

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8413 -	Police Chief Appointment and Swearing In Ceremony	SPECIAL BUSINESS	Confirmed the Mayor's appointment of Paula Schwan as Police Chief for the City of Issaquah effective immediately.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed
ID 0999 -	Accounts: Payables and Payroll of June 21, 2022, \$8,287,280.07	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, May 2, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8366 -	Code Enforcement Changes	CONSENT CALENDAR	<p>Adopted Ordinance No. 2977, repealing Issaquah Municipal Code Chapter 1.36, "code enforcement"; adopting a new Issaquah Municipal Code Chapter 8.45, "Enforcement," to clarify and streamline the code enforcement process.</p> <p>Adopted Ordinance No. 2978, amending various chapters and sections in multiple titles of the Issaquah Municipal Code, to incorporate housekeeping code amendments related to updates to Issaquah Municipal Code Chapter 8.45, "Enforcement."</p> <p>Adopted Ordinance No. 2979, amending various sections in Title 18 of the Issaquah Municipal Code on a separate track, to</p>	MOTION CARRIED, 7-0.	Minnie Dhaliwal, Community Planning & Development	Proceed

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

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			incorporate housekeeping code amendments related to updates to Issaquah Municipal Code Chapter 8.45, "Enforcement."			
AB 8378 -	Small Business Flex Fund Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the agreement with the National Development Council for an investment in the Small Business Flex Fund.	MOTION CARRIED, 7-0.	Benton Coblenz, Economic Development	Proceed
AB 8408 -	WSDOT Transportation Demand Management/Commute Trip Reduction Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Agreement with Washington State Department of Transportation for the City to administer CTR program services and directed the Chief Financial Officer to include \$14,134 in a subsequent 2022 budget amendment.	MOTION CARRIED, 7-0.	John Larson-Friend, PW - Public Works	Proceed
AB 8410 -	King County WaterWorks Grant (Issaquah Creek Watershed Bacteria Study)	CONSENT CALENDAR	Authorized acceptance of WaterWorks grant funds in the amount of \$40,000 and execution of the grant agreement with King County for the Issaquah Creek Watershed Bacteria Study.	MOTION CARRIED, 7-0.	Julie Wartes, PW - Public Works	Proceed
AB 8331 -	2023-2028 Six-Year Transportation Improvement Program	REGULAR BUSINESS	Approved Resolution No. 2022-10, adopting a Six-Year Transportation Improvement Program and directing the same to be filed with the State Secretary of Transportation.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed
AB 8416 -	Equity Framework	REGULAR BUSINESS	Directed the Administration to proceed with implementation of the Equity Framework as	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed

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June 21, 2022

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			recommended by the Equity Board.			