Motions resulting from <u>City Council Regular Meeting - 21 Jun 2021</u>

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|--|---------------------|---|-------------------------|--|----------------------------|
| ID 0823 - | Accounts: Payables and Payroll of June 21, 2021, \$8,127,977.42 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Sophie Wong, Finance | Proceed |
| n/a | Minutes: City Council Regular Meeting, June 7, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Tisha Gieser, Clerk's Office | Proceed (Post, Publish) |
| AB 8157 - | Teamsters 117 Police Sergeants Collective Bargaining Agreement | CONSENT CALENDAR | Approved the terms of the 2021-2022 Collective Bargaining Agreement between the City and Teamsters Local Union No. 117, representing Police Sergeants, and authorize the Mayor to enter into and execute the Agreement. | MOTION CARRIED, 7-0. | Stephanie Johnson, HR - Human Resources | Proceed |

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|------------------|--------------------------------|---------------------|--|-----------------------------------|---|--|
| Item # AB 8158 - | Amend 2021 Salary Ordinance | CONSENT CALENDAR | Adopted Ordinance No. 2944, amending the Non- Represented Employee Salary Schedule previously adopted by Ordinance No. 2928 to add three new classifications and provide for misc. Clerical updates and providing for an effective date of July 1, 2021; adopting revised 2021 salary schedules for AFSCME, IPOA, IPSSA, Teamsters 117 representing Police Commanders and Teamsters 117 representing Police Sergeants represented employees previously adopted by ordinance no 2928 and providing for a retroactive effective date of January 1, 2021; and, direct the Finance Director to include an additional \$18,000 for the Sustainability and Chief | Disposition MOTION CARRIED, 7-0. | Staff & Dept Stephanie Johnson, HR - Human Resources Tisha Gieser, Clerk's Office | Follow-Up Proceed Proceed (Post, File) |
| | | | of Staff positions in a subsequent 2021 budget amendment. | | | |
| AB 8185 - | Maintenance Overlay Project | CONSENT CALENDAR | Awarded the construction contract for the 2021 Maintenance Overlay Project to Lakeside Industries in the amount of \$1,277,379 (including sales tax). | MOTION CARRIED, 7-0. | Bennett Ashbaugh, PW - Public Works | Proceed |

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| AB 8190 - | Amendment to Personnel Policies re: Telework | CONSENT CALENDAR | Approved Resolution No. 2021-10, amending the City's Personnel Policies to add an updated Telework Policy; repealing the existing policy in Issaquah Administrative Manual 901-05; providing for superseding provisions, severability, and establishing an effective date of July 1, 2021. | MOTION CARRIED, 7-0. | Stephanie Johnson, HR - Human Resources Tisha Gieser, Clerk's Office | Proceed Proceed (Post, File) |
| AB 8192 - | Confirmation of Mayor's Appointment of City Clerk | CONSENT CALENDAR | Confirmed the Mayor's appointment of Tisha Gieser to the position of City Clerk. | MOTION CARRIED, 7-0. | Stephanie Johnson, HR - Human Resources | Proceed |
| AB 8193 - | American Rescue Plan Act Funding and Non-Profit Relief Grant Funding | REGULAR BUSINESS | 1) Authorized the Mayor to enter into and execute the necessary documents authorizing the Washington State Office of Financial Management to transfer American Rescue Plan Act funds to the City of Issaquah; and 2) Authorized the allocation of \$45,000 of American Rescue Plan Act funds for the Recovery Coordinator position; and 3) Directed the Finance Director to include \$45,000 for the Recovery Coordinator position in a subsequent 2021 budget amendment. | MOTION CARRIED, 7-0. | Beth Goldberg, Finance Department | Proceed |

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|-----------|--|----------------------|--|-------------------------|---|--------------------------|
| ID 0929 - | Best Starts for Kids Levy, King County Prop. 1 (Regular Property Tax Levy for Children, Youth, Families and Communities) | GOOD OF THE ORDER | Directed Administration to prepare a resolution in support of the Best Starts for Kids Levy for consideration by the Council at the July 19 Council meeting and schedule a related public hearing for the July 19, 2021 Council meeting. | MOTION CARRIED, 7-0. | Tina Eggers, Clerk's Office Tisha Gieser, Clerk's Office | Proceed Proceed (Notice) |