

Motions resulting from [City Council Regular Meeting - 17 Feb 2015](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Accounts: Payables and Payroll, February 17, 2015	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	FINANCE / Diane M.	Proceed
n/a	Minutes: City Council Regular Meeting February 2, 2015	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	CLERKS / Tina E.	Proceed (Prepare for Signature, Post, File)
AB 6932 -	Issaquah Arts 2015 Grant Recommendations	CONSENT CALENDAR	Approved the 2015 arts grant recommendations as presented, for a total expenditure of \$160,054.	MOTION CARRIED, 5-0.	EXEC / Amy D.	Proceed
AB 6937 -	Library Board Annual Report and Amendments to IMC 2.28	CONSENT CALENDAR	Adopted Ordinance No. 2734, amending Chapter 2.28 of the Issaquah Municipal Code regarding the objective, membership, rules, duties and responsibilities of the Library Board.	MOTION CARRIED, 5-0.	CLERKS / Tina E.	Proceed (Prepare for Signature, Post, File)
AB 6942 -	Public Defense Monitoring Interlocal Agreement and Related Grant Acceptance	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the interlocal agreement for public defense monitoring services; authorized the Mayor to accept the grant funds of \$15,000 to cover public defense monitoring services; and authorized the Mayor to enter into and execute a contract for services for public defense monitoring.	MOTION CARRIED, 5-0.	EXEC / Autumn M.	Proceed

AB 6946 -	King County Conservation Futures Tax Levy (CFT) 2016 Grant Application Submittal	CONSENT CALENDAR	Authorized the Parks and Recreation Department to submit the King County Conservation Futures Tax Levy (CFT) grant application to King County Department of Natural Resources and Parks Open Space Acquisitions Unit.	MOTION CARRIED, 5-0.	PARKS / Jennifer F.	Proceed
AB 6948 -	Neighborhood Parks	CONSENT CALENDAR	Referred AB 6948 to the March 10, 2015 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 16, 2015.	MOTION CARRIED, 5-0.	PARKS / Brian B.	Monitor
AB 6958 -	King County Youth Sports Facilities Grant Acceptance	CONSENT CALENDAR	Authorized acceptance of the \$75,000 King County Youth Sports Facilities Grant for the development of Central Park Pad #1.	MOTION CARRIED, 5-0.	PARKS / Jennifer F.	Proceed
AB 6959 -	Project Acceptance of Rainier Blvd LID Phase II Street Improvements	CONSENT CALENDAR	Accepted the completion of the Rainier Blvd LID Phase II Street Improvement Project and authorized the release of the retainage bonds funds following <u>receipt of appropriate release certificates.</u>	MOTION CARRIED, 5-0.	PWE / Kerry R.	Proceed
AB 6972 -	Medical Reserve Corps Grant Application Submittal & Acceptance of Funds	CONSENT CALENDAR	Authorized the Administration to submit a National Association of County and City Health Officials Medical Reserve Corps grant application for \$3,500; and authorized the acceptance of funds once granted.	MOTION CARRIED, 5-0.	PWO / Bret H.	Proceed

AB 6971 -	Pickering Place Master Site Plan Amendment, Red Robin's Request for Removal of Designation	CONSENT CALENDAR	Approved Resolution No. 2015-03 accepting the request of Red Robin to remove the Master Site Plan designation from its property, with replacement text at Section 2 to read: <u>The City Council hereby accepts Red Robin's request to participate in the Master Site Plan amendment authorized by Resolution 2014-18. Going forward, the City will treat Red Robin's property in the same manner that it is treating the properties of other Pickering Place owners that met the January 30, 2015 date for requesting participation in the Master Site Plan amendment authorized by Resolution 2014-18.</u>	MOTION CARRIED, 5-0.	ED / Keith N. CLERKS / Tina E.	Proceed Proceed (Prepare for Signature, Post, File)
AB 6949 -	Additional Staff Authorization for Public Works Engineering Department	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO:	Authorize the additional positions within the Department of Public works Engineering: 1.00 FTE Senior Engineer for transportation; to be hired as soon as practical. 1.00 FTE Senior Engineer for utilities; to be hired during the last quarter of 2015. 0.25 FTE additional Environmental Associate for the Stormwater Utility.	MOTION CARRIED, 5-0.	PWO / Bret H.	Proceed

AB 6968 -	IPSSA Collective Bargaining Agreement	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY MILLIGAN, TO:	Approve; authorizing the Mayor to enter into and execute the 2015-2016 labor contract for the Issaquah Police Support Services Association, which has been ratified by the bargaining group.	MOTION CARRIED, 5-0.	HR / Debbie M.	Proceed
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