

Motions resulting from [City Council Regular Meeting - 18 May 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7011 -	Arts Education Month Proclamation	SPECIAL BUSINESS	N/A	N/A	CLERKS/Tina E.	Post
AB 7005 -	Preventing Substance Abuse and Enhancing Mental Health Week Proclamation	SPECIAL BUSINESS	N/A	N/A	CLERKS/Tina E.	Post
n/a	Accounts: Payables and Payroll, May 18, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE/Diane M.	Proceed
AB 6906 -	Cable Television Commission Recommendations	CONSENT	Referred AB 6906 to the June 18, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on July 6, 2015.	MOTION CARRIED, 7-0.	EXECUTIVE/Tim S.	Monitor
AB 6928 -	Franchise Agreement, Sprint Wireless	CONSENT	Referred AB 6928 to the May 21, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on June 1, 2015.	MOTION CARRIED, 7-0.	PWE/Sheldon L.	Monitor
AB 6989 -	Interlocal Agreements for Prosecution, Defense and Municipal Court Services	CONSENT	Authorized the Mayor to enter into and execute the interlocal agreements as presented.	MOTION CARRIED, 7-0.	EXECUTIVE/Autumn M.	Proceed

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AB 6996 -	Property tax reduction request via Public Benefit Rating System (PBRS)-two properties	CONSENT	Directed Administration to schedule a Public Hearing June 15, 2015, and refer AB 6996 to the June 4, 2015 Council Land & Shore Committee for review returning to the full Council on June 15, 2015.	MOTION CARRIED, 7-0.	DSD/David F. DSD/David F. and CLERKS/Tina E.	Monitor Prepare, Issue, Post Legal Notice
AB 6998 -	Confluence Park Stream Restoration Construction Award	CONSENT	Awarded the construction contract to Pilchuck Excavating LLC in the amount of \$1,182,564.26.	MOTION CARRIED, 7-0.	DSD/Kerry R.	Proceed
AB 7003 -	Public Defense Standards	CONSENT	Approve Resolution No. 2015-08, adopting public defense standards.	MOTION CARRIED, 7-0.	EXECUTIVE/Autumn M. CLERKS/Tina E.	Proceed Prepare Resolution for Signature, Route, Post, File
AB 7006 -	Amendments to 2015 Budget	CONSENT	Referred AB 7006 to the June 9, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 15, 2015.	MOTION CARRIED, 7-0.	FINANCE/Diane M.	Monitor
AB 7009 -	City Participation in Main Street Tax Incentive Program	CONSENT	Referred AB 7009 to the June 9, 2015 Council Services & Safety Committee for review and recommendations, returning to the full Council on June 15, 2015.	MOTION CARRIED, 7-0.	FINANCE/Diane M.	Monitor

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6970 -	Master Site Plan (MSP) and Site Development Permit (SDP) for Construction of New Issaquah Middle School (QUASI-JUDICIAL)	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN TO:</p> <p>IT WAS MOVED BY MARTS, SECONDED BY PAULY TO:</p>	<p>Approve Resolution No. 2015-09 approving the Master Site Plan and Site Development Permit for the Issaquah Middle School Construction.</p> <p>Amend the Resolution to include a new condition to read:</p> <p>“Prior to issuance of the building permit, and for the purpose of ensuring the proposed development is designed to be compatible with the existing Issaquah Sportsman Club, the applicant shall demonstrate compliance with relevant State and/or Federal indoor noise requirements and indoor air quality requirements, or recommend proposed design modifications to ensure compliance.”</p>	<p>MAIN MOTION CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 6-1. (Winterstein dissenting)</p>	<p>DSD/Amy T.</p> <p>CLERKS/Tina E.</p>	<p>Proceed</p> <p>Prepare Resolution for Signature, Route, Post, Provide to Parties of Record, File</p>