

## Motions resulting from [City Council Regular Meeting - Jan 17 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1328 -	Accounts: Payables and Payroll of Jan. 17, 2023, \$9,523,131.95	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
AB 8470 -	Crack and Cape Seal Project	CONSENT CALENDAR	Accepted completion of the MC21-1 Crack and Cape Seal Project and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PW - Public Works	Proceed
AB 8500 -	Wayfinding & Park Signage Project Implementation	CONSENT CALENDAR	Awarded the construction contract (Schedules A-C), for the first phase of wayfinding implementation (City facility, park and trail signage), and the Creative Arts District signage, in the amount of \$168,471.19 to Plumb Signs, Inc.; and authorized the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Community Services	Proceed
AB 8521 -	King County Conservation Futures Tax Levy 2023 Grant Award (Weymouth)	CONSENT CALENDAR	Authorized acceptance of 2023 King County Conservation Futures grant funds in the amount of \$530,000 for open space acquisition and execution of Amendment 1 to the Conservation Futures Interlocal Cooperative Agreement with King County.	MOTION CARRIED, 7-0.	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 8522 -	Community Investment Strategy Park Project Design & Construction Management Contract	CONSENT CALENDAR	Authorized the Mayor to execute a professional services agreement in the amount of \$788,006.00 with Mithun, Inc. for the Veterans Memorial Consolidated Park design and construction management services.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Community Services	Proceed
AB 8524 -	Contract Amendment for the Public Works HVAC Control System Upgrade	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a contract amendment with ATS Automation to expand the scope of the Public Works HVAC control upgrade project as proposed and authorized the revised project budget of \$143,050.	MOTION CARRIED, 7-0.	Harvey Walker, PW - Public Works	Proceed
AB 8525 -	Teamsters 763 (Public Works Maintenance) Collective Bargaining Agreement	CONSENT CALENDAR	Approved the terms of the 2023-2024 Collective Bargaining Agreement between the City and the Teamsters Public, Professional, and Office-Clerical Local Union No. 763 and authorized the Mayor to enter into and execute the Agreement.	MOTION CARRIED, 7-0.	Lauren Knox, HR - Human Resources	Proceed
AB 8526 -	AFSCME (General Employee Group) Collective Bargaining Agreement	CONSENT CALENDAR	Approved the terms of the 2023-2024 Collective Bargaining Agreement between the City and the American Federation of State, County and Municipal Employees, Council 2 and authorized the Mayor to enter into and execute the Agreement.	MOTION CARRIED, 7-0.	Lauren Knox, HR - Human Resources	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8528 -	Storm and Surface Water Master Plan Contract Addendum No. 5	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Addendum No. 5 to the professional service contract with Otak, Inc. to extend the term of the contract to April 1, 2023.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8533 -	2022 Emergency Management Performance Grant	CONSENT CALENDAR	Authorized acceptance of Emergency Management Performance Grant funds in the amount of \$24,113; execution of the grant agreement with the Washington State Military Department to fund the purchase of a trailer and associated equipment to improve emergency network connectivity; and directed the Chief Financial Officer to include \$24,113 in a subsequent 2023 budget amendment for the remaining costs of the trailer and equipment from the General Fund.	MOTION CARRIED, 7-0.	Gene Paul, Administrative Services Department	Proceed
AB 8535 -	Appointment to Cascade Water Alliance Board Position	CONSENT CALENDAR	Approved Resolution No. 2023-02, designating a representative to serve on the Cascade Water Alliance Board of Directors.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1325 -	New Business Request: City Council Meetings Order of Business Update	NEW BUSINESS	Forwarded the "City Council Meetings Order of Business Update" New Business item to the Feb. 6 Council meeting for a preliminary staff response.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed

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ID 1322 -	2023 City Council Appointments & Exception to City Council Rules of Procedure	GOOD OF THE ORDER	Approved an exception to the City Council Rule of Procedure Section 2.04, Appointments, Standing Committees, to allow a member of Council leadership to be appointed to two Standing Committees in 2023.	MOTION CARRIED, 7-0.	Lindsey Walsh, Council President	Proceed