

Motions resulting from [City Council Regular Meeting - 15 Nov 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0895 -	Accounts: Payables and Payroll of Nov. 15, 2021, \$ 4,405,804.70	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Study Session, Sept. 14, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8217 -	Third Quarter Reports: City Work Plan and Capital Projects Updates	CONSENT CALENDAR	Received the following third quarter 2021 reports: <ul style="list-style-type: none"> • City Work Plan Update • Capital Projects Update 	MOTION CARRIED, 7-0.	Wally Bobkiewicz, Executive Department	Proceed
AB 8237 -	Central Park Pad #3 Turf Replacement Project	CONSENT CALENDAR	Accepted the completion of the Central Park Pad #3 Turf Replacement project.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Community Services	Proceed
AB 8252 -	2021 Strategic Plan Adjustments	CONSENT CALENDAR	Approved Resolution 2021-15, adopting amendments to the Citywide Strategic Plan.	MOTION CARRIED, 7-0.	Wally Bobkiewicz, Executive Department	Proceed
AB 8276 -	Memorandum of Understanding with Teamsters 117 representing Police Sergeants	CONSENT CALENDAR	Ratified the Memorandum of Understanding between the City and Teamsters Local Union No. 117 representing Police Sergeants regarding referral and retention bonuses, and authorize the Mayor to execute the Memorandum of Understanding.	MOTION CARRIED, 7-0.	Lauren Knox, HR - Human Resources	Proceed

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

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AB 8277 -	Memorandum of Understanding with Teamsters 117 representing Police Commanders	CONSENT CALENDAR	Ratified the Memorandum of Understanding between the City and Teamsters Local Union No. 117 representing Police Commanders regarding referral and retention bonuses, and authorize the Mayor to execute the Memorandum of Understanding.	MOTION CARRIED, 7-0.	Lauren Knox, HR - Human Resources	Proceed
AB 8280 -	2021 Unclaimed Property Report - Unredeemed City Checks	CONSENT CALENDAR	Approved Resolution No. 2021-16, ordering the cancellation of checks reported as stale to the Washington State Department of Revenue.	MOTION CARRIED, 7-0.	Kristin Carpenter, Finance Department	Proceed
AB 8284 -	Donation Acceptance: King County Metro Commute Trip Reduction Funds	CONSENT CALENDAR	Adopted Ordinance No. 2959, accepting the donation of \$6,000 from the King County Metro Commute Trip Reduction Program for expanding bike parking options at City buildings.	MOTION CARRIED, 7-0.	Stephen Padua, PW - Public Works	Proceed

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AB 8285 -	Conforming Amendments to IMC 18 re: Sign Code	CONSENT CALENDAR	Adopted Ordinance No. 2960, adopting amendments to the Issaquah Municipal Code to conform to the newly adopted sign code in Chapter 18.11 IMC; revising IMC 18.07 for bed and breakfast signs, day care signs, administrative adjustment of standards and their applicability; revising IMC 18.19B standards for home occupation signs; revising IMC 18.19C standards for home occupation signs; providing for severability and establishing an effective date.	MOTION CARRIED, 7-0.	Lucy Sloman, Community Planning & Development	Proceed
AB 8198 -	Proposed 2022 Budget & Salary Ordinance	PUBLIC HEARING	Adopted Ordinance No. 2961, adopting the 2022 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, 2022 and establishing an effective date; and Adopted Ordinance No. 2962, adopting a 2022 salary schedule for all city employees.	MOTION CARRIED, 7-0.	Autumn Monahan, Finance Department	Proceed

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AB 8241 -	New City Attorney Appointment & Contract for Services w/Madrona Law Group	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the contract for City Attorney services with Madrona Law Group effective Nov. 1, 2021; and confirmed the appointment of Ms. Turpin as City Attorney effective Jan. 1, 2022.	MOTION CARRIED, 7-0.	Tina Eggers, Executive Department	Proceed
AB 8265 -	2022 Legislative Agenda	REGULAR BUSINESS	<p>Approved the 2022 Legislative Agenda as amended.</p> <p>Amended the Policy Manual by adding the following statement to the Policy Manual under the "Land-Use/Growth Management Act (GMA)/Housing" section: Issaquah supports updates to the Growth Management Act that align with the City's Climate Action Plan, as outlined in House Bill 1099, as well as funding to implement mitigation actions.</p>	<p>MAIN MOTION AS AMENDED CARRIED, 6-0 (Recused: Hall).</p> <p>AMENDMENT CARRIED, 6-0 (Recused: Hall).</p>	Tina Eggers, Executive Department	Proceed
AB 8291 -	Title 18 Land Use Code Ad Hoc Committee	REGULAR BUSINESS	Postponed AB 8291 to a City Council meeting in Feb. 2022 following a broader conversation on the City Council's legislative structure at the January 2022 City Council retreat.	MOTION CARRIED, 7-0.	Minnie Dhaliwal, Community Planning & Development	Monitor