

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1330 -	Accounts: Payables and Payroll of April 17, 2023, \$1,762,032.65	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Special Meeting, April 19, 2022	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1426 -	Informational Update: Economic Development Quarterly Report - Q1 2023	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed
AB 8544 -	Annual Board & Commission Appointments	CONSENT CALENDAR	Confirmed board and commission appointments as presented in AB 8544, Exhibit A.	MOTION CARRIED, 7-0.	Tina Eggers, Executive Department	Proceed
AB 8589 -	Lower Issaquah Creek Stream and Riparian Habitat Enhancement (ST 006) Planting Contract	CONSENT CALENDAR	Accepted completion of the Lower Issaquah Creek Stream and Riparian Habitat Enhancement Project Planting Contract and release of the retainage to the contractor.	MOTION CARRIED, 7-0.	Allen Quynn, PW - Public Works	Proceed
AB 8595 -	XO Franchise Agreement	CONSENT CALENDAR	Introduced.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8596 -	Downtown Issaquah Association Lease Amendment	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a lease amendment with the Downtown Issaquah Association.	MOTION CARRIED, 7-0.	Autumn Monahan, Administrative Services Department	Proceed
AB 8599 -	Conner Homes Group Fee in Lieu of Frontage Improvement Agreement for Retaining Wall (Riva Townhomes)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Fee in Lieu of Frontage Improvement Agreement with the Conner Homes Group LLC.	MOTION CARRIED, 7-0.	Emily Appleton, Community Planning & Development	Proceed

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

AB 8603 -	Costco Reciprocal Parking Lot Agreement for Issaquah Farmers Market	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Sixteenth Amendment to the Costco Reciprocal Parking Lot Agreement for the City to use the Costco parking garage during the Issaquah Farmers Market.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Community Services	Proceed
AB 8605 -	Verizon Affidavit of Agent Authority for Gas Generator	CONSENT CALENDAR	Authorized the Mayor to sign the affidavit of agent authority to allow Verizon Wireless and Tilson Technology Management to apply for land use permits for the minor modifications to the shelter, and replacement of the backup emergency diesel generator at the existing cell tower site at 6104 221st Place NE.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8398 -	Title 18 Land Use Code	PUBLIC HEARING	n/a (Conduct Public Hearing)	n/a	Minnie Dhaliwal, Community Planning & Development	Proceed

AB 8588 -	Preferred Cross Section for TR 028 NW Sammamish Road Non-Motorized Improvement Project	REGULAR BUSINESS	<p>Approved the preferred cross-section, Alternative A, for the NW Sammamish Road Non-Motorized Improvement Project and authorized the Administration to proceed with design and permitting.</p> <p>The below amendment failed:</p> <p>Amend the motion to substitute Alternative C for Alternative A.</p> <p>The below motion failed:</p> <p>Direct the Administration to return to the City Council at the May 15 Regular meeting with feasibility, cost estimates and other considerations for a temporary protected bike lane on NW Sammamish Road.</p>	<p>MAIN MOTION CARRIED, 7-0.</p> <p>AMENDMENT FAILED, 2-5 (In support: Hall, Joe).</p> <p>MOTION FAILED, 2-5 (in Support: Reh, Walsh).</p>	Matt Ellis, PW - Public Works	Proceed
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