

Motions resulting from [City Council Regular Meeting - 18 Apr 2022](#)

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|--|------------------|--|----------------------|-----------------------------------|-----------|
| ID 0995 - | Accounts: Payables and Payroll of April 18, 2022, \$3,581,417.91 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Sophie Wong, Finance | Proceed |
| n/a | Minutes: Special City Council Meeting, March 15, 2022 | CONSENT CALENDAR | Approved. | MOTION CARRIED, 7-0. | Tisha Gieser, City Clerk | Proceed |
| ID 1084 - | Informational Update: Emergency Management | CONSENT CALENDAR | Received Report. | MOTION CARRIED, 7-0. | Lee Shin, Administrative Services | Proceed |
| AB 8333 - | Boards & Commissions Annual Appointments | CONSENT CALENDAR | Confirmed board and commission appointments as presented in AB 8333, Exhibit A. | MOTION CARRIED, 7-0. | Tina Eggers, Executive Department | Proceed |
| AB 8340 - | Biennial Budget Ordinance | CONSENT CALENDAR | Adopted Ordinance No. 2973, establishing a two-year biennial budget beginning January 1, 2023 in accordance with Chapter 35A.34 RCW. | MOTION CARRIED, 7-0. | Robert Hamud, Finance Department | Proceed |
| AB 8343 - | Washington State Administrative Office of the Courts Interpreter Reimbursement Program | CONSENT CALENDAR | Accepted a maximum reimbursement up to \$15,543.17 for interpreter and language access service costs to fund increases in interpreter hourly rates and meet language access plan requirements and authorized the Mayor to enter into and execute the related agreement with the Administrative Office of the Courts. | MOTION CARRIED, 7-0. | Kristi Schorn, Municipal Court | Proceed |

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|--|------------------|---|----------------------|---|-----------|
| AB 8346 - | East Lake Sammamish Parkway and SE 43rd Way Roundabout Revisions Project | CONSENT CALENDAR | Awarded the construction contract for the East Lake Sammamish Parkway and SE 43rd Roundabout Revisions Project (TR 046) in the amount of \$1,183,092.75 to Northwest Cascade Inc. for Option A (paving the approach islands); and directed the Chief Financial Officer to include \$1,299,285 in a subsequent 2022 budget amendment for Project TR 0146, \$524,415 from the Capital Fund, \$588,870 from the School Zone Safety Fund, and \$186,000 from the REET Fund. | MOTION CARRIED, 7-0. | Matt Ellis, PW - Public Works | Proceed |
| AB 8354 - | Amendment #2 to 2021 RH2 Contract | CONSENT CALENDAR | Authorized the Mayor to enter into and execute contract Amendment #2 for the 2021 contract with RH2 Engineering for Engineering Services in the Community Planning and Development Department (CPD) for the amount of \$92,990. | MOTION CARRIED, 7-0. | Emily Appleton, Community Planning & Development | Proceed |
| AB 8356 - | Transportation Improvement Board (TIB) Complete Streets Grant | CONSENT CALENDAR | Accepted the Transportation Improvement Board Complete Streets grant for the 2nd Avenue SE Trail Connection and Juniper Trail in the amount of \$500,000 and authorized the Mayor to execute the grant agreement. | MOTION CARRIED, 7-0. | John Mortenson, PW - Public Works | Proceed |

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|---|---------------------|---|-------------------------|------------------------------------|-----------|
| AB 8359 - | Water Leak Repair Project | CONSENT CALENDAR | Awarded the construction contract for the Water Leak Repair and Service Installation project in the amount of \$303,885.91 (including sales tax) and directed the Chief Financial Officer to include an additional \$80,000 for the project in a subsequent 2022 budget amendment utilizing the Water Fund. | MOTION CARRIED, 7-0. | Bob York, PW - Public Works | Proceed |
| AB 8367 - | Interagency Agreement Specifying Terms and Conditions of Special Use Permit & Authorizing Dedication of Right of Way (TR 055 - Newport Way Pedestrian Bridge and Raised Intersection Project) | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the Interagency Agreement between King County Department of Natural Resources and Parks, Parks and Recreation Division and the City of Issaquah specifying the terms and conditions of a Special Use Permit to be issued to King County, which include King County's dedication of additional right of way that is necessary for construction of the City's Project and an allowance for King County's continued access to park property adjacent to Newport Way NW during construction of the Cougar Mountain Precipice trailhead improvements. | MOTION CARRIED, 7-0. | Isabel Diaz, PW - Public Works | Proceed |
| AB 8368 - | Interagency Agreement with the City of Black Diamond for Jail Services | CONSENT CALENDAR | Authorized the Mayor to enter into and execute the Interagency Agreement with the City of Black Diamond for Jail Inmate Housing. | MOTION CARRIED, 7-0. | Roger Enders, Police Department | Proceed |

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

April 18, 2022

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|--|------------------|--|----------------------|--|-----------|
| AB 8371 - | Memorandum of Understanding for Opioid Settlement Allocation | CONSENT CALENDAR | Authorized the Mayor to execute the One Washington MOU between Washington municipalities relating to the allocation and use of settlement proceeds from litigation against pharmaceutical supply chain defendants. | MOTION CARRIED, 7-0. | Wally Bobkiewicz, Executive Department | Proceed |

| | | | | | | |
|-----------|--|---------------------|---|--|--------------------------------------|---------|
| AB 8347 - | Council Rules of Procedure Ad Hoc Committee | REGULAR BUSINESS | <p>Approved Resolution No. 2022-08, amending the City Council Rules of Procedure to amend various sections as recommended by the Council Rules of Procedure Ad Hoc Committee, including removing study sessions and adding new sections on committee of the whole council and standing committees and including an amendment to Section 6.01(C) to reflect that the Mobility & Infrastructure Committee will meet on the second Tuesday of each month and the Planning, Development & Environment Committee will meet on the first Tuesday of each month; and</p> <p>Adopted Ordinance No. 2974, amending Chapter 2.06 of the Issaquah Municipal Code, Council Meetings, to reflect the termination of Study Sessions and the establishment of Council Committee of the Whole and Standing Committees.</p> <p>Amended Subsection 6.01(B) of the Council Rules of Procedure to: Strike "or re-refer"</p> | <p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p> | Tisha Gieser, City Clerk's Office | Proceed |
|-----------|--|---------------------|---|--|--------------------------------------|---------|

| Item # | Item Description | Item Type | Motion | Disposition | Staff & Dept | Follow-Up |
|-----------|--|--------------|---|--|-----------------------------------|-----------|
| | | | <p>Proposed Amendment:</p> <p>Amend Subsection 6.01(H) and Section 8.04 (formerly Section 7.04) of the Council Rules of Procedure to incorporate provisions related to board and commission recommendations</p> | <p>AMENDMENT FAILED, 1-6 (In Support: de Michele).</p> | | |
| ID 1137 - | New Business Request: Independent Salary Commission - Council Compensation | NEW BUSINESS | Forwarded the Independent Salary Commission - Council Compensation New Business item to the May 2 Council meeting for a preliminary staff response. | MOTION CARRIED, 7-0. | Tina Eggers, Executive Department | Proceed |