

Motions resulting from [City Council Regular Meeting - 07 Jun 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0822 -	Accounts: Payables and Payroll of June 7, 2021, \$ 1,975,949.78	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Study Session, April 27, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, Clerk's Office	Proceed (Post, Publish)
n/a	Minutes: City Council Regular Meeting, May 17, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, Clerk's Office	Proceed (Post, Publish)
AB 7385 -	Lower Reid Infiltration Gallery (LRIG) Mitigation Project	CONSENT CALENDAR	Accepted completion of the Lower Reid Infiltration Gallery (LRIG) Mitigation and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8092 -	Puget Sound Energy Contract for SPAR Water Project	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the contract with Puget Sound Energy for the South SPAR Booster Pump Station project (WT-013) for \$179,136.09.	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8139 -	Non-Profit Relief Grant Funding	CONSENT CALENDAR	Received and filed AB 8139 in order to incorporate the non-profit relief funding discussion into the American Rescue Plan Act funding allocation discussion.	MOTION CARRIED, 7-0.	Wally Bobkiewicz, Executive Department	Proceed
AB 8168 -	Memorandum of Understanding with the Issaquah Police Officers' Association	CONSENT CALENDAR	Ratified the Memorandum of Understanding between the City and the Issaquah Police Officers' Association regarding the Lateral Police Officer Hiring Bonus program, and authorized the Mayor to execute the Memorandum of Understanding.	MOTION CARRIED, 7-0.	Lauren Knox, HR - Human Resources	Proceed

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8182 -	Washington State Department of Agriculture COVID-19 Relief & Recovery Grant for Farmers Market	CONSENT CALENDAR	Authorized acceptance of \$20,000 in grant funds from the Washington State Department of Agriculture for the City of Issaquah's Farmers Market.	MOTION CARRIED, 7-0.	Jera Gilmore, Parks & Community Services	Proceed
AB 8152 -	Public Benefit Rating System Application, 2.76 acres of open space at 5805 229th Ave SE (Overdale HOA)	PUBLIC HEARING	Approved Resolution No. 2021-08, approving the Public Benefit Rating System Re-Classification of the Overdale Homeowners Association Property, Parcel #2224069057, to include the status of Resource Restoration, subject to the conditions enumerated in the King County revised staff report dated May 24, 2021, and authorized filing of the approval with the King County Council for the county-held public hearing.	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8123 -	2022-2027 Capital Improvement Plan, including Transportation Improvement Program	REGULAR BUSINESS	Approved finalization and transmittal of memo version #2 regarding the 2022-2027 Capital Improvement Plan. Approved Resolution No. 2021-09, adopting the Capital Improvement Plan for 2022-2027, including the Six-Year Transportation Improvement Program.	MOTION CARRIED, 7-0. MOTION CARRIED, 7-0.	Susan Monsell, Finance Department	Proceed