Motions resulting from <u>City Council Regular Meeting - Oct 17 2022</u>

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1205 -	Accounts: Payables and Payroll of Oct. 17, 2022, \$4,922,735.54	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, Sept. 6, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk	Proceed
AB 8475 -	Affidavit Agent Authority for American Tower Corporation	CONSENT CALENDAR	Authorized the Mayor to sign an affidavit of agent authority to allow American Tower/T-Mobile to apply for land use permits for the upgrade of equipment by T-Mobile at the existing cell tower site at 2285 Squak Mountain Loop.	MOTION CARRIED, 7-0.	Gary Schimek, PW - Public Works	Proceed
AB 8480 -	Memorandum of Understanding with King County for Use of City Facilities for COVID-19 Immunization Clinic	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a Memorandum of Understanding (MOU) with the King County Department of Public Health to use the Issaquah Senior Center for a COVID-19 booster clinic on Oct 20, 2022.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Community Services	Proceed
AB 8402 -	2023-24 Budget Ordinance	REGULAR BUSINESS	Directed the Administration to proceed to finalize the proposed 2023-24 budget ordinance incorporating the changes presented at the Oct. 17 City Council meeting.	MOTION CARRIED, 7-0.	Robert Hamud, Finance Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8439 -	2023-24 State Legislative Agenda, Priorities and Policy Manual	REGULAR BUSINESS	Directed the Administration to finalize the 2023-24 Legislative Agenda including the changes discussed, returning to the Nov. 7, 2022 City Council meeting for adoption. [See approved minutes for complete list of proposed changes.]	MOTION CARRIED, 7-0.	Tina Eggers, Executive Department	Proceed
AB 8488 -	Community Investment Strategy: Park Project & Park Board Feedback	REGULAR BUSINESS	Directed the Administration to proceed to incorporate \$4 million in ARPA funding in the 2023-24 budget for the following projects and utilize insurance claim funds and future awarded state grant funds to complete these projects: • \$800,000 ARPA funds and \$200,000 insurance funds for Confluence Park Ek House Picnic Shelter; and • \$3.2 million ARPA funds for Pedestrian Park and the Senior Center Plaza portions of Veterans Memorial Consolidated Park	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Community Services	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8487 -	Community Investment Strategy: Community Mobility Survey Projects	REGULAR BUSINESS	No action taken. 1. Direct the Administration to incorporate ARPA funding in the 2023-2024 budget for the following projects and amounts: • \$880,000 for the Transportation Safety Bundle • \$388,500 for the Front Street Streetscape • \$322,500 for the Alder Festival Street	No action taken; item delayed to Nov. 7, 2022 City Council meeting.	Gene Paul, Executive Department	Delayed to Nov. 7 City Council meeting