

Motions resulting from [City Council Regular Meeting - 08 Sep 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7038 -	Recovery Month Proclamation	SPECIAL BUSINESS	N/A	N/A	CLERKS / Tina E.	Post; File
n/a	Accounts: Payables and Payroll, August 17, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE / Diane M.	Proceed
n/a	Accounts: Payables and Payroll, September 8, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE / Diane M.	Proceed
n/a	Minutes: City Council Regular Meeting, August 3, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Tina E.	Prepare for Signature, Route, Post, File
AB 6806 -	Tibbetts Valley Park Tennis Lease Agreement	CONSENT	Removed from the Consent Calendar; to be heard under Regular Business.	MOTION CARRIED, 7-0.	PARKS / Jennifer F.	N/A
AB 6953 -	Bid Award - E. Lake Sammamish Parkway Construction Contract	CONSENT	Rejected lower bidders--Titan Earthworks, LLC and 3 Kings Environmental, Inc.--as they were deemed as non-responsive for the reason set forth in AB 6953; and, awarded the construction contract to Road Construction Northwest Inc. for the full bid amount of \$3,392,868.50.	MOTION CARRIED, 7-0.	PWE / Brianne R.	Proceed

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AB 7037 -	2015 Parks, Recreation, Open Space and Trails Plan	CONSENT	<p>Referred AB 7037 to the following committee meetings for review and recommendation:</p> <ul style="list-style-type: none"> September 22, 2015 Committee of the Whole Council October 13, 2015 Council Services & Safety Committee November 10, 2015 Council Services & Safety Committee December 22, 2015 Committee of the Whole Council <p>Returning to the full Council on January 4, 2016 for adoption.</p>	MOTION CARRIED, 7-0.	PARKS / Jennifer F.	Monitor
AB 7043 -	Ordinance Amending School Impact Fees for 2016	CONSENT	Adopted Ordinance No. 2743, amending IMC Section 3.63.100(A) to modify the school impact fees for single family and multifamily residential structures.	MOTION CARRIED, 7-0.	DSD / Trish H. CLERKS / Tina E.	Proceed Prepare for Signature, Route, Publish, Post, File
AB 7046 -	2015 LiDAR Project Interlocal Agreement	CONSENT	Authorized the Mayor to enter into and execute Interlocal Agreement with Kitsap County Emergency Management for acquiring 2015 LiDAR data.	MOTION CARRIED, 7-0.	PWE / Brian O.	Proceed

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AB 7048 -	Ratification of King County Countywide Planning Policies including a policy outlining a Process for School Districts and Jurisdictions to Work Together ...	CONSENT	Referred AB 7048 to the October 1, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on October 19, 2015.	MOTION CARRIED, 7-0.	DSD / Trish H.	Monitor
AB 7049 -	Police Gun Range Renovation Project	CONSENT	Referred AB 7049 to the September 10, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 21, 2015.	MOTION CARRIED, 7-0.	POLICE / Bob P.	Monitor
AB 7051 -	Issaquah Human Services Campus Funding Set-Aside	CONSENT	Referred AB 7051 to the September 10, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on September 21, 2015.	MOTION CARRIED, 7-0.	OS / David F.	Monitor

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AB 7047 -	Various Speed Limit Changes	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	1) Adopted (Revised) Ordinance No. 2744, changing the speed limit on Newport Way NW between SR-900 and the western City Limits (correcting scrivener's error); and, 2) Referred recommendations for changing speed limits along E. Lake Sammamish Parkway, W. Lake Sammamish Parkway SE, and Front Street S. to the September 17, 2015 Council Infrastructure Committee for review and recommendation, returning to the full Council on October 5, 2015.	MOTION CARRIED, 6-1. (Councilmember Schaer dissenting.)	PWE / Sheldon L. CLERKS / Tina E.	Proceed Prepare for Signature, Route, Publish, Post, File
AB 6806 -	Tibbetts Valley Park Tennis Lease Agreement	REGULAR BUSINESS	Refer AB 6806 to the first available Park Board meeting for review and recommendation, and then referral to Council Services and Safety Committee for continued review and recommendation, returning to the full council at the soonest opportunity.	MOTION CARRIED, 7-0.	PARKS / Jennifer F.	Monitor