

Motions resulting from [City Council Regular Meeting - 02 Dec 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0399 -	Accounts: Payables and Payroll of Dec. 2, 2019, \$3,017,705.03	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: Council Budget Study Session, Nov. 6, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Budget Study Session, Nov. 12, 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. 18, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7754 -	2019 Curb Ramp Replacement Project	CONSENT CALENDAR	Accepted completion of the 2019 Curb Ramp Enhancement Project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7769 -	King County Senior Center Grant	CONSENT CALENDAR	Accepted grant funds in the total amount of \$387,345 over a five (5) year period and authorization of the grant agreement for the 2019-2023 King County Department of Community and Human Services (DCHS) Veterans, Seniors and Human Services Levy (VSHSL) grant for the Issaquah Senior Center in partnership with the Sno-Valley and Mt. Si Senior Centers.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Proceed

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AB 7865 -	12th Avenue NW & SR 900/17th Ave Design Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the consultant's design contract for the 12th Avenue NW and SR 900/17th Ave NW project.	MOTION CARRIED, 7-0.	John Mortenson, PWE - Public Works Engineering	Proceed
AB 7886 -	2020 Aerial Mapping Project Agreement	CONSENT CALENDAR	Authorized the Administration to enter into and execute the agreement with eCityGov Alliance and other area jurisdictions for the 2020 Aerial Mapping Project.	MOTION CARRIED, 7-0.	Bret Heath, PWO - Public Works Operations	Proceed
AB 7891 -	DNR Community Forestry Assistance Grant for Green Issaquah	CONSENT CALENDAR	Authorized submittal of the 2020 Community Forestry Assistance Grant through the Washington State Dept. of Natural Resources to support the Green Issaquah Partnership.	MOTION CARRIED, 7-0.	Chante Floreani, Parks & Recreation	Proceed
AB 7893 -	Anti-Aircraft Creek Culvert Streambed Rehabilitation Project	CONSENT CALENDAR	Accepted completion of the Anti-Aircraft Creek Culvert Streambed Rehabilitation Project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7894 -	Sewer Main Rehabilitation Project	CONSENT CALENDAR	Accepted the 2019 Sewer Main Rehabilitation project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed

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AB 7854 -	Amending IMC 13.24, 13.30, and 13.70 - Utility General Facility Charges	REGULAR BUSINESS	1) Adopted Ordinance No. 2889, amending Section 13.24.090 of the Issaquah Municipal Code relating to water rates and charges. 2) Adopted Ordinance No. 2890, amending Section 13.30.055 of the Issaquah Municipal Code relating to stormwater rates and charges. 3) Adopted Ordinance No. 2891, amending Section 13.70.020 of the Issaquah Municipal Code relating sewer rates and charges.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7861 -	Interlocal Agreement with Eastside Fire and Rescue: PFAS Study Partnership	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Interlocal Agreement with Eastside Fire and Rescue regarding PFAS investigation in the lower Issaquah Valley.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7842 -	Interagency Agreement with Department of Ecology: PFAS Groundwater Modeling	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Interagency Agreement (IAA) with Washington State Department of Ecology (Ecology) to conduct ground water modeling for the Lower Issaquah Valley Aquifer.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7878 -	Low Income Utility Assistance Program	REGULAR BUSINESS	Adopted Ordinance No. 2892, establishing a provisional Utility Assistance Program and amending IMC 13.92, Senior Citizen and Low Income Citizen Fee Reductions.	MOTION CARRIED, 7-0.	David Fujimoto, Sustainability Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7877 -	State Environmental Policy Act (SEPA) Appeal of Comprehensive Plan and Zoning Map Amendments (QUASI-JUDICIAL)	APPEAL HEARING	Conducted Hearing Postponed meeting deliberations until a later date to be determined.	MOTION CARRIED, 7-0.	Keith Niven, DSD	Monitor