

Motions resulting from [City Council Regular Meeting - 06 Apr 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6993 -	National Public Safety Telecommunications Week Proclamation	CONSENT	N/A	N/A	CLERKS / Tina E.	Post Web
n/a	Accounts: Payables and Payroll, April 6, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	FINANCE / Diane M.	Proceed (Release)
n/a	Minutes: Council Committee Work Session, March 9, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	CLERKS / Tina E.	Proceed (Prepare for Signature, Post, File)
n/a	Minutes: City Council Regular Meeting, March 16, 2015	CONSENT	Removed from the Consent Calendar; to be heard under Regular Business.	MOTION CARRIED, 6-0.	N/A	N/A
n/a	Minutes: Committee of the Whole Council, March 24, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	CLERKS / Tina E.	Proceed (Prepare for Signature, Post, File)
AB 6929 -	Franchise Agreement, Level 3 Communications, LLC/tw telecom	CONSENT	Referred AB 6929 to the April 16, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on May 4, 2015.	MOTION CARRIED, 6-0.	PWE / Gary C.	Monitor

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AB 6941 -	WRIA 8 Interlocal Agreement	CONSENT	Authorized the Mayor to enter into and execute the 2016-2025 WRIA 8 Interlocal Agreement.	MOTION CARRIED, 6-0.	PWE / Kerry R.	Proceed
AB 6952 -	NW Dogwood Bridge Replacement Construction Contract	CONSENT	Awarded the construction contract to Five Rivers Construction, Inc. in the amount of \$1,767,148.01, including sales tax.	MOTION CARRIED, 6-0.	PWE / Gary C.	Proceed
AB 6954 -	Project Acceptance of NW Dogwood Sidewalk and Watermain Improvements	CONSENT	Accepted the completion of the 2014 Complete Streets Program and 2014 Water Main Rehabilitation Program and authorize the release of the retainage.	MOTION CARRIED, 6-0.	PWE / Gary C.	Proceed
AB 6966 -	Project Acceptance of Mt Park Booster Station	CONSENT	Accepted the completion of the Mountain Park Booster Station Project and authorize the release of the retainage bond following the release from the Department of Revenue; Labor and Industries; and Employment Security Department.	MOTION CARRIED, 6-0.	PWE / Sheldon L.	Proceed

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6973 -	2015 Cooperative Watershed Management Grant Application for Salmon Run Nature Park	CONSENT	Authorized, retroactively, the submittal of the 2015 Cooperative Watershed Management grant application for Salmon Run Nature Park habitat improvements.	MOTION CARRIED, 6-0.	PWE / Dana Z.	Proceed
AB 6983 -	Complete Streets/Sidewalk Extension on Newport Way from 12th Ave NW to Maple Street	CONSENT	Removed from the Consent Calendar; to be heard under Regular Business.	MOTION CARRIED, 6-0.	PWE / Sheldon L.	N/A
AB 6986 -	Franchise Agreement, Level 3 Communications, LLC	CONSENT	Referred AB 6986 to the April 16, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on May 4, 2015.	MOTION CARRIED, 6-0.	PWE / Gary C.	Monitor
AB 6987 -	Ecology Local Source Control Program Grant Application Submittal	CONSENT	Authorized the submittal of the Local Source Control program grant application to the Department of Ecology.	MOTION CARRIED, 6-0.	PWE / Dana Z.	Proceed

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6988 -	Coordinated Prevention Grant Application	CONSENT	Authorized submittal of the Department of Ecology for Coordinated Prevention grant application.	MOTION CARRIED, 6-0.	Sustainability / Micah B.	Proceed
AB 6992 -	Surplus City Equipment	CONSENT	Declared the items identified in AB 6992 as surplus and authorize the Administration to dispose of them in accordance with Washington State law.	MOTION CARRIED, 6-0.	PWO / Kelly K.	Proceed
AB 6923 -	Vacation of a Portion of SE 68th Place	PUBLIC HEARING IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Adopted Ordinance No. 2736, vacating a portion of SE 68th Place and establishing certain conditions of said vacation.	MOTION CARRIED, 6-0.	PWE / Gary C.	Proceed
AB 6981 -	Consideration to Support King County April 28, 2015 Special Election Property Tax Levy -- (PSERN) project.	PUBLIC HEARING IT WAS MOVED BY BARBER, SECONDED BY MILLIGAN, TO:	Approve Resolution No. 2015-07, supporting King County Proposition No. 1, Property Tax Levy, Emergency Public Safety Radio Network Replacement Project set for the April 28, 2015 Special Election.	MOTION CARRIED, 6-0.	EXEC / Tina E.	Proceed

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
n/a	Minutes: City Council Regular Meeting, March 16 – Specially, committee review schedule of AB 6955, 2015 Comprehensive Plan and Zoning Map Amendments	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Approve the meeting minutes of March 16, 2015, with an amendment to “item e”, listed under the Consent Calendar, omitting the referral to the April 13 Council Committee Work Session, to read: “e) AB 6955 – 2015 Comprehensive Plan and Zoning Map Amendments; Referred AB 6955 to the following committee meetings for review and recommendation: <ul style="list-style-type: none"> • April 13, Council Committee Work Session • April 14, Council Services & Safety Committee • April 16, Council Infrastructure Committee • May 07, Council Land & Shore Committee • May 11, Council Committee Work Session 	MOTION CARRIED, 6-0.	EXEC / Tina E.	Proceed (Prepare for Signature, Post, File)

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			<ul style="list-style-type: none"> • June 04, Council Land & Shore Committee Returning to the full Council on June 15, 2015.” 			
n/a	AB 6983 - Complete Streets/Sidewalk Extension on Newport Way from 12th Ave NW to Maple Street	REGULAR BUSINESS IT WAS MOVED BY SCHAER, SECONDED BY WINTERSTEIN, TO:	Referred AB 6983 to the next Council Infrastructure Committee for review and recommendation, returning to the full Council.	MOTION CARRIED, 6-0.	PWE / Sheldon L.	Monitor