

## Motions resulting from [City Council Regular Meeting - Apr 03 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1334 -	Accounts: Payables and Payroll of April 3, 2023, \$ 2,881,655.05	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, Jan. 17, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1408 -	Informational Update: Public Engagement Toolkit	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Thomas Rush, Communications	Proceed
AB 8465 -	Lower Issaquah Creek Stream and Riparian Habitat Enhancement (ST 006) Construction Project - Project Acceptance	CONSENT CALENDAR	Accepted completion of the Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project construction contract and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8509 -	Washington State Department of Commerce Comprehensive Plan Periodic Update Grant	CONSENT CALENDAR	Authorized acceptance of grant funds in the amount of \$32,000 and execution of the grant agreement with the Washington State Dept. of Commerce for the Comprehensive Plan Periodic Update Grant.	MOTION CARRIED, 7-0.	Christen Leeson, Community Planning & Development	Proceed
AB 8587 -	Aquatic Feasibility/Planning Project Grant Agreement	CONSENT CALENDAR	Authorized the acceptance of the \$80,000 of King County grant funds for the purpose of conducting a pool feasibility study of the Julius Boehm Pool and authorization to execute the related grant agreement; and directed the Chief Financial Officer to include the revenues and related expenditures in a subsequent 2023 budget amendment, if needed.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Community Services	Proceed

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

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AB 8593 -	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 Agreement included in Exhibit A for existing City infrastructure in WSDOT right-of-way for the City fiber conduit located along SR900.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8594 -	Interlocal Agreement with King County for Jail Services	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interlocal Agreement with King County for Jail Inmate Housing.	MOTION CARRIED, 7-0.	Roger Enders, Police Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8582 -	Public Works Staffing Resources	REGULAR BUSINESS	<p>Authorize \$410,000 in professional services funding for Public Works project and franchise management assistance; and</p> <p>Authorize the following new positions:</p> <ul style="list-style-type: none"> <li>• 1.0 FTE Signal Technician</li> <li>• 1.0 FTE Senior Engineer/Capital Projects Manager for Utilities Engineering</li> <li>• 1.0 FTE Senior Engineer/Capital Projects Manager for Transportation Engineering</li> <li>• 1.0 FTE Capital Program and Franchise Manager; and</li> </ul> <p>Direct the Human Resources Director to revise the Salary Ordinance to add the new classification for the Capital Program and Franchise Manager; and</p> <p>Direct the Chief Financial Officer to bring forward a subsequent 2023-24 budget amendment to fund the professional services and additional positions.</p> <p>Failed motion:</p> <p>Continue this item to the April 17, 2023 City Council meeting.</p>	<p>MOTION CARRIED, 6-1 (Opposed: Hunt).</p> <p>MOTION TO CONTINUE FAILED, 3-4 (In support: de Michele, Hall, Hunt).</p>	Emily Moon, PW - Public Works	Proceed

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*April 3, 2023*