

## Motions resulting from [City Council Regular Meeting - 02 Mar 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6978 -	Proclamation Celebrating 103 <sup>rd</sup> Anniversary of Girl Scouts	SPECIAL BUSINESS	N/A	N/A	CLERKS / Tina E.	Post Web
n/a	Accounts: Payables and Payroll, March 2, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE / Diane M.	Proceed (Release)
n/a	Minutes: City Council Regular Meeting, February 17, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Tina E.	Proceed (Prepare for Signature, Post, File)
AB 6891 -	Amending IMC 3.78.010 Inmate Health and Welfare Account, Booking Fee	CONSENT	Adopted Ordinance No. 2735, amending Chapter 3.78 of the Issaquah Municipal Code to collect a jail booking fee as amended (correcting scrivener's errors).	MOTION CARRIED, 7-0.	POLICE / Scott B. CLERKS / Tina E.	Proceed  Proceed (Issue Legal Notice, Prepare for Signature, Post Web, Dist., File)
AB 6896 -	Ratification of King County Countywide Planning Policies	CONSENT	Approved Resolution No. 2015-04, ratifying amendments to the King County Countywide Planning Policies, including approval of the 2014 King County Buildable Lands Report, defining countywide greenhouse gas reduction targets and establishing greenhouse gas measurement and reporting commitments.	MOTION CARRIED, 7-0.	DSD / Trish H. CLERKS / Tina E.	Proceed  Proceed (Prepare for Signature, Post Web, Dist., File)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6944 -	ARCH 2015 Proposed Work Program and Administrative Budget	CONSENT	Approved the ARCH 2015 Work Program and Administrative Budget as presented.	MOTION CARRIED, 7-0.	DSD / Christen L.	Proceed
AB 6945 -	ARCH Fall 2014 Housing Trust Fund Recommendation	CONSENT	Approved Resolution No. 2015-05, authorizing the duly-appointed administering agency for arch to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds previously allocated from the City's Capital Improvement Fund.	MOTION CARRIED, 7-0.	DSD / Christen L.	Proceed
AB 6970 -	Master Site Plan (MSP) and Site Development Permit (SDP) for Construction of New Issaquah Middle School	CONSENT	Referred AB 6970 to the March 12, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on April 6, 2015.	MOTION CARRIED, 7-0.	DSD / Amy T.	Monitor
AB 6973 -	2015 Cooperative Watershed Management Grant Application for Salmon Run Nature Park	CONSENT	Referred AB 6973 to the March 19, 2015 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on April 6, 2015.	MOTION CARRIED, 7-0.	PWE / Dana Z.	Monitor

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

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6974 -	Memorandum of Understanding for Public Safety Emergency Radio Network (PSERN)	CONSENT	Referred AB 6974 to the March 10, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on March 16, 2015.	MOTION CARRIED, 7-0.	POLICE / Chris W.	Monitor
AB 6935 -	Citizen Survey Results	REGULAR BUSINESS	[Further discussion will occur at the Mar. 9 Work Session]	N/A	EXEC / Emily M.	Monitor
AB 6947 -	2015 Docket of Comprehensive Plan Amendments	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY PAULY, TO:	Approve the proposed 2015 Docket of Comprehensive Plan Amendments as presented.	MOTION CARRIED, 7-0.	DSD / Trish H.	Proceed