

Motions resulting from City Council Regular Meeting - Feb 21 2023

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1331 -	Accounts: Payables and Payroll of Feb. 21, 2023, \$ 9,507,011.29	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, Nov. 21, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk	Proceed
AB 8503 -	Firs at Talus Access Easement Modifications	CONSENT CALENDAR	Authorized the Mayor to enter into and execute agreements terminating the existing access and utility easement and granting a new adjusted access and utility easement, located on parcel #856273-0190, for access to parcel # 292406-9052 as outlined within Exhibits A-C of this agenda bill.	MOTION CARRIED, 7-0.	Holly Keeton, Community Planning & Development	Proceed
AB 8507 -	Amending Impact and Mitigation Fees	CONSENT CALENDAR	Adopted Ordinance No. 3004, adopting updated impact and mitigation fees to account for inflation; and Adopted Ordinance No. 3005, adopting amendments to Sections 3.71.061, 3.72.070, 3.73.070, and 3.74.060 of the Issaquah Municipal Code regarding Impact and Mitigation Fee Updates.	MOTION CARRIED, 7-0.	Stephen Padua, Community Planning & Development	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8538 -	National Highway System (NHS) Asset Management Program Grant Supplement with WSDOT (East Lake Sammamish Parkway SE Pavement Preservation)	CONSENT CALENDAR	Authorized the Mayor to execute the Local Agency Agreement Supplement and Project Prospectus for the East Lake Sammamish Parkway SE Pavement Preservation Project with WSDOT to authorize use of National Highway System (NHS) Asset Management Program Grant funds for the construction phase of the project.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed
AB 8539 -	National Highway System (NHS) Asset Management Program Grant Supplement with WSDOT (SE 43rd Way Pavement Preservation)	CONSENT CALENDAR	Authorized the Mayor to execute the Local Agency Agreement Supplement and Project Prospectus for the SE 43rd Way Pavement Preservation Project with WSDOT to authorize use of National Highway System (NHS) Asset Management Program Grant funds for the construction phase of the project.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed
AB 8552 -	Franchise Agreement Renewal for City Facilities in WSDOT Right of Way	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Utility Accommodation Application Franchise Agreements included in Exhibits A and B for existing City infrastructure in WSDOT right of way for the City sewer line adjacent to Newport Way and for the City fiber conduit located along SR900 near the I-90 Exit 15 on and off ramps.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8559 -	King County Flood Control District Grant (Stream Reach Study)	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$350,000 and execution of the grant agreement with the King County Flood Control District to support the development of a study and preliminary plan implementation of a stream reach evaluation along the mainstem of Issaquah Creek, within the Sycamore neighborhood, and along the East Fork of Issaquah Creek, within the Dogwood neighborhood.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8563 -	Appointment to Cascade Water Alliance Board Alternate Position	CONSENT CALENDAR	Approved Resolution No. 2023-03, designating an alternate representative, Councilmember Reh, to serve on the Cascade Water Alliance Board of Directors.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8567 -	AT&T Affidavit of Agent Authority for Modifications to Cell Tower	CONSENT CALENDAR	Authorized the Mayor to sign the affidavit of agent authority to allow AT&T to apply for land use permits for the replacement of antennas and radio equipment on the existing cell tower at the existing cell tower site at 1901 NE Park Drive.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8511 and AB 8569 -	12th Ave NW & SR 900/17th Ave Project	REGULAR BUSINESS	Authorized the Mayor to enter into and execute Amendment #5 with HDR, Inc. for the 12th Avenue NW & SR 900/17th Ave NE Improvement Project (TR 004) in the amount of \$1,049,714, with a term ending in February 2024; and Awarded the construction contract for the 12th Avenue NW & SR 900/17th Ave NE Improvement Project (TR 004) in the amount of \$4,596,469.49 (including sales tax) to Fury Site Works, Inc.; and directed the Chief Financial Officer to allocate an additional \$2,696,304 of expenditures and \$8,160,885 of revenue for this project in a future 2023 budget amendment.	MOTION CARRIED, 7-0.	Isabel Diaz, PW - Public Works	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8565 -	Amending IMC 2.06, Council Meetings and City Council Rules of Procedure re: Order of Business	REGULAR BUSINESS	<p>Adopted Ordinance No. 3006, amending IMC 2.06.100, City Council meetings order of business; and</p> <p>Approved Resolution No. 2023-04, amending the City Council Rules of Procedure Section 4, Council Meetings; and Section 6, Standing Committees.</p> <p>Amended the motion to add, "and to direct the Administration to return to a Committee of the Whole meeting in Quarter 3 to evaluate success and consider additional questions related to the order of business."</p>	<p>MAIN MOTION AS AMENDED CARRIED, 5-2 (<i>Opposed: Marts, Reh</i>).</p> <p>AMENDMENT CARRIED, 7-0.</p>	Tisha Gieser, City Clerk's Office	Proceed