

Motions resulting from [City Council Regular Meeting - 03 Aug 2015](#)

| Item # | Item Description | Placement | Motion | Disposition | Dept/Staff | Follow-Up |
|-----------|---|-----------|--|----------------------|--------------------------------------|---|
| n/a | Accounts: Payables and Payroll, August 3, 2015 | CONSENT | Approved. | MOTION CARRIED, 6-0. | FINANCE / Diane M. | Proceed (Release) |
| n/a | Minutes: City Council Regular Meeting, July 6, 2015 | CONSENT | Approved. | MOTION CARRIED, 6-0. | CLERKS / Tina E. | Proceed (Prepare for Signature, Post, File) |
| n/a | Minutes: Council Committee Work Session, July 13, 2015 | CONSENT | Approved. | MOTION CARRIED, 6-0. | CLERKS / Tina E. | Proceed (Prepare for Signature, Post, File) |
| n/a | Minutes: City Council Regular Meeting, July 20, 2015 | CONSENT | Approved. | MOTION CARRIED, 6-0. | CLERKS / Tina E. | Proceed (Prepare for Signature, Post, File) |
| n/a | Minutes: City Council Special Meeting, Olde Town, July 21, 2015 | CONSENT | Approved. | MOTION CARRIED, 6-0. | CLERKS / Tina E. | Proceed (Prepare for Signature, Post, File) |
| n/a | Minutes: City Council Special Meeting, Open House, July 27, 2015 | CONSENT | Approved as revised. [Revision: Add Nina Milligan's name to the attendee list.] | MOTION CARRIED, 6-0. | CLERKS / Tina E. | Proceed (Prepare for Signature, Post, File) |
| AB 6844 - | Notice of Intent to Assume City of Bellevue Sewer and Water Utility within South Cove/Greenwood Point | CONSENT | Approved Resolution No. 2015-14, authorizing the submittal of the Notice of Intent to the Boundary Review Board and approving the Water and Sewer Utility Assumption Agreement; and, authorized the Mayor to enter into and execute Amendment No. 1 to the Water Facilities Agreement. | MOTION CARRIED, 6-0. | PWE / Sheldon L. CLERKS / Tina E. | Proceed Proceed (Prepare for Signature, Post Web, Dist., File) |

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| AB 6961 - | Central Issaquah Anchor Project | CONSENT | Referred AB 6961 to the September 3, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 21, 2015. | MOTION CARRIED, 6-0. | ECON DEV / Keith N. | Monitor |
| AB 6962 - | Olde Town Short Term Project | CONSENT | Referred AB 6962 to the September 8, 2015 Council Safety & Services Committee for review and recommendation, returning to the full City Council September 21, 2015. | MOTION CARRIED, 6-0. | ECON DEV / Keith N. | Monitor |
| AB 7002 - | Interlocal Agreement w/King County for Use of Electronic Fingerprint Capture Equipment | CONSENT | Approved; Authorizing the Mayor to enter into and execute the Interlocal Agreement with King County as presented. | MOTION CARRIED, 6-0. | POLICE / Chris W. | Proceed |
| AB 7006 - | Amendments to 2015 Budget | CONSENT | Adopted Revised Ordinance No. 2742, amending Ordinance No. 2727 for the 2015 budget and authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures. [Revision: adding the following language, "WHEREAS, the City Council originally authorized 259.275 budgeted FTE's for 2015 and during the year have approved increase to 263.525 FTE's as shown on Exhibit B."] | MOTION CARRIED, 6-0. | FINANCE / Diane M. CLERKS / Tina E. | Proceed (Issue Legal Notice, Prepare for Signature, Post Web, Dist., File) |

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

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| AB 7012 - | 2015 Regional Aerial Imagery Funding Agreement | CONSENT | Approved; Authorizing the Mayor to enter into and execute the funding agreement. | MOTION CARRIED, 6-0. | PWE / Brian O. | Proceed |
| AB 7019 - | Park Naming - Hillside Park | CONSENT | Authorized the park name to remain as Hillside Park and that the land be recognized on the park sign with the words "Land donated by the Rowley Family". | MOTION CARRIED, 6-0. | PARKS / Jennifer F. | Proceed |
| AB 7023 - | Local Hazardous Waste Management Program Grant Application | CONSENT | Authorized submittal of the 2016 Local Hazardous Waste Management Program grant application. | MOTION CARRIED, 6-0. | OS / Micah B. | Proceed |
| AB 7024 - | Washington State Dept of Transportation Commute Trip Reduction Agreement | CONSENT | Authorized the Mayor to enter into and execute the 2015-2017 Commute Trip Implementation Agreement and the King County Dept of Transportation Contract for CTR Services authorizing the expenditure of funds as described in AB 7024. | MOTION CARRIED, 6-0. | OS / Mary Joe de B. | Proceed |
| AB 7031 - | Grant Acceptance: Bicycle/Pedestrian Railroad Crossing at Front St. N/Dogwood St | CONSENT | Accepted the Pedestrian and Bicycle Safety Program grant in the amount of \$403,200 for the design and re-construction of the railroad crossing at Front St. N and NW Dogwood St. and authorized the Mayor to enter into the Standard WSDOT Local Programs State Funding Agreement for these funds. | MOTION CARRIED, 6-0. | PWE / Sheldon L. | Proceed |

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| AB 7033 - | Department of Commerce Energy Grant Submittal | CONSENT | Authorized the Administration to submit the Department of Commerce Energy Efficiency Grant application and conduct an energy audit in an amount not to exceed \$20,000. | MOTION CARRIED, 6-0. | PWO / Mike B. | Proceed |
| AB 7009 - | City Participation in Main Street Tax Incentive Program | REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY PAULY, TO: | Approved Resolution No. 2015-15, authorizing participation in connection with the Main Street Tax Incentive Program. | MOTION CARRIED, 6-0. | FINANCE / Diane M. CLERKS / Tina E. | Proceed Proceed (Prepare for Signature, Post Web, Dist., File) |
| AB 7025 - | Amendment to LRIG Interlocal Agreement | REGULAR BUSINESS IT WAS MOVED BY SCHAER, SECONDED BY WINTERSTEIN, TO: | Approved the Amendment to the LRIG Interlocal Agreement and authorize the Mayor to execute the Amendment. | MOTION CARRIED, 6-0. | PWE / Sheldon L. | Proceed |
| AB 7040 - | Transportation Funding Strategy Update and Survey Results | REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO: | Recommended the Mayor recruit and appoint volunteers in November 2015 to serve on the Transportation Funding Strategy Advisory Committee and submit a report to the Mayor and City Council in mid-2016. | MOTION CARRIED, 6-0. | EXEC / Emily M. | Proceed |