

Motions resulting from [City Council Regular Meeting - 17 Sep 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0272 -	Accounts: Payables and Payroll of Sept. 17, 2018, \$5,648,258.53	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, Sept. 4, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Sept. 4, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, Sept. 10, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7339 -	Holiday Inn Lift Stations Revisions Project	CONSENT CALENDAR	Referred AB 7339 to the Sept. 20, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Oct. 1, 2018.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Monitor
AB 7635 -	Vacation of a Portion of NE Gilman Blvd.	CONSENT CALENDAR	Approved Resolution No. 2018-14, setting the public hearing on the petition to vacate a portion of NE Gilman Blvd. for the Council meeting of Oct. 15, 2018, returning to the full Council on Nov. 5 for final action.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Monitor Proceed (Post, File, Notice Hearing)

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AB 7658 -	Amendments to Medical Plan for 2019	CONSENT CALENDAR	<p>Approved Resolution No. 2018-15, reaffirming commitment to self-insuring medical benefits, and adopting the self-insured health benefits plan as modified by this resolution; and</p> <p>Approved the proposed benefit additions of vision hardware and a second preferred provider network option to the City's medical insurance program with the understanding that the vision benefit will be offered to exempt, non-represented and ASA covered employees, and the preferred provider network option will be incorporated in the self-insured medical plan and offered to all employee groups; and</p> <p>Authorized the Mayor to enter into the appropriate agreements with represented employees to incorporate these changes.</p>	MOTION CARRIED, 7-0.	<p>Lori Brown, HR - Human Resources</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>

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AB 7664 -	Amendments to IMC 5.02 Business Licenses	CONSENT CALENDAR	Adopted Ordinance No. 2843, amending Chapter 5.02 of the Issaquah Municipal Code related to business licenses to add a definition for “engaging in business,” change the threshold for requiring a business license, and add a new subsection for the licensing requirement for businesses contracting with the city; amending Chapter 5.04 to amend the definition of “engaging in business;” providing for severability and establishing an effective date of January 1, 2019.	MOTION CARRIED, 7-0.	Candy Baer, Economic Development Tisha Gieser, City Clerk’s Office	Proceed Proceed (Post, File)
AB 7671 -	Local Hazardous Waste Management Program Grant	CONSENT CALENDAR	Authorized submittal of a grant application for Local Hazardous Waste Management Program grant funds for 2019-2020 to support a hazardous materials awareness campaign and collection.	MOTION CARRIED, 7-0.	Micah Bonkowski, Sustainability	Proceed
AB 7675 -	Surplus Office Supplies, Furniture and Equipment	CONSENT CALENDAR	Declared items listed as surplus and authorize disposal.	MOTION CARRIED, 7-0.	Garth Harvey, Parks & Recreation	Proceed

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AB 7605 -	2018 First Budget Amendment	PUBLIC HEARING	Adopted Ordinance No. 2844, amending the 2018 budget as set forth in Ordinance No. 2818 concerning revenues, expenditures and fund balance for various funds for the year 2018 and authorizing the Finance Director to make the necessary adjustments and approving prior expenditures.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7654 -	Puget Sound Energy Green Direct 2 Agreement	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Green Direct 2 Agreement with Puget Sound Energy over an 18 year term.	MOTION CARRIED, 7-0.	David Fujimoto, Sustainability	Proceed
AB 7665 -	2019 Legislative Agenda	REGULAR BUSINESS	Directed the Administration to engage the public on the legislative agenda (AB 7665) before Oct. 1, 2018; and refer AB 7665 to a Special Council Services & Safety Committee meeting on Sept. 25, 2018 returning to the full Council on Oct. 1, 2018 for action. <i>Continued on next page.</i>	MOTION FAILED, 3-4. <i>(Proponents: Goodman, Hunt, Reh)</i>	Gene Paul, Executive Department	n/a

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AB 7665 -	2019 Legislative Agenda	REGULAR BUSINESS	<p>Approved the 2019-2021 Legislative Agenda as presented.</p> <p>Add a policy statement to the policy manual under the category of Environment/ Natural Resources as the first bullet that states:</p> <p>"The City of Issaquah will pursue opportunities to grow and/or enhance the City's open spaces through partnership, acquisitions and/or policy changes."</p>	<p>MAIN MOTION AS AMENDED CARRIED, 5-2. <i>(Opponents: Goodman, Reh)</i></p> <p>AMENDMENT CARRIED, 7-0.</p>	Gene Paul, Executive Department	Proceed
n/a	Executive Session Item	n/a	Authorized the City Attorney to commence litigation against American Tower as discussed in Executive Session.	MOTION CARRIED, 7-0.	Emily Moon, Executive Department	Proceed