

## Motions resulting from [City Council Regular Meeting - Jun 26 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1338 -	Accounts: Payables and Payroll of June 26, 2023, \$7,993,589.90	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, March 20, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 8479 -	WSDOT Local Bridge Program Grant (NW Gilman Bridge Seismic Retrofit)	CONSENT CALENDAR	Authorized acceptance of the WSDOT-administered federal Local Bridge Grant of \$644,425 for the design of the NW Gilman Bridge Seismic Retrofit project and authorized the Mayor to enter into and execute the Local Agency Agreement and Project Prospectus with WSDOT.	MOTION CARRIED, 6-0.	Nicholas Greene, PW - Public Works	Proceed
AB 8612 -	Issaquah Police Support Services Association Collective Bargaining Agreement	CONSENT CALENDAR	Approved the terms of the 2022-2024 Collective Bargaining Agreement between the City and the Issaquah Police Support Services Association, and authorized the Mayor to enter into and execute the Agreement.	MOTION CARRIED, 6-0.	Lauren Knox, HR - Human Resources	Proceed
AB 8614 -	Gibson Hall Lease Addendum No. 7 (Kiwanis Club)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a lease addendum with Kiwanis Club of Issaquah for the City-owned building at 105 Newport Way SW known as Gibson Hall.	MOTION CARRIED, 6-0.	Jeanne Justice, Administrative Services Department	Proceed

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AB 8615 -	2023 Community Center Roof Replacement	CONSENT CALENDAR	Awarded the construction contract for the 2023 Community Center Roof Replacement Project, in the amount of \$135,463.73 (including sales tax) to Wright Roofing; and authorized the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 6-0.	Jeanne Justice, Administrative Services Department	Proceed
AB 8616 -	Pickering Barn HVAC System Improvements	CONSENT CALENDAR	Awarded the construction contact for the Pickering Barn HVAC System Improvements Project in the amount of \$349,664.38 (including sales tax) to Holaday-Parks, Inc.; and authorize the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 6-0.	Jeanne Justice, Administrative Services Department	Proceed
AB 8618 -	Amendments to Title 18 re: Diversity of Housing	CONSENT CALENDAR	Adopted Ordinance No. 3025, amending Chapter 18.102 of the Issaquah Municipal Code to add definitions for cottage housing, courtyard housing, and microunits; amending Chapter 18.402 IMC, permitted uses, to add cottage housing, courtyard housing, and microunits as permitted uses; providing for severability and establishing an effective date.	MOTION CARRIED, 6-0.	Christen Leeson, Community Planning & Development	Proceed

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AB 8627 -	Amendment to 2023 Salary Ordinance	CONSENT CALENDAR	Adopted Ordinance No. 3026, amending Ordinance No. 3003 to adopt a revised Non-Represented Employee Salary Schedule to add two classifications and adjust title for one classification; to adopt revised 2022 salary schedules for the Issaquah Police Support Services Association, effective January 1, 2022; to adopt revised 2023 salary schedules for the Issaquah Police Support Services Association, effective January 1, 2023; providing for severability; and establishing effective dates.	MOTION CARRIED, 6-0.	Lauren Knox, HR - Human Resources	Proceed
AB 8634 -	Amendments to IMC 10.34 re: Vehicle Impound Regulations	CONSENT CALENDAR	Adopted Ordinance No. 3027, amending Chapter 10.34 of the Issaquah Municipal Code, regarding impound of vehicles from public and private property.	MOTION CARRIED, 6-0.	Rachel Bender Turpin, Executive Department	Proceed
AB 8640 -	2024-2029 Capital Improvement Plan	PUBLIC HEARING	Approved Resolution No. 2023-11, adopting the Capital Improvement Plan for 2024-2029, including the Six-Year Transportation Improvement Program.	MOTION CARRIED, 6-0.	Susan Monsell, Finance Department	Proceed
AB 7879 -	2022 Storm and Surface Water Master Plan	REGULAR BUSINESS	Approved Resolution No. 2023-12, adopting the 2022 Storm and Surface Water Master Plan.	MOTION CARRIED, 6-0.	Allen Quynn, PW - Public Works	Proceed