

Motions resulting from [City Council Regular Meeting - 04 Oct 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0892 -	Accounts: Payables and Payroll of Oct. 4, 2021, \$ 3,105,647.66	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Study Session, July 27, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, July 30, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, Sept. 7, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Sept. 7, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8174 -	2021 Water Main Replacement Project	CONSENT CALENDAR	Accepted completion of the 2021 Water Main Replacement Project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8188 -	Forest Rim Reservoirs Retrofit & Cougar Ridge Automatic Isolation Valve Project	CONSENT CALENDAR	Accepted completion of the Forest Rim Reservoirs Retrofit & Cougar Ridge Automatic Isolation Valve Project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8235 -	2021 King County Cooperative Watershed Management Grant (Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project)	CONSENT CALENDAR	Authorized acceptance of the King County Cooperative Watershed Management (CWM) grant funds in the amount of \$792,150 for the Lower Issaquah Creek Restoration Project; and authorized the Mayor to enter into and execute the grant agreement with King County.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed

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

Oct. 4, 2021

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8257 -	Memorandum of Agreement with American Federation of State, County and Municipal Employees (AFSCME)	CONSENT CALENDAR	Ratified the Memorandum of Agreement between the City and the American Federation of State, County and Municipal Employees (AFSCME) regarding mandatory COVID-19 vaccinations, and authorized the Mayor to execute the Memorandum of Agreement.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8259 -	Washington State Dept. of Commerce Transit-Oriented Development Implementation Grant	CONSENT CALENDAR	Authorized submittal of an application for the Washington State Department of Commerce Transit-Oriented Development Implementation grant.	MOTION CARRIED, 7-0.	Valerie Porter, Community Planning & Development	Proceed
AB 8260 -	National Council on Aging Grant	CONSENT CALENDAR	Authorized acceptance of \$12,000 of National Council on Aging grant funds for the "Empowering Older Adults for Wellness and Safe and Effective Pain Management" pilot project; and authorize the Mayor to enter into and execute the grant agreement with the National Council on Aging; 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.	Brian Berntsen, Parks & Community Services	Proceed

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AB 8261 -	Aging and Disability Services Grant	CONSENT CALENDAR	Authorized acceptance of Aging and Disability Services grant funds in the amount of \$4,000 and execution of the related statement of intent with the Agency and Disability Services for the delivery of the Aging Mastery Program; 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.	Brian Berntsen, Parks & Community Services	Proceed
AB 8262 -	Washington State Dept. of Commerce Housing Action Plan and Implementation (HAPI) Grant	CONSENT CALENDAR	Authorized submittal of an application for the Washington State Dept. of Commerce Housing Action Plan and Implementation grant.	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8198 -	Proposed 2022 Budget & Salary Ordinance	PUBLIC HEARING	Conducted Public Hearing	n/a	Autumn Monahan, Finance Department	n/a
AB 8199 -	Proposed 2022 Budget: Levy & Revenue Sources	PUBLIC HEARING	Conducted Public Hearing	n/a	Autumn Monahan, Finance Department	n/a
AB 8231 -	Proposed 2022 Budget: Revenue Sources - Amending Community Planning and Development Fees	REGULAR BUSINESS	Forwarded AB 8231 to the November 1, 2021 Council meeting for deliberation and action.	MOTION CARRIED, 7-0.	Minnie Dhaliwal, Community Planning & Development	Proceed
AB 8247 -	Proposed 2022 Budget: Revenue Sources - Utility Tax for Sammamish Plateau Water District Customers	REGULAR BUSINESS	Forwarded AB 8247 to the November 1, 2021 Council meeting for deliberation and action.	MOTION CARRIED, 7-0.	Autumn Monahan, Finance Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8230 -	Boards & Commissions Stipend Policy	REGULAR BUSINESS	Adopted Ordinance No. 2955, establishing a stipend program in Chapter 2.96, Administration, of the Issaquah Municipal Code, with an effective date of Nov. 1, 2021.	MOTION CARRIED, 7-0.	Tina Eggers, Executive Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)