

Motions resulting from [City Council Regular Meeting - 04 Apr 2022](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0994 -	Accounts: Payables and Payroll of April 4, 2022, \$3,635,383.87	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Study Session, March 1, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, March 21, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1083 -	Informational Update: Earth Day Activities	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Stacy Vynne McKinstry, Executive	Proceed
AB 8315 -	Water System Improvements	CONSENT CALENDAR	Awarded the construction contract for the Water System Improvements project to McClure and Sons, Inc. in the amount of \$1,952,017.95 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8335 -	Department of Ecology Water Quality Stormwater Capacity Grant	CONSENT CALENDAR	Authorized acceptance of the Department of Ecology's Water Quality Stormwater Capacity Grant funds in the amount of \$50,000 and execution of the grant agreement.	MOTION CARRIED, 7-0.	Evan Brumfield, PW - Public Works	Proceed
AB 8348 -	Department of Ecology Inter-Agency Agreement for PFAS	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interagency Agreement (IAA) with Washington State Department of Ecology to further improve the hydrogeologic model for the Lower Issaquah Valley Aquifer.	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed

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

April 4, 2022

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8358 -	Newport and SR-900 Intertie Project	CONSENT CALENDAR	Awarded the construction contract for the Newport and SR-900 Intertie Project (WT 027) to Oceanside Construction, Inc. in the amount of \$406,796.30 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PW - Public Works	Proceed
AB 8361 -	Amendment to Financial Policy re: Contract Signing Authority	CONSENT CALENDAR	Adopted Ordinance No. 2971, amending the financial management policy regarding the Mayor's signing authority and establishing an effective date.	MOTION CARRIED, 7-0.	Robert Hamud, Finance Department	Proceed
AB 8363 -	Amendments to IMC 5.02, Business Licenses	REGULAR BUSINESS	Adopted Ordinance No. 2972 as amended, repealing and replacing Chapter 5.02 of the Issaquah Municipal Code, regarding City business licenses. Amended Section 5.02.140, Notification of suspension, revocation, or denial, of the ordinance to: Strike "ten (10)" in both instances and Insert "fourteen (14)" And amended Subsection 5.02.150(C), Time and Place to Appeal; Appeal Fee, to: Strike "ten (10)" and Insert "fourteen (14)"	MAIN MOTION AS AMENDMENT CARRIED, 7-0. AMENDMENT CARRIED, 7-0.	Wally Bobkiewicz, Executive Department	Proceed