

## Motions resulting from [City Council Regular Meeting - 06 Dec 2021](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0896 -	Accounts: Payables and Payroll of Dec. 6, 2021, \$6,415,498.26	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Study Session, Sept. 28, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Study Session, Oct. 12, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, Oct. 12, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Oct. 18, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Study Session, Oct. 26, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Study Session, Nov. 9, 2021	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8191 -	2021 Comprehensive Plan and Zoning Map Amendments	CONSENT CALENDAR	Adopted Ordinance No. 2963, adopting by reference several amendments to the Issaquah Comprehensive Plan processed as part of the 2021 Comprehensive Plan and Zoning Map Amendments amending the Land Use Element; the Olde Town Subarea Plan; the Capital Facilities Element; and adopting by reference, amendments to the City's Zoning Map.	MOTION CARRIED, 6-0.	Christen Leeson, Community Planning & Development	Proceed

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AB 8209 -	Amendment to Personnel Policies	CONSENT CALENDAR	Approved Resolution No. 2021-17, amending the City's Personnel Policies and repealing the existing policies found in Issaquah Administrative Manual 901-11; providing for superseding provisions, severability, and establishing an effective date of December 6, 2021; and Adopted Ordinance No. 2964, repealing Section 901-11 of the Issaquah Administrative Manual and Chapter 2.88 of the Issaquah Municipal Code to provide for reorganization of the City's Employee Recognition Program.	MOTION CARRIED, 6-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8281 -	Third 2021 Budget Amendment	CONSENT CALENDAR	Adopted Ordinance No. 2965, amending the 2021 budget as set forth in Ordinance No. 2927 and amended in Ordinance No. 2939 and Ordinance No. 2951 concerning revenues, expenditures, and fund balance for various funds for the year 2021.	MOTION CARRIED, 6-0.	Susan Monsell, Finance Department	Proceed
AB 8287 -	Memorandum of Agreement with King County for Jail Diversion and Reentry Services & Data Sharing	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Memorandum of Agreement with the King County Dept. for Community & Human Services for jail diversion and reentry services and data sharing.	MOTION CARRIED, 6-0.	Roger Enders, Police Department	Proceed

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AB 8288 -	Amendments to Memorandum of Understanding with Eastside Fire & Rescue for Improvements to Fire Station 71	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the amendment to the Memorandum of Understanding with Eastside Fire & Rescue for improvements to Fire Station 71.	MOTION CARRIED, 6-0.	Gene Paul, Executive Department	Proceed
AB 8289 -	Washington Courts Therapeutic Courts Grant	CONSENT CALENDAR	Accepted a Therapeutic Court Grant Program of \$185,149 for reimbursement of community court expenses to fund a case manager position and cover other program costs; and Authorized the Judge to enter into and execute the related agreement with the Administrative Office of the Courts; and Authorized transition from an existing Part-Time Non-Regular (PTNR) position at 15 hours/week to a Limited Term (LTE) .75 FTE, to staff a Community Court Case Manager through the Human Services Division.	MOTION CARRIED, 6-0.	Kristi Schorn, Municipal Court	Proceed
AB 8298 -	Contract for Legal Services w/Ogden Murphy Wallace	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the professional legal services contract with Ogden Murphy Wallace, effective January 1, 2022 as presented; and directed the Chief Financial Officer to include necessary funds in a subsequent budget amended if needed.	MOTION CARRIED, 6-0.	Tina Eggers, Executive Department	Proceed

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AB 8299 -	Agreement with Hopelink for Low Income Home Water Assistance Program	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Low Income Home Water Assistance Program Vendor Agreement with Hopelink to help pay eligible low-income Issaquah households' water utility arrearages, utilizing Consolidated Appropriations Act funds.	MOTION CARRIED, 6-0.	Monica Negrila, Parks & Community Services	Proceed
AB 8304 -	Association of Washington Cities (AWC) Summer Enrichment Experience for Kids (SEEK) Grant (Portable Stage)	CONSENT CALENDAR	Authorized submittal of the Summer Experiences & Enrichment for Kids Fund (SEEK) grant in the amount of \$241,710 through the Association of Washington Cities for the purchase of a portable stage.	MOTION CARRIED, 6-0.	Brian Berntsen, Parks & Community Services	Proceed
AB 8256 -	Climate Action Plan	REGULAR BUSINESS	Adopted Resolution No. 2021-18, adopting the Issaquah Climate Action Plan.  Amended the plan to add the following target:  Target: Reduce natural gas and other fossil fuel use in existing buildings by at least 20% by 2030 and 80% by 2050, compared to a 2017 baseline.	MAIN MOTION AS AMENDED CARRIED, 6-0.  AMENDMENT CARRIED, 5-1 (Opposed: Goodman).	Wally Bobkiewicz, Executive Department	Proceed

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AB 8292 -	Frontline Worker Incentive Pay Ordinance (Non Represented Staff) and Memorandums of Understanding (AFSCME, IPOA, IPSSA, Teamsters 117, Police Sergeants & Teamsters 117, Police Commanders, Teamsters 763)	REGULAR BUSINESS	Adopted Ordinance No. 2966, regarding Frontline Worker Incentive Pay for non-represented employees; and Ratified and authorized the Mayor to enter into and execute the Memorandums of Understanding with: the American Federation of State, County and Municipal Employees; the Issaquah Police Officers' Association; the Issaquah Police Support Staff Association; Teamsters 117 representing Police Commanders; Teamsters 117 representing Police Sergeants, and Teamsters 763.	MOTION CARRIED, 6-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8303 -	Separate Track for Central Issaquah Step Back Standards in Title 18	REGULAR BUSINESS	Approved the placement of the step back standards found in the Central Issaquah Development & Design Standards on a separate track from the Title 18 land use code update project.  Amended the motion to add:  Directed the Administration to add the topic of the proposed change on the Consent Calendar at the first meeting in January for referral to the Planning Policy Commission.	MAIN MOTION AS AMENDED CARRIED, 6-0.  AMENDMENT CARRIED, 4-3 with the Mayor voting ( <i>Opposed: de Michele, Hunt, Walsh</i> ).	Gene Paul, Executive Department	Monitor