

## Motions resulting from [City Council Regular Meeting - Mar 07 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1332 -	Accounts: Payables and Payroll of March 7, 2023, \$5,359,193.13	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, Dec. 5, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8517 -	City Hall and Issaquah Police Department Access Control Project	CONSENT CALENDAR	Authorized the Mayor to execute the proposed contract with Johnson Controls, Inc. for the City Hall and Issaquah Police Department Access Control Project in the amount of \$336,449.82 (including sales tax); and direct the Chief Financial Officer to include total project costs of \$434,450 in a subsequent 2023 budget amendment.	MOTION CARRIED, 7-0.	Tim Shaffer, IT - Information Technology	Proceed
AB 8536 -	ARCH 2022 Trust Fund Recommendations	CONSENT CALENDAR	Approved Resolution No. 2023-05, authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development	Proceed

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8537 -	Contractor Code of Conduct for Private Development Projects	CONSENT CALENDAR	Adopted Ordinance No. 3007, adopting a new Chapter 16.01 of the Issaquah Municipal Code establishing a contractor code of conduct for private construction in the City of Issaquah.	MOTION CARRIED, 7-0.	James Gray, Community Planning & Development	Proceed
AB 8543 -	Independent Salary Commission Appointments	CONSENT CALENDAR	Confirmed the appointments to the 2023 Independent Salary Commission as follows: <ul style="list-style-type: none"> <li>• Diogo Denczuk</li> <li>• Henry Farber</li> <li>• John Traeger</li> <li>• Linda Baily</li> <li>• Victor Bello</li> </ul>	MOTION CARRIED, 7-0.	Tina Eggers, Executive Department	Proceed
AB 8566 -	East Lake Sammamish Parkway West Ditch Conveyance Project (ST 002)	CONSENT CALENDAR	Awarded the construction contract for the East Lake Sammamish Parkway West Ditch Conveyance Project (ST002) in the amount of \$1,804,706 (including sales tax) to Northwest Cascade, Inc.; and authorize the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8568 -	Surplus City Equipment	CONSENT CALENDAR	Approved Resolution No.2023-06, declaring certain City vehicles and equipment as surplus.	MOTION CARRIED, 7-0.	Kelly Kussman, Administrative Services Department	Proceed

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Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8572 -	2023 Water Main Replacement Project (WT 015)	CONSENT CALENDAR	Awarded the construction contract for the 2023 Annual Water Main Replacement Project (WT 015) in the amount of \$1,274,091.11 to Fury Site Works; and authorized the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8579 -	Hearing Examiner Contract (Sound Law Center)	CONSENT CALENDAR	Amended the motion adopted at the Jan. 3, 2023 meeting to, "Confirm the reappointment of Sound Law Center as Hearing Examiner for the City of Issaquah, with a term commencing on Jan. 1, 2023, and expiring on December 31, 2027, subject to the terms of a Professional Services contract" by striking "December 31, 2027" and inserting "March 31, 2023."	MOTION CARRIED, 7-0.	Minnie Dhaliwal, Community Planning & Development	Proceed
AB 8580 -	Designating The Seattle Times as the City's Newspaper of Record	CONSENT CALENDAR	Approved Resolution No. 2023-07, designating the Seattle Times as the City's official newspaper of record; and Adopted Ordinance No. 3008, repealing Chapter 1.16, Publication of Ordinances, of the Issaquah Municipal Code.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed

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Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Executive Session Item	OPEN SESSION	Authorized the City Attorney to execute all documents necessary for acquisition of portions of King County Parcel No. 202406-9074 and other property rights necessary for construction of the 12th Avenue NW and SR 900 / 17th Ave NW Improvement Project, and authorized payment of just compensation to the owner of such property, Tovah Corporation, to be established based on the fair market value as determined through the appraisal process and other potential acquisition costs.	MOTION CARRIED, 7-0.	Isabel Diaz, Public Works	Proceed

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