

## Motions resulting from [City Council Regular Meeting - 20 Jan 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6934 -	Economic Vitality Commission Report	SPECIAL BUSINESS	n/a	n/a	ED / Keith N.	Proceed
n/a	Accounts: Payables and Payroll, January 20, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE / Diane M.	Proceed
n/a	Minutes: City Council Special Meeting January 5, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Megan G.	Prepare / Post
n/a	Minutes: City Council Regular Meeting, January 5, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Megan G.	Prepare / Post
n/a	Minutes: City Council Work Session, January 12, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Megan G.	Prepare / Post
AB 6896 -	Ratification of King County Countywide Planning Policies	CONSENT	Referred AB 6896 to the February 9, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on March 2, 2015.	MOTION CARRIED, 7-0.	DSD / Trish H.	Monitor
AB 6933 -	Grant Acceptance: North Issaquah Roadway Network Improvements - SE 62nd Street Improvements	CONSENT	Accepted the TIB grant for the 62nd Street and Extension in the amount of \$9,750,000 and authorize the Mayor to enter into and execute the grant agreement.	MOTION CARRIED, 7-0.	PWE / Gary C.	Proceed

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AB 6940 -	Resolution of Intent to Contract for Solid Waste Collection	CONSENT	Approved Resolution No. 2016-02, indicating the intent to contract for solid waste collection services in annexation areas indicated herein with Republic Services, and providing notification to the Washington Utilities and Transportation Commission (WUTC) and Republic Services.	MOTION CARRIED, 7-0.	OS / Micah B.  CLERKS / Megan G.	Proceed  Prepare / Post / NOA

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6876 -	Transportation Concurrency and Impact/Mitigation Fees	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Adopted Ordinance No. 2733, amending various sections of Chapter 18.15 of the Issaquah Municipal Code relating to Transportation Concurrency; amending the fee schedule in Section 3.64.010 to change the fees for Transportation Concurrency; amending Section 3.71 relating to Transportation Impact Fees; amending Section 3.72 relating to Parks Impact Fees; amending Section 3.74 relating to Bicycle and Pedestrian Mitigation Fees; amending Section 18.10 relating to SEPA Policy Base; and amending Planned Action Ordinance No. 2665.	MOTION CARRIED, 7-0.	DSD / Dave F.  CLERKS / Megan G.	Proceed  Prepare / Post / NOA