

Motions resulting from [City Council Regular Meeting - Jul 10 2023](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 1475 -	Accounts: Payables and Payroll of July 10, 2023, \$ 2,059,831.06	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Sophie Wong, Finance Department	Proceed
n/a	Minutes: City Council Committee of the Whole Meeting, March 13, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: Special City Council Meeting, March 13, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, April 3, 2023	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
ID 1435 -	Informational Update: Capital Project Communication	CONSENT CALENDAR	Received Report.	MOTION CARRIED, 7-0.	Thomas Rush, Administrative Services Department	Proceed
AB 8481 -	Greater Issaquah Chamber of Commerce Lease Amendment	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a lease amendment with the Greater Issaquah Chamber of Commerce.	MOTION CARRIED, 7-0.	Autumn Monahan, Administrative Services Department	Proceed
AB 8602 -	Strategic Small Capital Projects (TR 058)	CONSENT CALENDAR	Awarded the construction contract for the Strategic Small Capital Projects (TR 058) in the amount of \$1,088,756.00 (including sales tax) to Laser Underground & Earthworks, Inc.	MOTION CARRIED, 7-0.	John Mortenson, PW - Public Works	Proceed

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

July 10, 2023

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AB 8622 -	Central Issaquah Multimodal I-90 Crossing Planning Contract	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a professional services contract for an engineering planning study for the Central Issaquah Multimodal I-90 Crossing project with Jacobs Engineering Group Inc. in the amount of \$825,000.18.	MOTION CARRIED, 7-0.	Greg Lucas, PW - Public Works	Proceed
AB 8635 -	Amendments to IMC 5.40, Salmon Days - Expression Areas	CONSENT CALENDAR	Approved Ordinance No. 3028, amending portions of Chapter 5.40 of the Issaquah Municipal Code (IMC) relating to free expression at the Salmon Days festival.	MOTION CARRIED, 7-0.	Rachel Bender Turpin, Executive Department	Proceed
AB 8639 -	Interagency Agreement with Department of Enterprise Services for Energy Savings Performance Contracting	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interagency Agreement with the Washington State Department of Enterprise Services – Energy Program.	MOTION CARRIED, 7-0.	Jeanne Justice, Administrative Services Department	Proceed
AB 8647 -	2023 Concrete Maintenance Program High Edge Mitigation (TR 054-2) Project	CONSENT CALENDAR	Awarded the construction contract for the 2023 High Edge Mitigation Project (TR 054-2) in the amount of \$530,000.00 (including sales tax) to Precision Concrete Cutting; and authorize 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 8649 -	2023 Maintenance Overlay-Signal Detection Installation (TR 030-2) Project	CONSENT CALENDAR	Awarded the construction contract for the 2023 Signal Detection Installation Project (TR 030-2) in the amount of \$99,400.00 (including sales tax) to Prime Electric, LLC; and authorize the Mayor to enter into and execute the related agreement.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PW - Public Works	Proceed
AB 8652 -	Department of Ecology Water Quality Stormwater Capacity Grant Amendment	CONSENT CALENDAR	Authorized acceptance of additional Water Quality Stormwater Capacity Grant funds in the amount of \$25,000 for a total grant award of \$75,000 and execution of the grant amendment with the Department of Ecology; and authorized the inclusion of revenues and related expenditures in a subsequent 2023-24 budget amendment, if needed.	MOTION CARRIED, 7-0.	Evan Brumfield, PW - Public Works	Proceed
AB 8454 -	Conduct Public Hearing [n/a]	PUBLIC HEARING	n/a Conduct Public Hearing	n/a	John Mortenson, PW – Public Works	Monitor