

Motions resulting from [City Council Regular Meeting - Dec 05 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1208 -	Accounts: Payables and Payroll of Dec. 5, 2022, \$ 2,885,280.41	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Committee of the Whole, Sept. 28, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Oct. 3, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Committee of the Whole, Oct. 10, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1107 -	Informational Update: Communications	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Thomas Rush, Communications	Proceed
ID 1117 -	Informational Update: Intelligent Transportation Systems (ITS) Plan	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Isabel Diaz, PW – Public Works	Proceed
ID 1119 -	Informational Update: Transportation Concurrency Model	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Isabel Diaz, PW – Public Works	Proceed
ID 1302 -	Informational Update: Visit Issaquah Annual Report	CONSENT CALENDAR	Received.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed
AB 8446 -	Lodging Tax Advisory Committee Appointments	CONSENT CALENDAR	Confirmed the following appointments for the 2023-2024 Lodging Tax Advisory Committee: Matthew McReynolds, John Parizek, Julie Hartwig and Laura Lee.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed

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AB 8447 -	Final 2022 Budget Amendment	CONSENT CALENDAR	Adopted Ordinance No. 2999, amending the 2022 budget as set forth in Ordinance No. 2961 and amended in Ordinance No. 2970 concerning revenues, expenditures, and fund balance for various funds.	MOTION CARRIED, 7-0.	Susan Monsell, Finance Department	Proceed
AB 8457 -	Amendments to IMC 13.24.090, Regional Supply and Treatment Charge - Water	CONSENT CALENDAR	Adopted Ordinance No. 3000, amending IMC 13.24.090(c), general facility charge and regional capital facilities charges – water, in order to update the same with changes to regional capital facilities charges collected on behalf of Cascade Water Alliance and increase the city facilities charge based on the Seattle ENR Construction Cost Index; and establishing an effective date.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8468 -	2022 Maintenance Overlay Project	CONSENT CALENDAR	Accepted completion of the 2022 Maintenance Overlay Project and release the retainage to the contractor.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PW - Public Works	Proceed

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AB 8472 -	Eastside Climate Partnership Interlocal Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute an Interlocal Agreement with the Eastside Climate Partnership between the Cities of Bellevue, Issaquah, Kirkland, Mercer Island and Redmond to formally establish a partnership to advance progress on environmental, climate change, and energy goals in substantially the same form as set forth in Exhibit A.	MOTION CARRIED, 7-0.	Stacy Vynne McKinstry, Sustainability	Proceed
AB 8482 -	Reinstatement of Historical and Museum Services Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a reinstatement of the Historical and Museum Services Agreement.	MOTION CARRIED, 7-0.	Autumn Monahan, Administrative Services Department	Proceed
AB 8502 -	2023 Lodging Tax Advisory Committee Visit Issaquah Funding Request	CONSENT CALENDAR	Approved the Lodging Tax Advisory Committee's recommendation to contract with Visit Issaquah for \$210,000 of tourism promotion and destination marketing services in 2023 and authorized the Mayor to enter into and execute a 2023 contract for Visit Issaquah for the same.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed

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AB 8512 -	State Dept. of Ecology Water Quality Combined Funding Grant FY 2023	CONSENT CALENDAR	Authorized acceptance of the Department of Ecology FY 2023 Water Quality Combined Funding Program Grant in the amount of \$205,500 for the NW Birch Place Stormwater Treatment Retrofit Project; and authorized the Mayor to enter into and execute the grant agreement with the Department of Ecology.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8514 -	Compost Procurement & Use Ordinance	CONSENT CALENDAR	Adopted Ordinance No. 3001, adopting compost use and procurement policies as required by state law.	MOTION CARRIED, 7-0.	Rachel Bender Turpin, Executive Department	Proceed
AB 8515 -	12th Ave NW & SR 900/17th Ave Design Contract Extension	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment #4 with HDR, Inc. for the 12th Avenue NW & SR 900/17th Ave NE Improvement Project (TR 004) to extend the contract term through April 30, 2023.	MOTION CARRIED, 7-0.	Isabel Diaz, PW - Public Works	Proceed
AB 8495 -	Tibbetts Valley Park Cell Tower Lease Agreement	REGULAR BUSINESS	Authorized the Mayor to enter into and execute a cell tower lease with Vertical Bridge Towers IV, LLC for a portion of Tibbetts Valley Park in support of the TOD OC project in substantive form; and authorized the City Attorney to make subsequent non-substantive technical and legal edits.	MOTION CARRIED, 7-0.	Andrea Snyder, Executive Department	Proceed

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AB 8494 -	Interlocal Agreement with King County Housing Authority (Transit Oriented Development and Opportunity Center Project)	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the interlocal agreement with King County Housing Authority (KCHA) for the Transit Oriented Development and Opportunity Center Project in substantive form; and authorized the City Attorney to make subsequent non-substantive technical and legal edits.	MOTION CARRIED, 7-0.	Andrea Snyder, Executive Department	Proceed
AB 8486 -	2023 City Council Calendar	REGULAR BUSINESS	Adopt the proposed 2023 City Council calendar. Amendment: Move the Feb. 14 M&I Committee meeting to Monday, Feb. 27.	MAIN MOTION AS AMENDED CARRIED, 7-0. AMENDMENT CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed