contract for the Title 18 Land Use Code Update to BHC Consultants, LLC in the amount of \$471,340 (including sales tax).	MOTION CARRIED, 6-0.	Minnie Dhaliwal, Community Planning & Development	Proceed

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AB 8167 -	Washington Cities Insurance Authority Risk Mitigation Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$7,000 and authorized the Mayor to enter into and execute the grant agreement with the Washington Cities Insurance Authority for replacement of the early warning fire alarm system at the Issaquah Senior Center.	MOTION CARRIED, 6-0.	Lauren Knox, HR - Human Resources	Proceed
AB 8123 -	2022-2027 Capital Improvement Plan, including Transportation Improvement Program	REGULAR BUSINESS	n/a (Hear Presentation)	n/a	Susan Monsell, Finance Department	n/a