

Motions resulting from [City Council Regular Meeting - 16 Sep 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0393 -	Accounts: Payables and Payroll of Sept. 16, 2019, \$4,487,497.78	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance Dept.	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Sept. 3, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7785 -	Amending School Impact Fees	CONSENT CALENDAR	Adopted Ordinance No. 2876, amending subsection 3.63.100(a) of the Issaquah Municipal Code to revise the amount of the school impact fee imposed by the City effective Jan. 1, 2020.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7848 -	Water Quality Combined Funding Program Grant	CONSENT CALENDAR	Authorized the Administration to submit a Water Quality Combined Funding Grant to the Department of Ecology for the Talus Storage Site Cover project.	MOTION CARRIED, 6-0.	Bret Heath, PWO - Public Works Operations	Proceed
AB 7790 -	Mitigation & Impact Fees: Transportation, Fire, Police, Bike/Ped, & General Government Bldgs	REGULAR BUSINESS	Adopted Ordinance No. 2877, relating to impact and mitigation fees, adopting 2019 impact fee and mitigation studies and amending Issaquah Municipal Code in order to update the City's transportation and fire impact fees, and the City's general government buildings, pedestrian and bicycle and law enforcement mitigation fees, with an effective date of Jan 1, 2020.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

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AB 7836 -	2019 Budget Amendment	REGULAR BUSINESS	Adopted Ordinance No. 2878, amending the 2019 budget as set forth in Ordinance No. 2854 and amended in Ordinance No. 2863 concerning revenues, expenditures and fund balance for various funds for the year 2019, repaying the interfund loan set forth in Ordinance No 2786 and extended by Ordinance No. 2834, 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)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7845 -	Retention Incentive Personnel Policy	REGULAR BUSINESS	<p>Approved Resolution No. 2019-12, amending the City's Personnel Policies to include a Retention Incentive Policy.</p> <p>Amended the resolution as follows:</p> <p>Add to the end of the title: "for employees represented by the Issaquah Police Support Services Association"</p> <p>In the first recital: Substitute "in critical roles" with "represented by the Issaquah Police Support Services Association"</p> <p>Add to the end of Section 1: "for employees represented by the Issaquah Police Support Services Association"</p> <p>Delete Section 3.</p>	<p>MOTION AS AMENDED CARRIED, 6-0.</p> <p>AMENDMENT CARRIED, 6-0.</p>	Scott Behrbaum, Police Department	Proceed
AB 7858 -	Issaquah Police Support Staff Association (IPSSA) Memorandum of Understanding	REGULAR BUSINESS	Ratified the Memorandum of Understanding with the Issaquah Police Support Staff Association (IPSSA) as presented.	MOTION CARRIED, 6-0.	Lauren Knox, Police Department	Proceed