

Motions resulting from [City Council Regular Meeting - 02 Aug 2021](#)

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|---|------------------|---|----------------------|---|--|
| ID 0884 - | Accounts: Payables and Payroll of Aug. 2, 2021, \$4,499,269.25 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Sophie Wong, Finance | Proceed |
| n/a | Minutes: City Council Study Session, June 29, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Tisha Gieser, Clerk's Office | Proceed (Post, Publish) |
| n/a | Minutes: City Council Regular Meeting, July 19, 2021 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Tisha Gieser, Clerk's Office | Proceed (Post, Publish) |
| AB 8118 - | Interagency Agreement with the City of Snoqualmie for Jail Services | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Snoqualmie for Jail Inmate Housing. | MOTION CARRIED, 7-0. | Roger Enders, Police Department | Proceed |
| AB 8195 - | Procurement Card Policy and Travel and Meals Policy | CONSENT CALENDAR | Approved Resolution No. 2021-13, adopting a new Procurement Card Policy, repealing existing credit card policies and procedures, and establishing an effective date; and Approved Resolution No. 2021-14, adopting a new Travel and Meals Policy, repealing existing policy in the Issaquah Administrative Manual; and establishing an effective date. | MOTION CARRIED, 7-0. | Beth Goldberg, Finance Department Tisha Gieser, Clerk's Office | Proceed Proceed (Post, Publish) |

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| AB 8201 - | Level 3 Franchise Agreements | CONSENT CALENDAR | <p>Adopted Ordinance No. 2946, granting to Level 3 Communications, LLC, a Delaware Limited Liability Company, a nonexclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the city of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto, and establishing an effective date; and</p> <p>Adopted Ordinance No. 2947, granting to Level 3 Telecom of Washington, LLC, a Delaware Limited Liability Company, a nonexclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the city of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto, and establishing an effective date.</p> | MOTION CARRIED, 7-0. | <p>Gary Schimek, PW - Public Works</p> <p>Tisha Gieser, Clerk's Office</p> | <p>Proceed</p> <p>Proceed (Post, Publish)</p> |

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| AB 8208 - | Memorandum of Understanding with Eastside Fire & Rescue for Improvements to Fire Station 71 | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the Memorandum of Understanding with Eastside Fire & Rescue for improvement to Fire Station 71. | MOTION CARRIED, 7-0. | Gene Paul, Executive Department | Proceed |
| AB 8215 - | King County Independent Force Investigation Team Interlocal Agreement First Modification | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the First Modification of the Independent Force Investigation Team of King County (IFIT-KC) Interlocal Agreement. | MOTION CARRIED, 7-0. | Scott Behrbaum, Police Department | Proceed |
| AB 8216 - | Association of Washington Cities (AWC) Summer Enrichment Experience for Kids (SEEK) Grant (Portable Stage) | CONSENT CALENDAR | Authorized acceptance of \$228,000 from the Washington State Office of the Superintendent of Public Instruction for the purchase of a portable stage to be used for a wide variety of City programming for the community; and directed the Finance Director to include the grant revenue and related expenditures in a subsequent 2021 budget amendment, if needed. | MOTION CARRIED, 7-0. | Amy Dukes, Parks & Community Services | Proceed |
| AB 8213 - | Establishment of Equity Board | REGULAR BUSINESS | Adopted Ordinance No. 2948, establishing an Equity Board in Chapter 2.94, Administration, of the Issaquah Municipal Code. | MOTION CARRIED, 6-1 (<i>Opposed: Reh</i>). | Monica Negrila, Parks & Community Services Tisha Gieser, Clerk's Office | Proceed Proceed (Post, Publish) |
| AB 8223 - | Recovery Coordinator Update & Funding Allocation Request - Friends of the Issaquah Salmon Hatchery | REGULAR BUSINESS | Authorized an additional allocation of \$55,000 to the Friends of Issaquah Salmon Hatchery (FISH) to assist with costs associated with reopening. | MOTION CARRIED, 7-0. | Benton Coblentz, Economic Development | Proceed |

Note: This is an informational report. The approved meeting minutes serve as the official record.

Aug. 2, 2021