

## Motions resulting from [City Council Regular Meeting - 07 Feb 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0968 -	Accounts: Payables and Payroll of Feb. 7, 2022, \$ 6,692,837.77	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Study Session, Jan. 11, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, Jan. 11, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Jan. 18, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7386 -	Holiday Inn Lift Stations Revisions Project	CONSENT CALENDAR	Accepted completion of the Holiday Inn Lift Stations Revisions Project (SW 013) and authorize release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8102 -	2021 Emergency Management Performance Grant (EMPG)	CONSENT CALENDAR	Authorized acceptance of Emergency Management Performance Grant funds in the amount of \$21,062 and execution of the grant agreement with the Washington State Military Department to fund training, planning and equipment to implement the National Preparedness System (NPS) and develop the Comprehensive Emergency Management Plan.	MOTION CARRIED, 7-0.	Lee Shin, Administrative Services Department	Proceed

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AB 8283 -	Amended and Restated Interlocal Agreement with the Cities of North Bend and Snoqualmie for Municipal Court Services	CONSENT CALENDAR	Authorized the Mayor to enter into and execute an amended and restated Interlocal Agreement (ILA) with the cities of North Bend and Snoqualmie to provide court services to those cities at the Issaquah Municipal Court.	MOTION CARRIED, 7-0.	Gene Paul, Executive Department	Proceed
AB 8301 -	Amendment to Value-Added Communications Agreement for Issaquah Jail Inmate Telephone Service	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment #1 to the Agreement with Value-Added Communications (VAC) for inmate telephone services.	MOTION CARRIED, 7-0.	Roger Enders, Police Department	Proceed
AB 8313 -	2022 Water Main Replacement Project	CONSENT CALENDAR	Awarded the construction contract for the 2022 Annual Water Main Replacement Project (WT 015) in the amount of \$847,659.90 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8319 -	Appointment to Cascade Water Alliance Positions	CONSENT CALENDAR	Approved Resolution No. 2022-02, designating representatives to serve on the Cascade Water Alliance Board of Directors.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8320 -	Interlocal Agreement for Mutual Assistance with the City of Snoqualmie	CONSENT CALENDAR	Authorized the Mayor to enter into an Interlocal Agreement for Mutual Assistance with the City of Snoqualmie.	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8328 -	Title 18 Land Use Code Process	REGULAR BUSINESS	n/a (Direct Administration)	n/a	Minnie Dhaliwal, Community Planning & Development	Monitor