

## Motions resulting from [City Council Regular Meeting - Oct 03 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1203 -	Accounts: Payables and Payroll of Oct. 3, 2022, \$ 5,756,328.25	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, Aug. 1, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Committee of the Whole, Aug. 8, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	
ID 1109 -	Informational Update: Climate Action Plan Implementation Update	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Stacy Vynne McKinstry, Sustainability	Proceed
AB 8170 -	Community Development Block Grant (ADA Improvements from Issaquah Senior Center to Issaquah Community Center)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$191,664 and execution of the grant agreement with King County Department of Community and Human Services Housing, Homelessness and Community Development Division for City of Issaquah ADA Improvements.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed
AB 8453 -	Washington State Archives and Records Management Division Local Records Grant Program	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$19,986 and execution of the grant agreement with the Office of the Secretary of State, Archives and Records Management Division, for organizing engineering records at the City's City Hall NW facility.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8462 -	Sewer Master Plan Contract Addendum #4	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Addendum No. 4 to the professional services contract with BHC Consultants, in the amount of \$56,630 and to extend the term of the contract to December 31, 2023.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8466 -	Lower Issaquah Creek Project Planting Contract	CONSENT CALENDAR	Awarded the construction contract for the Lower Issaquah Creek Restoration Planting Project in the amount of \$106,239.85 (including sales tax) to Native Sound Plants, Inc.; and authorize the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8474 -	East Lake Sammamish Pkwy West Ditch Conveyance Improvements Design Contract, Addendum No. 4	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Addendum No. 4 to the professional services contract with Osborn Consulting to complete the design for the ST 002 East Lake Sammamish Pkwy West Ditch Conveyance Improvement project, in the amount of \$97,986 and to extend the term of the contract to April 30, 2024.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8477 -	Construction Agreement with WSDOT (12th Ave NW & SR 900/17th Ave NW)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the construction agreement with the Washington State Dept. of Transportation (WSDOT) to complete improvements within WSDOT Right of Way for the 12th Avenue NW and SR 900/17th Ave NW project (TR 004).	MOTION CARRIED, 7-0.	Isabel Diaz, PW - Public Works	Proceed
AB 8478 -	2023 Salary Ordinance	CONSENT CALENDAR	Introduced.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8402 -	2023-24 Budget Ordinance	PUBLIC HEARING	n/a [Conducted Public Hearing]	n/a	Robert Hamud, Finance Department	Proceed
AB 8403 -	2023-24 Budget: Levy & Revenue Sources	PUBLIC HEARING	n/a [Conducted Public Hearing]	n/a	Robert Hamud, Finance Department	Proceed
AB 8476 -	Amending Chapter 9.40 IMC, re: Criminalizing Vehicle Trespass and the Making or Possession of Motor Vehicle Theft Tools	REGULAR BUSINESS	Adopted Ordinance No. 2990, amending Chapter 9.40 of the Issaquah Municipal Code, "Property, Crimes Relating To," to adopt a new section criminalizing vehicle trespass and adopting by reference state law criminalizing making or possessing motor vehicle theft tools.	MOTION CARRIED, 7-0.	Rachel Bender Turpin, Executive Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Exec. Session Item		Authorized the Mayor to execute all documents necessary for acquisition of portions of King County Parcel Nos. 3557500310 & 3557500150 and other property rights necessary for construction of the 12th Avenue NW and SR 900 / 17th Ave NW Improvement Project, and to pay just compensation to the owner of such property, Pickering Square LLC, to be established based on the fair market value as determined through the appraisal process and other potential acquisition costs.	MOTION CARRIED, 7-0.	Isabel Diaz, PW - Public Works	Proceed