

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1207 -	Accounts: Payables and Payroll of Nov. 21, 2022, \$6,602,238.03	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, Aug. 8, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, Sept. 19, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Sept. 19, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Oct. 3, 2022	CONSENT CALENDAR	n/a [Delayed to Dec. 5, 2022 City Council meeting]	n/a	Tisha Gieser, City Clerk's Office	n/a
ID 1113 -	Informational Update: Bridge Inspection Update	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed
ID 1221 -	Informational Update: Economic Development 3rd Quarter Report	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Jen Davis-Hayes, Economic Development	Proceed
ID 1252 -	Informational Update: Human Services Quarterly Report (Q3)	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services Department	Proceed
ID 1253 -	Informational Update: Equity Board Quarterly Report (Q3)	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services Department	Proceed
AB 8425 -	Interagency Reimbursement Agreement with Washington State Administrative Office of the Courts (State v. Blake Decision)	CONSENT CALENDAR	Approved and authorized the Mayor to enter into and execute the Interagency Reimbursement Agreement between WA State Administrative Office of the Courts and City of Issaquah related to <i>State v. Blake</i> decision.	MOTION CARRIED, 7-0.	Kristi Schorn, Municipal Court	Proceed

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

Nov. 21, 2022

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AB 8440 -	Amendments to IMC 13.70.040, Sewer Rates to Adopt King County Charge	CONSENT CALENDAR	Adopted Ordinance No. 2995, amending Section 13.70.040 of the Issaquah Municipal Code relating to sewer rates and charges to add the 2023 King County pass-through charge.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8464 -	Newport Way Landslide Repair Utility Relocation Contract	CONSENT CALENDAR	Awarded the construction contract for the Newport Way Landslide Repair Utility Relocation in the amount of \$250,433.46 (including sales tax) to Rodarte Construction Inc.; authorize the Mayor to enter into and execute the related agreement; and direct the Chief Financial Officer to include the total project budget amount of \$288,000 in a subsequent 2022 budget amendment.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed
AB 8485 -	Janitorial Services Contract Amendment	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the contract amendment with Synergy Building Services for janitorial services at City facilities.	MOTION CARRIED, 7-0.	Autumn Monahan, Administrative Services Department	Proceed

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AB 8490 -	Interagency Agreement with Washington State Parks for Potential Fire Station	CONSENT CALENDAR	Authorized the Mayor to enter into and execute an Interagency Agreement with Washington State Parks and Recreation Commission to define the actions and responsibilities of each agency as the two parties work towards the conversion of State Park land, the exchange of a City parcel for the converted State Park parcel, and the construction of a fire station on that received parcel.	MOTION CARRIED, 7-0.	Gene Paul, Executive Department	Proceed
AB 8499 -	2022 Unclaimed Property Report, Unredeemed City Checks	CONSENT CALENDAR	Approved Resolution No. 2022-13, ordering the cancellation of checks reported as stale to the Washington State Department of Revenue.	MOTION CARRIED, 7-0.	Lisa Kamm, Finance Department	Proceed
AB 8505 -	Washington State Administrative Office of the Courts Interpreter Reimbursement Program	CONSENT CALENDAR	Accepted a maximum reimbursement up to \$15,543.17 for Court interpreter and language access service costs to fund increases in interpreter hourly rates and meet language access plan requirements and authorize 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 8387 -	2022 Comprehensive Plan and Zoning Map Amendments	REGULAR BUSINESS	Adopted Ordinance No. 2996, amending the Comprehensive Plan Land Use Designation Map and Zoning Map for parcel 2024069119 (Newport Area).	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8387 -	2022 Comprehensive Plan and Zoning Map Amendments	REGULAR BUSINESS	Adopted Ordinance No. 2997, amending the Comprehensive Plan Land Use Designation Map and Zoning Map for parcel 3424069217 (Our Savior Lutheran Church).	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8387 -	2022 Comprehensive Plan and Zoning Map Amendments	REGULAR BUSINESS	Adopted Ordinance No. 2998, denying changes to the Comprehensive Plan Land Use Designation Map and Zoning Map for parcel 3324069121 (Wildwood).	MOTION CARRIED, 5-1 (<i>Opposed: Walsh;</i> <i>Not Voting: Joe</i>).	Christen Leeson, Community Planning & Development	Do Not Proceed