

**CITY OF ISSAQUAH  
City Council Special Meeting**

6:00 PM

Virtual Meeting

May 7, 2020

**MINUTES**

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

*Councilmembers:*

Barbara de Michele

Stacy Goodman

Zach Hall

Victoria Hunt

Tola Marts

Chris Reh

Lindsey Walsh

*Administration/Staff:*

Mary Lou Pauly, Mayor

Wally Bobkiewicz, City Administrator

Andrea Snyder, Deputy City Administrator

Jim Haney, City Attorney

Christine Eggers, City Clerk

Tisha Gieser, Deputy City Clerk

**CALL TO ORDER - OPEN SESSION**

Mayor Pauly called the meeting to order at 6:01 PM.

**ACTION ITEM**

a) **AB 7898 - Tyler Technologies Contract Amendment**

Introduced by Mayor Pauly and presented by Beth Goldberg, Finance Director.

Following Council discussion,

**IT WAS MOVED BY HUNT, SECONDED BY DE MICHELE, TO:**

Authorize the Mayor to enter into and execute the contract amendment with Tyler Technologies, Exhibit A to AB 7898, for re-implementation services and software fees for the MUNIS Enterprise Resource Planning (ERP) solution during 2020, 2021 and 2022.

**IT WAS MOVED BY HUNT, SECONDED BY REH, TO:**

Amend the motion to add the following:

“And that the Mayor will transmit the executed contract to the Council.”

**AMENDMENT CARRIED, 7-0.**

**MAIN MOTION AS AMENDED CARRIED, 7-0.**

**EXECUTIVE SESSION - CLOSED SESSION**

a) **Pending/potential Litigation, Pursuant to RCW 42.30.110(1)(i)**

The meeting was recessed into Executive Session at 6:37 PM. No action was anticipated to occur in open session. The item was expected to take approximately 2 hours. The session was extended by 15 min.

**ADJOURNMENT - Open Session**

The open meeting was reconvened at 8:52 PM. There being no further business, the meeting was adjourned at approximately 8:53 PM.

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Christine Eggers, City Clerk

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Mary Lou Pauly, Mayor