

## Motions resulting from [City Council Regular Meeting - Feb 06 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1329 -	Accounts: Payables and Payroll of Feb. 6, 2023, \$8,293,375.97	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, Nov. 7, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	City Council Special Meeting, Nov. 29, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1396 -	Informational Update: Economic Development 4th Quarter Report	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed
AB 8518 -	Amendments to IMC 2.20, Cemetery Board	CONSENT CALENDAR	Adopted Ordinance No. 3002, amending Chapter 2.20, Cemetery Board, of the Issaquah Municipal Code and adopting Cemetery Fees effective April 1, 2023.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8530 -	Interlocal Agreement with the City of Sammamish for the SE 43rd Pavement Preservation Project	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the interlocal agreement with the City of Sammamish for the SE 43rd Way Pavement Preservation Project.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed

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

*Feb. 6, 2023*

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AB 8540 -	2023 Salary Ordinance Amendment	CONSENT CALENDAR	Adopted Ordinance No. 3003, amending Ordinance No. 2992 to adopt a revised Non-Represented Employee Salary Schedule to add one classification; to adopt revised 2023 salary schedules for Teamsters 117, representing Police Sergeants, AFSCME, and Teamsters 763, representing Public Works Operations, effective January 1, 2023; providing for severability; and establishing effective dates.	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed
AB 8541 -	King County Solid Waste Division 2023-24 Waste Reduction & Recycling Grant	CONSENT CALENDAR	Authorized acceptance of King County Solid Waste Reduction Grant funds in the amount of \$65,781, and execution of the grant agreement with King County to support recycling and collection events and provide supplies and education materials for waste reduction programs.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8542 -	2nd Ave and SE Bush Street Intersection Improvements Contract Change Order	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Change Order No. 1 in the amount of \$34,432.70 to Active Construction Inc. for the 2nd Ave. and SE Bush Street Intersection Improvements (Olde Town Traffic Calming) Project, adjusting the contract total to \$681,078.70.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed

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AB 8545 -	NW Mall St. Water Main Emergency Replacement Contract Change Order	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Change Order No. 1 in the amount of \$30,279.28 to Axum General Construction, Inc. for NW Mall St. Main Emergency Replacement (WT015).	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8546 -	Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project Contract Addendum No 4 (The Watershed Co.)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Addendum No. 4 with The Watershed Company for the Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project in the amount of \$11,980.05 and to extend the term of the contract to April 30, 2023.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8547 -	Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project Change Order No. 1 (OMA Construction)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Change Order No. 1 with OMA Construction, Inc. in the amount of \$112,660.46.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8554 -	2023 Arts Grant Recommendations	CONSENT CALENDAR	Approved funding for the 2023 Arts Grants, as recommended by the Arts Commission, for a total expenditure of \$163,380.	MOTION CARRIED, 7-0.	Amy Dukes, Parks & Community Services	Proceed

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ID 1325 -	New Business Request: City Council Meetings Order of Business Update Preliminary Staff Response	NEW BUSINESS	<p>Directed the Administration to take all necessary actions to change the Order of Business for City Council Meetings to follow the Proposed order of business in the New Business Request as it appears on pages 195-196 of our packet.</p> <p>Amended the motion to add:</p> <p>"and to return to the City Council for action at the Feb. 21, 2023 City Council meeting."</p>	<p>MOTION AS AMENDED CARRIED, 6-1 (<i>Opposed: Marts</i>).</p> <p>AMENDMENT CARRIED W/UNANIMOUS CONSENT.</p>	Wally Bobkiewicz, Executive Dept.	Proceed