

Motions resulting from [City Council Regular Meeting - Sep 19 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1202 -	Accounts: Payables and Payroll of Sept. 19, 2022, \$ 4,407,147.40	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, July 18, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, July 18, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1102 -	Informational Update: Wayfinding/Entry Signage	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Jennifer Fink, Parks & Community Services	Proceed
AB 8386 -	2023 School Impact Fee Update	CONSENT CALENDAR	Adopted Ordinance No. 2987, amending Subsection 3.63.100(A) of the Issaquah Municipal Code to revise the amount of the school impact fee imposed by the City effective January 1, 2023.	MOTION CARRIED, 6-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8405 -	Department of Commerce Climate Planning Grant	CONSENT CALENDAR	Authorized acceptance of the climate planning grant funds in the amount of \$55,000 and execution of the grant agreement with Department of Commerce for the climate vulnerability assessment; and directed the Chief Financial Officer to include the grant revenues and related expenditures in a subsequent 2022 budget amendment, if needed.	MOTION CARRIED, 6-0.	Stacy Vynne McKinstry, Sustainability	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 8426 -	2023 ARCH Budget and Work Program	CONSENT CALENDAR	Approved the 2023 Administrative Budget and Work Program for A Regional Coalition for Housing (ARCH) as presented.	MOTION CARRIED, 6-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8441 -	State Administrative Office of the Courts Grant (Upgrade Chambers Audio Equipment)	CONSENT CALENDAR	Accepted a maximum reimbursement of \$50,000.00 for audio hybrid upgrades in the council chambers/courtroom and authorized the Mayor to enter into and execute the related agreement with the Administrative Office of the Courts; and directed the Chief Financial Officer to include both the grant revenue and related expenses in a future budget amendment to the Cable TV fund.	MOTION CARRIED, 6-0.	Kristi Schorn, Municipal Court	Proceed
AB 8443 -	Memorandums of Understanding (AFSCME and Teamsters 763) for fully insured Medical Benefits with AWC	CONSENT CALENDAR	Ratified the Memorandums of Understanding between the City and the American Federation of State, County and Municipal Employees and Teamsters Local Union No. 763 regarding the transition from self-insured benefits to fully insured benefits with the Association of Washington Cities, and authorized the Mayor to execute the Memorandums of Understanding.	MOTION CARRIED, 6-0.	Stephanie Johnson, HR - Human Resources	Proceed

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AB 8455 -	Donation Acceptance: Renton School District Swim Scoreboard	CONSENT CALENDAR	Adopted Ordinance No. 2988, accepting the donation of an aquatic scoreboard from the Renton School District for use at the Julius Boehm Pool.	MOTION CARRIED, 6-0.	Brian Berntsen, Parks & Community Services	Proceed
AB 8456 -	Issaquah Police Officers' Association Collective Bargaining Agreement	CONSENT CALENDAR	Approved the terms of the 2023-2024 Collective Bargaining Agreement between the City and the Issaquah Police Officers' Association and authorize the Mayor to enter into and execute the Agreement.	MOTION CARRIED, 6-0.	Lauren Knox, HR - Human Resources	Proceed
AB 8459 -	Mid-Term Board & Commission Appointments	CONSENT CALENDAR	Confirmed Mayor's appointments as presented in Agenda Bill 8459; terms effective immediately.	MOTION CARRIED, 6-0.	Tina Eggers, Executive Department	Proceed
AB 8460 -	Interlocal Purchasing Agreement with The State of Arizona Department of Administration, Procurement Office	CONSENT CALENDAR	Authorized the Mayor to enter into and execute an Interlocal Purchasing Agreement with The Arizona State Department of Administration, Procurement Office.	MOTION CARRIED, 6-0.	Kelly Kussman, PW - Public Works	Proceed
AB 8461 -	Amendment to Personnel Policies	CONSENT CALENDAR	Approved Resolution No. 2022-12, amending the City's Personnel Policies for the efficient and consistent administration of the personnel affairs of the City; providing for superseding provisions, severability, and establishing an immediate effective date.	MOTION CARRIED, 6-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8463 -	2023-24 Budget: Mayor's Presentation	REGULAR BUSINESS	n/a [Heard Presentation]	n/a	Mary Lou Pauly, Executive Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8221 -	Amendments to Title 13 and 16 re: Stormwater Manual & Floodplain Code	REGULAR BUSINESS	Adopted Ordinance No. 2989, adopting amendments to the Issaquah Municipal Code Chapter 13.28 Stormwater Management Policy; Chapter 16.26 Clearing, Grading, and Stormwater Management; and Chapter 16.36, Areas of Special Flood Hazard, regarding provisions to support compliance with the Department of Ecology's National Pollutant Discharge Elimination System (NPDES) Phase II Stormwater Permit and Community Rating System (CRS) Federal Emergency Management Agency (FEMA) Floodplain Program.	MOTION CARRIED, 6-0.	Evan Brumfield, PW - Public Works	Proceed
AB 8351 -	Newport Way Maple to Sunset Improvements, Corridor Concept	REGULAR BUSINESS	Approved the corridor concept for the Newport Way NW Maple Street to W. Sunset Way Improvement Project contained in the Summary of the Final Design Concept.	MOTION CARRIED, 6-0.	Shuo Wang, PW - Public Works	Proceed