

## Motions resulting from [City Council Regular Meeting - May 01 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1335 -	Accounts: Payables and Payroll of May 1, 2023, \$4,878,764.63	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, Feb. 6, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1391 -	Informational Update: Issaquah Climate Action Plan Implementation	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Stacy Vynne McKinstry, Sustainability	Proceed
ID 1430 -	Informational Update: Solid Waste Rate and Contract Revisions	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
ID 1433 -	Informational Update: Comprehensive Plan Update Scope	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Stephen Padua, Community Planning & Development	Proceed
AB 8561 -	East Lake Sammamish Parkway and SE 43rd Roundabout Revisions (TR 046) Change Order	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Change Order No. 1 with NW Cascade, Inc. in the amount of \$60,016.92 for the East Lake Sammamish Parkway and SE 43rd Roundabout Revisions Project (TR046), adjusting the contract total to \$1,243,109.67.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8570 -	Highwood Reservoir Retrofit Project (WT018) - Reject All Bids	CONSENT CALENDAR	Approved Resolution No. 2023-08, rejecting all bids for the Highwood Reservoirs Retrofit Project (WT 018).	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed

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

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AB 8595 -	XO Franchise Agreement	CONSENT CALENDAR	Adopted Ordinance No. 3010, granting XO Communications, LLC., a nonexclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the city of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions with respect thereto, and establishing an effective date.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8597 -	Public Projects Code of Conduct	CONSENT CALENDAR	Approved the City Public Projects Contractor's Code of Conduct, Exhibit B to AB 8597.	MOTION CARRIED, 7-0.	Emily Moon, PW - Public Works	Proceed
AB 8610 -	King County Hazardous Waste Management Program Grant	CONSENT CALENDAR	Authorized acceptance of King County Hazardous Waste Management Program (HWMP) grant funds in the amount of \$33,168.97 and execution of the grant agreement with the King County.	MOTION CARRIED, 7-0.	Evan Brumfield, PW - Public Works	Proceed

AB 8398 -	Title 18 Land Use Code	REGULAR BUSINESS	<p>Adopted Ordinance Nos. 3011-3019, Exhibits A thru I of AB 8398, repealing and replacing Title 18, Land Use Code, of the Issaquah Municipal Code.</p> <p>Amended Ordinance 3013 to amend IMC Table 18.204.030, Review Process, to eliminate local appeals for Shoreline Permit Decisions, and change the appellate body for Shoreline Permit Decisions (Level 2) to the Washington State Shorelines Hearings Board instead of the City's Hearing Examiner.</p> <p>Amended Ordinance 3017, to amend Subsections 18.604.020(B) and 18.604.160(C), to provide a process for determining required parking for uses that are not specifically listed, and to eliminate the 40% cap for parking reduction to allow redevelopment of legal non-conforming community service establishments that meets the goals and policies of the City's Human Services Strategic Plan.</p>	<p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	Minnie Dhaliwal, Community Planning & Development	Proceed
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			<p>Amended Ordinance 3011, to amend Section 1 by adding, "The Official Issaquah Zoning Map, adopted by reference in Chapter 18.100 IMC, is hereby amended as depicted in Exhibit D attached and incorporated herein." and add the City's official Zoning Map as Exhibit D to the Ordinance.</p> <p>Adopted Ordinance No. 3020, Exhibit J of AB 8398, amending Chapter 2.30, 2.32, 2.34, 2.36 of the Issaquah Municipal Code regarding updates to establish Boards, Commissions, and the Hearing Examiner.</p> <p>Adopted Ordinance No. 3021, Exhibit K of AB 8398, adopting Chapter 18.804 of the Issaquah Municipal Code regarding the Shoreline Master Program.</p>	<p>AMENDMENT CARRIED, 7-0.</p> <p>MOTION CARRIED, 7-0.</p> <p>MOTION CARRIED, 7-0.</p>		
AB 8600 -	Amending IMC 3.64, Schedule of Land Use and Site Work Permit Fees	REGULAR BUSINESS	Adopted Ordinance No. 3022, amending Chapter 3.64 of the Issaquah Municipal Code to apply fee adjustments related to associated code amendments to the City's Land Use and Site Work permit fees.	MOTION CARRIED, 7-0.	Christian Geitz, Community Planning & Development	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8598 -	Amend City Council Rules re: Remote Attendance	REGULAR BUSINESS	Approved Resolution No. 2023-09, amending the City Council Rules of Procedure regarding remote attendance by City Councilmembers.	MOTION CARRIED, 6-1 <i>(Opposed: Marts).</i>	Tisha Gieser, City Clerk's Office	Proceed