

## Motions resulting from City Council Regular Meeting - 18 Nov 2019

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0397 -	Accounts: Payables and Payroll of Nov. 18, 2019, \$3,258,724.86	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: Council Study Session, Oct. 22, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Budget Study Session, Oct. 28, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Nov. 4, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7742 -	2019 Water Main Rehabilitation Project - South Cove	CONSENT CALENDAR	Accepted completion of the 2019 Water Main Rehabilitation Project - South Cove project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7747 -	2019 Water Main Rehabilitation - Front Street South Project	CONSENT CALENDAR	Accepted the 2019 Water Main Rehabilitation - Front Street South project and release the retainage to the contractor.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7830 -	Emergency Management Performance Grant (EMPG)	CONSENT CALENDAR	Accepted the 2019 Emergency Management Performance grant award in the amount of \$20,681.00 for emergency network infrastructure connectivity equipment, and authorized the Mayor to enter into and execute the grant agreement with the Washington State Military Department.	MOTION CARRIED, 7-0.	Bret Heath, PWO - Public Works Operations	Proceed

*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 7847 -	Interfund Loan for SE 43rd Signalization Project	CONSENT CALENDAR	Adopted Ordinance No. 2882, authorizing an interfund loan from the Sewer Fund to the Street Capital Project Fund in an amount not to exceed \$4,000,000.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7853 -	Authority to Declare Intent to Reimburse Capital Expenditures with Future Bond Proceeds	CONSENT CALENDAR	Approved Resolution No. 2019-15, designating the Finance Director as the official authorized to make declarations of official intent on behalf of the City.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7881 -	King County Metro Transportation Demand Management (TDM) Connecting Corridor, Salmon Friendly Trips	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$175,000 and execution of the Transportation Demand Management Agreement with King County for the Salmon Friendly Trips Program.	MOTION CARRIED, 7-0.	Mary Joe de Beck, Sustainability	Proceed
AB 7882 -	FEMA Pre-Disaster Mitigation Grant (East Lake Sammamish Parkway Conveyance Improvements)	CONSENT CALENDAR	Authorized submittal of a grant application to the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant program for the construction of improvements to correct flooding issues along East Lake Sammamish Parkway between SE 56th Street and SE 51st Street.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7757 -	2020 Levy and Revenue Sources	PUBLIC HEARING	[See Regular Business]	n/a	Beth Goldberg, Finance Department	n/a
AB 7758 -	Proposed 2020 Budget, including Salary Ordinance	PUBLIC HEARING	[See Regular Business]	n/a	Beth Goldberg, Finance Department	n/a

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Nov. 18, 2019

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7831 -	2020 Legislative Agenda	REGULAR BUSINESS	<p>Approved the 2019-2020 Legislative Agenda as presented and Issaquah's participation in the South East Area Legislative Transportation Coalition.</p> <p>Amended the 2019-2020 Policy Manual to add a last bullet under Environment/Natural Resources to read:</p> <p>"Issaquah <b>supports</b> statewide efforts to achieve meaningful salmon and orca recovery through funding of strategic action including habitat conservation and funding."</p>	<p>MAIN MOTION CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	<p>Gene Paul, Executive Department</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>
AB 7869 -	Consideration to Support a Regional Clean Fuels Standard	REGULAR BUSINESS	<p>Approved Resolution No. 2019-16, supporting adoption of a clean fuels standard; and directed the Administration to transmit a comment letter to the Puget Sound Clean Air Agency as presented.</p> <p>Amended the comment letter to:</p> <p>Remove the second to last paragraph regarding the implementation timeline.</p>	<p>MAIN MOTION CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	<p>David Fujimoto, Sustainability</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>
AB 7860 -	2020 Arts Grant Recommendations	REGULAR BUSINESS	Approved funding for the 2020 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$175,000.	MOTION CARRIED, 7-0.	Amy Dukes, Executive Department	Proceed

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AB 7864 -	Amendment to Interlocal Agreement & Modification of Covenant with King County Relating to Recreation Facilities (Julius Boehm Pool)	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Amendment to the 1994 Interlocal Agreement with King County related to the ownership, funding, operation and maintenance of Parks, Open Space, Recreation Facilities and the Modification of the Restrictive Covenant for the Julius Boehm Pool to allow for differential pool-use fees for non-City residents.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Recreation	Proceed
AB 7878 -	Low Income Utility Discount Program	REGULAR BUSINESS	Directed the Administration to prepare an ordinance establishing the Utility Assistance Program as proposed in AB 7878, returning to Council for adoption at the Dec. 2, 2019 Council meeting.	MOTION CARRIED, 7-0.	David Fujimoto, Sustainability	Proceed
AB 7850 -	Proposed 2020 Budget: Revenue Sources - Utility Tax	REGULAR BUSINESS	Adopted Ordinance No. 2883, amending Chapter 5.32 of the Issaquah Municipal Code relating to the Utility Business and Occupation Tax for the cable television, water, sewer, and stormwater utilities; providing for referendum and establishing an effective date.	MOTION CARRIED, 6-1 ( <i>Opponent: Winterstein</i> ).	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 7757 -	2020 Levy and Revenue Sources	REGULAR BUSINESS	Adopted Ordinance No. 2884, levying property taxes for the City of Issaquah for the fiscal year commencing January 1, 2020, on all property both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.	MOTION CARRIED, 6-1 ( <i>Opponent: Winterstein</i> ).	Beth Goldberg, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7849 -	Proposed 2020 Budget: Revenue Sources - Parks Recreation Fees	REGULAR BUSINESS	Adopted Ordinance No. 2885, amending certain recreation center pass fees and certain recreation program fees and facility rental fees established by Ordinance No. 2290 in order to better reflect current costs.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7870 -	Proposed 2020 Budget: Revenue Sources - Cemetery Fees	REGULAR BUSINESS	<p><i>Postponed Motion:</i> Adopt Ordinance No. 2886, amending Section 2.20.040 of the Issaquah Municipal Code in order to increase grave plot and maintenance fees, create new fees for additional memorial spaces and establish a processing fee for transfers and quitclaim deeds; and</p> <p>Direct the Parks and Recreation Director, in consultation with the Cemetery Board and Flintofts Funeral Home and Crematory, to develop and implement by January 1, 2020 a pilot Burial Assistance Program offering a 50% discount on burial services fees for low income persons, with the eligibility requirements to be determined by the Director with the required consultation, and with the program to be brought back to the City Council by February 28, 2020 for review and ratification, or change.</p>	MOTION POSTPONED TO JAN. 6, 2020, 7-0.	Jeff Watling, Parks & Recreation	Monitor

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AB 7758 -	Proposed 2020 Budget, including Salary Ordinance	REGULAR BUSINESS	<p>Adopted Ordinance No.2887, adopting a revised 2020 salary schedule for all city employees and amending the salary schedules previously adopted and amended by Ordinance Nos. 2819, 2828, 2829, 2835 and 2853; and</p> <p>Adopted Ordinance No. 2888, adopting the 2020 budget; 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 January 1, 2020.</p>	MOTION CARRIED, 6-1 ( <i>Opponent: Winterstein</i> ).	<p>Beth Goldberg, Finance Department</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>