

## Motions resulting from City Council Regular Meeting - Jun 05 2023

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1337 -	Accounts: Payables and Payroll of June 5, 2023, \$4,478,304.49	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Committee of the Whole, Feb. 13, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, March 7, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8617 -	Salmon Run Nature Park Bank Stabilization Project	CONSENT CALENDAR	Awarded the construction contract for Salmon Run Nature Park Bank Stabilization Project (ST 047) to Iron Creek Construction LLC in the amount of \$169,944.85 (including sales tax); and authorized the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 6-0.	Allen Quynn, PW - Public Works	Proceed
AB 8621 -	Additional Appointments to Environmental Board and Transportation Advisory Board, and Amendments to IMC 2.36.020 Environmental Board Membership	CONSENT CALENDAR	Confirmed the Mayor's appointments to the Environmental Board and Transportation Advisory Board as presented; and Adopted Ordinance No. 3024, amending Section 2.36.020 of the Issaquah Municipal Code regarding residency requirements of Environmental Board members.	MOTION CARRIED, 6-0.	Tina Eggers, Executive Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8625 -	Lease Agreement with Motel 6 for Emergency Housing Program	CONSENT CALENDAR	Authorized the Mayor to enter into and execute an occupancy agreement with the Owner of Motel 6 in Issaquah, Old West 1885 LLC, for the purpose of creating a pilot Emergency Housing Program, consisting of twelve (12) rooms to temporarily house Issaquah residents who are homeless.	MOTION CARRIED, 6-0.	Monica Negrila, Parks & Community Services	Proceed
AB 8629 -	Second Amendment to the Interagency Agreement with Ecology for PFAS Groundwater Modeling for the Lower Issaquah Valley Aquifer	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Second Amendment to the Interagency Agreement with the Washington State Department of Ecology involving additional Groundwater Modeling for the Lower Issaquah Valley.	MOTION CARRIED, 6-0.	Matt Ellis, PW - Public Works	Proceed
AB 8636 -	Washington Administrative Office of the Courts Therapeutic Courts Funding Request	CONSENT CALENDAR	Authorized the submittal of the funding request to the Washington Administrative Office of the Courts for the therapeutic court program and required supporting documents, which includes City Council's letter of support; and directed the Chief Financial Officer to include the revenue and related expenses in a subsequent 2023-24 budget adjustment if funds are appropriated.	MOTION CARRIED, 6-0.	Kristi Schorn, Municipal Court	Proceed

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AB 8637 -	King County Opioid Abatement Council	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the King County Regional Agreement, creating an Opioid Abatement Council, in substantially the same form as Exhibit A; provided the City Attorney can approve changes to the agreement that are necessary to reach a final agreement without additional Council action.	MOTION CARRIED, 6-0.	Wally Bobkiewicz, Executive Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 8628 -	Behavioral Health Positions	REGULAR BUSINESS	<p>Approved funding for one (1) Full Time Equivalent (FTE) Behavioral Health Coordinator position and one (1) FTE Behavioral Health Coordinator Supervisor position utilizing 0.1% Affordable Housing Sales Tax Revenue Funds (HB 1590) with the purpose of creating a Co-Responder Behavioral Health Program; and</p> <p>Directed the Human Resources Director to revise the Salary Ordinance to add the new classification for the Behavioral Health Supervisor position; and</p> <p>Directed the Chief Financial Officer to add \$200,000 in General Fund expenditures in 2023 as part of a future budget amendment, as well as to incorporate the 2024 budget adjustments as part of the mid-biennium budget update anticipated for this fall.</p>	MOTION CARRIED, 6-0.	Monica Negrila, Parks & Community Services	Proceed