

## Motions resulting from [City Council Regular Meeting - 07 Jan 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7690 -	Election of Council President & Deputy Council President for 2019	SPECIAL BUSINESS	Closed nominations for the 2019 position of Council President.  Elected Tola Marts as Council President.  Closed nominations for the 2019 position of Deputy Council President.  Elected Mariah Bettise as Deputy Council President.	MOTION CARRIED, 6-0.  MOTION CARRIED, 6-0.  MOTION CARRIED, 6-0.  MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Notify)
ID 0322 -	Accounts: Payables and Payroll of Dec. 17, 2018, \$ 8,447,439.52	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department	Proceed
ID 0323 -	Accounts: Payables and Payroll of Jan. 7, 2019, \$ 10,092,150.35	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, Dec. 3, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Dec. 3, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Dec. 10, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, Dec. 10, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Dec. 11, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)

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 7542 -	Influence the Choice (ITC) Drug Free Communities Grant	CONSENT CALENDAR	Authorized acceptance of the Drug Free Communities (DFC) Support Program award in the amount of \$125,000 annually for the period Sept. 30, 2018 - Sept. 29, 2023, to be passed through to the sub-recipient, Influence the Choice - Drug Prevention Alliance for Youth (ITC).	MOTION CARRIED, 6-0.	Ruth Riddle, Finance Department	Proceed
AB 7626 -	Community Center Flooring Replacement Project	CONSENT CALENDAR	Accepted completion of the Community Center Flooring Replacement Project and approve the change orders and release of the retainage.	MOTION CARRIED, 6-0.	Ric Patterson, Parks & Recreation	Proceed
AB 7680 -	Amendments to Central Standards Table 4.3A Level of Review	CONSENT CALENDAR	Adopted Ordinance No. 2857, adopting by reference amendments to the Central Issaquah Development and Design Standards including Table 4.3A Levels of Review.	MOTION CARRIED, 6-0.	Emily Arteche, Development Services  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7693 -	Amending IMC Title 3, Revenue and Finance, to Streamline the Accounts Payable Process	CONSENT CALENDAR	Adopted Ordinance No. 2858, repealing and replacing Chapter 3.16 of the Issaquah Municipal Code relating to payment of claims and other obligations.	MOTION CARRIED, 6-0.	Renee Wasisco, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7696 -	Termination of Interlocal Agreement for Public Defense Monitoring Services	CONSENT CALENDAR	Authorized termination of the interlocal agreement with the City of Snoqualmie for public defense monitoring services.	MOTION CARRIED, 6-0.	Autumn Monahan, Executive Department	Proceed

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AB 7697 -	Transportation Advisory Board: Amending IMC 2.92.020 and Confirming Appointments	CONSENT CALENDAR	1) Adopted Ordinance No. 2859 amending Section 2.92.020 of the Issaquah Municipal Code relating to the membership and terms of the Transportation Advisory Board; and, 2) Confirmed the Mayor's appointments as presented in AB 7697.	MOTION CARRIED, 6-0.	Stephen Padua, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7699 -	2018 Maintenance Overlay Project, MC18-1	CONSENT CALENDAR	Accepted completion of the 2018 Maintenance Overlay Project and authorize release of the retainage.	MOTION CARRIED, 6-0.	Bennett Ashbaugh, PWO - Public Works Operations	Proceed
AB 7700 -	Telecommunications Small Wireless (Cell) Franchise Agreement - Verizon Wireless	CONSENT CALENDAR	Adopted Ordinance No. 2860, granting to Seattle SMSA Limited Partnership d.b.a Verizon Wireless, a nonexclusive franchise to construct, operate, and maintain a telecommunications system consisting of small cell wireless facilities.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7701 -	Telecommunications Small Wireless (Cell) Franchise Agreement - AT&T (New Cingular Wireless)	CONSENT CALENDAR	Adopted Ordinance No. 2861, granting to New Cingular Wireless PCS, LLC, a nonexclusive franchise to construct, operate, and maintain a telecommunications system consisting of small cell wireless facilities and one macro-cell facility.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7714 -	Amending IMC 18.22, Wireless Communication Facilities and Related Fees	CONSENT CALENDAR	Referred AB 7714 to the Jan. 17 and Feb. 21, 2019 Council Infrastructure Committee meetings for review and recommendation, returning to the full Council on March 4, 2019.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Monitor
AB 7715 -	Front Street Streetscape Phase 1 Project	CONSENT CALENDAR	Referred AB 7715 to Jan. 17, 2019 Council Infrastructure Committee for review and recommendation, returning to the full Council on Feb. 4, 2019.	MOTION CARRIED, 6-0.	Kurt Seemann, PWE - Public Works Engineering	Monitor
AB 7717 -	Changes to Self-Insured Medical Plan	CONSENT CALENDAR	Approved Resolution No. 2019-01, amending Resolution No. 2018-15; approving an amendment to the self-insured high-deductible medical plan effective January 1, 2017 and prospectively; adopting the self-insured health benefits plan as modified by this resolution; authorizing the Mayor to execute memoranda of understanding with the City's collective bargaining units consistent with this resolution; and ratifying and confirming previous administrative actions.	MOTION CARRIED, 6-0.	Lori Brown, HR - Human Resources  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7329 -	Agreement for Dedication of Land (Gateway)	REGULAR BUSINESS	Authorized the Mayor or her designee to accept dedication of the shared-use route, park, and wetland property from the Wolff Company in the area of the Gateway Apartments along Newport Way NW as presented.	MOTION CARRIED, 6-0.	Lucy Sloman, Development Services	Proceed
AB 7712 -	Financing Options - Bergsma Property Acquisition	REGULAR BUSINESS	1) Authorized the Administration to pursue Financing Option 1 to finance the City's \$7.645 million closing payment for the Bergsma property acquisition; 2) Adopted Ordinance No. 2862, relating to contracting indebtedness...; and 3) Authorized the Administration to apply for grant funds to offset the purchase costs of acquiring the Bergsma property.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7718 -	2019 Budget Amendment - Bergsma Property	REGULAR BUSINESS	Adopted Ordinance No. 2863, amending the 2019 adopted budget as set forth in Ordinance No. 2854 concerning revenues, expenditures and fund balance for various funds for the year 2019, and authorizing the Finance Director to make the necessary adjustments and approving prior expenditures.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)

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AB 7713 -	Gift of Funds - Bergsma Property Acquisition	REGULAR BUSINESS	Adopted Ordinance No. 2864, authorizing the Mayor to accept donations to offset the purchase price of the Bergsma property, and authorizing the Mayor to use donations for said purpose.	MOTION CARRIED, 6-0.	Beth Goldberg, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)