

## Motions resulting from [City Council Regular Meeting - 16 May 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0997 -	Accounts: Payables and Payroll of May 16, 2022, \$ 4,568,375.79	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Special Meeting, March 29, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk	Proceed
n/a	Minutes: City Council Study Session, April 12, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk	Proceed
ID 1097 -	Informational Update: Electric Vehicle Infrastructure and Fleet Transition	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Stacy Vynne McKinstry, Sustainability	Proceed
ID 1098 -	Informational Update: Climate Action Plan Implementation	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Stacy Vynne McKinstry, Sustainability	Proceed
ID 1099 -	Informational Update: Human Services	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Monica Negrila, Parks	Proceed
ID 1167 -	Informational Update: Intelligent Transportation System (ITS) Program	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Isabel Diaz, Public Works	Proceed
AB 8365 -	Separate Track for Code Enforcement Changes Title 18 Code Revision	CONSENT CALENDAR	Approved the placement of the code enforcement procedures update on a separate track from the Title 18 land use code update project.	MOTION CARRIED, 6-0.	Minnie Dhaliwal, Community Planning & Development	Proceed
AB 8375 -	2022 Maintenance Overlay Project	CONSENT CALENDAR	Awarded the construction contract for the MC22-2 Maintenance Overlay Project in the amount of \$2,427,850 (including sales tax) to Lakeside Industries; and authorize the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 6-0.	Bennett Ashbaugh, PW - Public Works	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 8376 -	ATM Logistics Contract for Issaquah Farmer's Market	CONSENT CALENDAR	Authorized an agreement with ATM Logistics for the service and maintenance of an ATM at Pickering Barn.	MOTION CARRIED, 6-0.	Brian Berntsen, Parks & Community Services	Proceed
AB 8385 -	NW Sammamish Road Non-Motorized Improvement Project Design Contract	CONSENT CALENDAR	Awarded the design contract for the Northwest Sammamish Road Non-Motorized Improvement Project in the amount of \$1,599,544 to HDR; and authorized the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 6-0.	Matt Ellis, PW - Public Works	Proceed
AB 8388 -	Parcel D Purchase & Sale Agreement	CONSENT CALENDAR	Authorized the Mayor to execute a Real Property Purchase and Sale Agreement for conveyance of Parcel D to Taylor Morrison.	MOTION CARRIED, 6-0.	Rachel Bender Turpin, Executive Department	Proceed
AB 8390 -	Amending IMC 2.96 Stipend Program	CONSENT CALENDAR	Adopted Ordinance No. 2975, amending Issaquah Municipal Code Chapter 2.96, Stipend Program to include the Independent Salary Commission as a qualifying commission.	MOTION CARRIED, 6-0.	Tina Eggers, Executive Department	Proceed
n/a	Settlement Agreement	OPEN SESSION	Approved the settlement agreement related to the Issaquah School District Traffic Impact Fee appeal discussed in Executive Session.	MOTION CARRIED, 6-0.	Rachel Bender Turpin, City Attorney	Proceed