Motions resulting from <u>City Council Regular Meeting - 07 Sep 2021</u>

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0890 -	Accounts: Payables and Payroll of Sept. 7, 2021, \$15,021,316.93	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Study Session, July 13, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, Clerk's Office	Proceed (Post, Publish)
AB 8103 -	2021 Carpet Replacement Project (Police Flooring)	CONSENT CALENDAR	Accepted the completion of the flooring replacement project and authorized the release of the retainage.	MOTION CARRIED, 6-0.	Ric Patterson, Parks & Community Services	Proceed
AB 8219 -	Amendments to IMC 13.70.040, Sewer Rates to Adopt King County Charge	CONSENT CALENDAR	Adopted Ordinance No. 2949, amending Section 13.70.040 of the Issaquah Municipal Code relating to sewer rates and charges to add the 2022 King County pass-through charge.	MOTION CARRIED, 6-0.	Gary Schimek, PW - Public Works Tisha Gieser, Clerk's Office	Proceed Proceed (Post, Publish)
AB 8228 -	Amending Financial Management Policy re: Grants, Expenditures & Capital Assets	CONSENT CALENDAR	Adopted Ordinance 2950, amending the Financial Management Policy and establishing an effective date.	MOTION CARRIED, 6-0.	Autumn Monahan, Finance Department Tisha Gieser, Clerk's Office	Proceed Proceed (Post, Publish)
AB 8233 -	Holiday Inn Lift Station, Change Order 3	CONSENT CALENDAR	Authorized Change Order No. 3 in the amount of \$24,667.88 (including sales tax) to Road Construction Northwest for the construction contract of the Holiday Inn Lift Station Revision Project.	MOTION CARRIED, 6-0.	Matt Ellis, PW - Public Works	Proceed
AB 8140 -	Amendments to Sign Code	PUBLIC HEARING	n/a (Conduct Public Hearing)	n/a	Lucy Sloman, Community Planning & Development	Monitor

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AB 8227 -	Second 2021 Budget Amendment	REGULAR BUSINESS	Adopted Ordinance No. 2951, amending the 2021 budget as set forth in Ordinance No. 2927 and amended in Ordinance No. 2939 concerning revenues, expenditures, and fund balance for various funds for the year 2021.	MOTION CARRIED, 5-1 (Opposed: Marts).	Susan Monsell, Finance Department Tisha Gieser, Clerk's Office	Proceed Proceed (Post, Publish)