

Motions resulting from [City Council Regular Meeting - Aug 01 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1200 -	Accounts: Payables and Payroll of Aug. 1, 2022, \$ 11,219,219.77	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, June 21, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1081 -	Informational Update: Online Utility Billing	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 5-0.	Robert Hamud, Finance	Proceed
AB 8429 -	2022 Arts Grant Recommendations - Round Two	CONSENT CALENDAR	Approved funding for the second round of 2022 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$39,850.	MOTION CARRIED, 5-0.	Amy Dukes, Parks & Community Services	Proceed
AB 8432 -	Washington State Health Care Authority Medication for Opioid Use Disorder (MOUD) Program Grant	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment # 1 to the Professional Services Contract with Washington State Health Care Authority for the Opioid Use Disorder (MOUD) Program at the Issaquah Jail.	MOTION CARRIED, 5-0.	Roger Enders, Police Department	Proceed
AB 8434 -	Washington State Recreation and Conservation Office (RCO) Grant (Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$100,000 and authorize the Mayor to enter into and execute Amendment No. 1 to the grant agreement with the Washington State Recreation and Conservation Office (RCO) for the Lower Issaquah Creek Restoration Project.	MOTION CARRIED, 5-0.	Allen Quynn, PW - Public Works	Proceed

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

Aug. 1, 2022

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AB 8437 -	Storm and Surface Water Master Plan Consultant Contract Addendum No. 4	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Addendum No. 4 to the professional services contract with Otak, Inc. in the amount of \$69,840.	MOTION CARRIED, 5-0.	Allen Quynn, PW - Public Works	Proceed
AB 8430 -	Newport Way Raised Intersection & Pedestrian Bridge Project	REGULAR BUSINESS	<p>Awarded the construction contract for the Newport Way Pedestrian Bridge and Raised Intersection Project (TR 055) in the amount of \$995,995.00 (including sales tax) to Active Construction, Inc.; and direct the Chief Financial Officer to allocate an additional \$948,884 for this project as follows:</p> <ul style="list-style-type: none"> • \$734,941 in a subsequent 2022 budget amendment including \$91,460 from the Strategic Small Capital Projects Fund underspend, \$300,000 from School Zone Safety Fund, and \$343,481 from the General Fund and • \$213,943 in the proposed 2023 budget from the General Fund. 	MOTION CARRIED, 5-0.	Isabel Diaz, PW - Public Works	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8435 -	Amending Chapter 9.30 IMC, re: Protection Order Violations	REGULAR BUSINESS	Adopted Ordinance No. 2984 as revised, amending Chapter 9.30 of the Issaquah Municipal Code, "Persons, Crimes Relating To," to harmonize the chapter with recent changes to state law; providing for severability; declaring an emergency; and establishing an effective date.	MOTION CARRIED, 5-0.	Rachel Bender Turpin, Executive Department	Proceed