

Motions resulting from [City Council Regular Meeting - Jul 18 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1204 -	Accounts: Payables and Payroll of July 18, 2022, \$ 4,128,099.39	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Special Meeting, June 15, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1220 -	Informational Update: Economic Development 2nd Quarter Update	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed
AB 8370 -	Heat Pump Program for Low-Income Residents	CONSENT CALENDAR	Directed the Chief Financial Officer to include \$125,000 from the Sustainability Fund for the heat pump program for low-income residents in a subsequent 2022 budget amendment.	MOTION CARRIED, 7-0.	Stacy Vynne McKinstry, Sustainability	Proceed
AB 8396 -	Gibson Hall Lease Addendum to the Kiwanis Club	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a lease addendum with Kiwanis Club of Issaquah for the City-owned building at 105 Newport Way SW known as Gibson Hall.	MOTION CARRIED, 7-0.	Ric Patterson, Administrative Services Department	Proceed
AB 8414 -	Heat Pump Distributor Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the agreement with Gensco for the Energy Smart Eastside Heat Pump Campaign.	MOTION CARRIED, 7-0.	Stacy Vynne McKinstry, Sustainability	Proceed
AB 8417 -	Sunset of Cable TV Commission	CONSENT CALENDAR	Adopted Ordinance No. 2981, repealing Chapter 2.50 of the Issaquah Municipal Code related to the Cable TV Commission; dissolving the Cable TV Commission; providing for severability and establishing an effective date.	MOTION CARRIED, 7-0.	Tim Smith, Administrative Services Department	Proceed

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

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AB 8420 -	King County Youth and Amateur Sports Grant Agreement	CONSENT CALENDAR	Authorized acceptance of Youth and Amateur Sports Fund grant funds in the amount of \$20,000 and execution of the grant agreement with King County for youth sports opportunities; and directed the Chief Financial Officer to include the grant revenues and related expenditures in a subsequent 2022 budget amendment, if needed.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Community Services	Proceed
AB 8421 -	Condemnation of Property for 12th Ave. & SR 900 Project	CONSENT CALENDAR	Adopted Ordinance No. 2982, providing for the condemnation, appropriation, taking, and damaging of a fee interest in portions of certain parcels of real property within the city in order to construct 12th Ave NW & SR-900/17th Ave NW Improvements Project (TR 004) and such other appurtenances and improvements as may be necessary, providing that the entire cost thereof shall be paid from available funds; authorizing the administration to negotiate with the property owners for acquisition; authorizing attorneys retained by the city to prosecute the appropriate action and proceedings in the manner provided by law for such condemnation.	MOTION CARRIED, 7-0.	Isabel Diaz, PW - Public Works	Proceed

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AB 8423 -	Elekes Property Donation (Berntsen Park)	CONSENT CALENDAR	Adopted Ordinance No. 2983, accepting the donation of real property adjacent to Berntsen Park.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Community Services	Proceed
AB 8404 -	Issaquah Clean Buildings Initiative	REGULAR BUSINESS	Directed the Chief Financial Officer to include an appropriation of \$20,000 from the Sustainability Fund for the clean building initiative in a subsequent 2022 budget amendment; and directed the Administration to include \$80,000 for the clean building initiative in the proposed 2023 budget for a total commitment of \$100,000 for the clean building initiative to be expended in 2022 and 2023.	MOTION CARRIED, 7-0.	Stacy Vynne McKinstry, Sustainability	Proceed