

## Motions resulting from [City Council Regular Meeting - May 15 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1336 -	Accounts: Payables and Payroll of May 15, 2023, \$4,357,640.48	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, Feb. 21, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1445 -	Informational Update: Q1 2023 Financial Update	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Susie Monsell, Finance Dept.	Proceed
AB 8590 -	Water Leak Repair and Service Installation (On-Call) Project	CONSENT CALENDAR	Accepted completion of the Water Leak Repair and Service Installation Project.	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8604 -	Street Sweeping Services Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the contract for Street Sweeping Services in the amount of \$65,790.00 (including sales tax) with Davison-Macri Sweeping, Inc.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PW - Public Works	Proceed
AB 8607 -	Redundant Water Feed to Squak Mountain (WT 006) Project	CONSENT CALENDAR	Accepted completion of the Redundant Water Feed to Squak Mountain Project (WT 006).	MOTION CARRIED, 7-0.	Matt Ellis, PW - Public Works	Proceed
AB 8608 -	2023 Maintenance Overlay (TR 030) Project	CONSENT CALENDAR	Awarded the construction contract for the 2023 Maintenance Overlay Project (TR 030) in the amount of \$2,279,778 (including sales tax) to Lakeside Industries; and authorized the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PW - Public Works	Proceed

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AB 8609 -	2023 Concrete Maintenance (TR 054) Project	CONSENT CALENDAR	Awarded the construction contract for the 2023 Concrete Maintenance Project (TR 054) in the amount of \$843,618.50 (including sales tax) to Nordvind Sewer Services, LLC; and authorized the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PW - Public Works	Proceed
AB 8613 -	Amending Internal References to Title 18, Land Use Code	CONSENT CALENDAR	Adopted Ordinance No. 3023, amending various sections of the Issaquah Municipal Code to update internal references to Title 18, Land Use Code.	MOTION CARRIED, 7-0.	Christian Geitz, Community Planning & Development	Proceed

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AB 8619 -	Emergency Housing Program Funding Allocations	CONSENT CALENDAR	<p>1) Authorized the use of \$400,000/year in operating funds which was previously allocated for an external, contracted service provider to be used towards up to 3.0 City limited term employees (LTEs) within the Human Services Division to oversee the operation of the Emergency Housing Pilot Program at Motel 6 and for related participant support costs, such as food, basic needs, services, and flexible funds; and</p> <p>2) Directed the Human Resources Director to revise the Salary Ordinance to add the following new classification: Housing Program Specialist; and</p> <p>3) Directed the Chief Financial Officer to adjust 2023 and 2024 operating and capital expenses for the Emergency Housing Program (EHP) at Motel 6 as proposed in AB 8619, if needed, in the next mid-biennium budget amendment.</p>	MOTION CARRIED, 7-0.	Monica Negrila, Parks & Community Services	Proceed
AB 8620 -	4Culture Sustained Support Grant and Washington State Arts Commission Creative District Operating Grant	CONSENT CALENDAR	Authorized acceptance of grant funds from 4Culture in the amount of \$13,000 and from ArtsWA in the amount of \$3,000 and authorized execution of the 4Culture and ArtsWA grant agreements.	MOTION CARRIED, 7-0.	Amy Dukes, Parks & Community Services	Proceed

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

May 15, 2023

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AB 8623 -	Parklet & Sidewalk Cafe Special Use Policy	CONSENT CALENDAR	Approved Resolution No. 2023-10, regarding special use of right-of-way for sidewalk cafes and parklets.	MOTION CARRIED, 7-0.	Juliana da Cruz, Economic Development	Proceed