

Motions resulting from [City Council Regular Meeting - 21 Mar 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0971 -	Accounts: Payables and Payroll of March 21, 2022, \$ 5,759,496.52	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Study Session, Jan. 25, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Study Session, Feb. 15, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, March 7, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1074 -	Informational Update: Solid Waste Collection & Hauling Contract Status Report	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 6-0.	Gary Schimek, Public Works	Proceed
AB 8291 -	Title 18 Land Use Code Ad Hoc Committee	CONSENT CALENDAR	Discharged the Land Use Code (Title 18) Ad Hoc Committee.	MOTION CARRIED, 6-0.	Minnie Dhaliwal, Community Planning & Development	Proceed
AB 8318 -	Blackberry Park Play Area Improvements Bid Award	CONSENT CALENDAR	Authorized the award of the Blackberry Park Play Area Improvements to NW Playground in the amount of \$472,140.80 (including sales tax) through the issuance of a purchase order to King County Directors' Association Purchasing Department (KCDA).	MOTION CARRIED, 6-0.	Jennifer Fink, Parks & Community Services	Proceed

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

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AB 8334 -	Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project	CONSENT CALENDAR	Awarded the construction contract for the Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project to OMA Construction, Inc. in the amount of \$1,996,984.99; and directing the Chief Financial Officer to include an additional \$458,201 for the project in a subsequent 2022 budget amendment utilizing the Stormwater Fund.	MOTION CARRIED, 6-0.	Allen Quynn, PW - Public Works	Proceed
AB 8349 -	Highlands Signal Pole Painting Project	CONSENT CALENDAR	Awarded the construction contract for the Highlands Signal Pole Painting in the amount of \$385,000 (including sales tax).	MOTION CARRIED, 6-0.	Bennett Ashbaugh, PW - Public Works	Proceed
AB 8353 -	Amending Financial Policies to remove the Ad Hoc Long Term Financial Committee	CONSENT CALENDAR	Adopted Ordinance No. 2969, amending the Financial Management Policy to remove the Ad Hoc Long Term Financial Committee.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8355 -	Statement Regarding War on Ukraine	REGULAR BUSINESS	Approve Resolution No. 2022-07, adopting a statement on the war in Ukraine as recommended by the Equity Board.	MOTION CARRIED, 6-0.	Monica Negrila, Parks & Community Services	Proceed
AB 8338 -	2021-2022 Budget Reauthorizations	REGULAR BUSINESS	(Action to be taken under AB 8339, First 2022 Budget Amendment)	n/a	Susan Monsell, Finance Department	Proceed

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AB 8339 -	First 2022 Budget Amendment	REGULAR BUSINESS	Adopted Ordinance No. 2970, reauthorizing remaining 2021 funds for certain projects; and amending the 2022 budget as set forth in Ordinance No. 2961 concerning revenues, expenditures, and fund balance for various funds.	MOTION CARRIED, 6-0.	Susan Monsell, Finance Department	Proceed
n/a	Motion Postponed from March 15, 2022 Special Council Meeting: <i>Approve settlement agreement related to ORA Talus litigation as discussed in Executive Session.</i>	REGULAR BUSINESS - CONTINUED	Postponed the motion re: the ORA Talus settlement agreement to a special meeting on Tuesday, March 29 at 8:30 pm or immediately following the study session occurring that evening, whichever is later.	MOTION CARRIED, 6-0.	Wally Bobkiewicz, Executive Department	Monitor
n/a	Potential Action on Property Acquisition	REGULAR BUSINESS - CONTINUED	Authorized the Mayor to execute a purchase and sale agreement and other documents necessary to purchase the property located at 10XX Sunrise Place SW, also known as King County Tax Parcel 3324069058, from Squak Mountain Estates, LLC, for the amount of \$2,500,000.00 plus closing costs.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Community Services	Proceed