

Motions resulting from [City Council Regular Meeting - 03 Dec 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0321 -	Accounts: Payables and Payroll of Dec. 3, 2018, \$ 2,801,405.37	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Beth Goldberg, Finance Dept.	n/a
n/a	Minutes: Special Council Committee Work Session, Nov. 13, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Post, File
n/a	Minutes: City Council Regular Meeting, Nov. 19, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Post, File
AB 7649 -	Amendments to IMC Chapter 13.90, Water, Sewer, and Stormwater Recovery Contracts	CONSENT CALENDAR	Adopted Ordinance No. 2852, amending and updating Chapter 13.90 of the Issaquah Municipal Code relating to water, sewer and stormwater recovery contracts.	MOTION CARRIED, 5-0.	Bob York, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Post, File
AB 7652 -	Hearing Examiner Appointment	CONSENT CALENDAR	Reappointed Sound Law Center for the services of Hearing Examiner, for the period Jan. 1, 2019 through Dec. 31, 2020.	MOTION CARRIED, 5-0.	Keith Niven, Development Services	Proceed
AB 7667 -	2019 Arts Grant Recommendations	CONSENT CALENDAR	Approved funding for the 2019 Arts Grants as recommended by the Arts Commission for a total expenditure of \$170,375.	MOTION CARRIED, 5-0.	Amy Dukes, Executive Department	Proceed
AB 7683 -	Amendments to IMC 18.07.480 Community Facilities Standards Regarding Public Buildings	CONSENT CALENDAR	Referred AB 7683 to the Dec 6, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on or before Jan. 22, 2019.	MOTION CARRIED, 5-0.	Trish Heinonen, Development Services	Monitor

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 7691 -	Startup 425 Interlocal Agreement (Bellevue, Issaquah, Kirkland, Redmond and Renton)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Startup 425 Interlocal Agreement with the cities of Bellevue, Issaquah, Kirkland, Redmond and Renton to support the creation and expansion of new businesses on the Eastside.	MOTION CARRIED, 5-0.	Tim Dutter, Economic Development	Proceed
AB 7693 -	Amending IMC Title 3, Revenue and Finance, to Streamline the Accounts Payable Process	CONSENT CALENDAR	Referred AB 7693 to the Dec. 11, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Jan. 7, 2019.	MOTION CARRIED, 5-0.	Renee Wasisco, Finance Department	Monitor
AB 7700 -	Telecommunications Small Wireless (Cell) Franchise Agreement - Verizon Wireless	CONSENT CALENDAR	Referred AB 7700 to the Dec. 20, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Jan. 7, 2019.	MOTION CARRIED, 5-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7701 -	Telecommunications Small Wireless (Cell) Franchise Agreement - AT&T (New Cingular Wireless)	CONSENT CALENDAR	Referred AB 7701 to Dec. 20, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Jan. 7, 2019.	MOTION CARRIED, 5-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7707 -	2018 Stormwater Rehabilitation Project	CONSENT CALENDAR	Accepted completion of the 2018 Storm Water Rehabilitation Project and authorize release of the retainage.	MOTION CARRIED, 5-0.	Matt Ellis, PWE - Public Works Engineering	Proceed

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AB 7709 -	Emergency Management Performance Grant	CONSENT CALENDAR	Accepted the 2018 Emergency Management Performance Grant award in the amount of \$20,218.00 for satellite communication equipment for the Issaquah Incident Management Team; and authorize the Mayor to enter into and execute the grant agreement with Washington State.	MOTION CARRIED, 5-0.	Bret Heath, PWO - Public Works Operations	Proceed
AB 7610 -	Proposed 2019 Budget	PUBLIC HEARING	<p>Adopted Ordinance No. 2853, adopting a revised 2019 salary schedule for all City employees and amending the salary schedules previously adopted and amended by Ordinance Nos. 2819, 2828, 2829, and 2835.</p> <p>Adopted Ordinance No. 2854, adopting the 2019 budget and setting forth the estimated revenues and appropriations for each separate fund, and estimated impact on ending fund balances for all such funds combined of the City for the fiscal year commencing Jan. 1, 2019.</p>	MOTION CARRIED, 5-0.	<p>Christina Ericksen, Finance Department</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Post, File</p>

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7708 -	Bergsma Property Acquisition	REGULAR BUSINESS	Authorized the Mayor to enter into and execute all necessary documents to acquire the 46 acre site on Cougar Mountain, known as the Bergsma property, in the amount of \$11 million dollars in partnership with The Trust for Public Land and King County, and direct the Administration to draft an agenda bill with a recommended financing option to come before the full Council for decision at the Jan. 7, 2019 Council meeting.	MOTION CARRIED, 4-1 (<i>Opponent: Marts</i>)	Jeff Watling, Parks & Recreation	Proceed
AB 7689 -	Amending IMC 3.63 School Impact Fees to Allow Flexibility in Adopting the Fees	REGULAR BUSINESS	Adopted Ordinance No. 2855, amending IMC 3.63 to allow more flexibility to set School Impact Fees differently than proposed in the School District's Capital Facilities 6 year Plan. Amended the ordinance as follows: 3.63.070(B) Delete "system improvements" and insert "school facilities" 3.63.080(A) Delete "system Improvements" and insert "school facilities"	MAIN MOTION AS AMENDED CARRIED, 5-0. AMENDMENT CARRIED, 5-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Post, File

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7640 -	Amending School Impact Fees	REGULAR BUSINESS	Adopted Ordinance No. 2856, amending subsection 3.63.100(a) of the Issaquah Municipal Code to revise the amount of the school impact fee imposed by the City.	MOTION FAILED, 3-2 <i>(Opponents: Marts, Winterstein)</i> [Later Reconsidered]	Trish Heinonen, Development Services	Do not proceed
AB 7687 -	Request for Right-of-Way Encumbrance - Talus Parcel 9	REGULAR BUSINESS	Deny the request by Ora Talus 90 to place wall tiebacks within public right-of-way and into City-owned property on Foothills Drive NW.	MOTION CARRIED, 5-0.	Keith Niven, Development Services	Do not proceed
AB 7640 -	Amending School Impact Fees	REGULAR BUSINESS - CONT.	Reconsidered the vote on Ordinance No. 2856, amending school impact fees. Amended Ordinance No. 2856 to replace the proposed fees with the school district's proposed 2019 impact fees as follows: 1. \$15,276 per single-family residential unit 2. \$4,399 per multifamily residential unit Adopted Ordinance No. 2856, amending subsection 3.63.100(a) of the Issaquah Municipal Code to revise the amount of the school impact fee imposed by the City as amended.	MOTION CARRIED, 5-0. AMENDMENT CARRIED, 5-0. MAIN MOTION AS AMENDED CARRIED, 5-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Post, File