

## Motions resulting from [City Council Regular Meeting - 21 Sep 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7052 -	Eastside Month of Concern for the Hungry Proclamation	CONSENT	n/a	n/a	CLERK / Tina E.	Post online
AB 7059 -	Legislative Wrap-up	CONSENT	n/a	n/a	n/a	n/a
n/a	Accounts: Payables and Payroll, September 21, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE / Diane M.	Proceed
AB 6962 -	Olde Town Short Term Project	CONSENT	Approved the Short-term project for Pedestrian Park allocating up to \$20,000 to be spent on concrete work, electrical, landscaping and irrigation, and tables and chairs generally consistent with Exhibits A and B this agenda bill.	MOTION CARRIED, 7-0.	ED / Keith N.	Proceed
AB 7034 -	Commercial Fueling Card System	CONSENT	Authorized the Mayor to enter into and execute the Commercial Card Solutions contract addendum, to implement and utilize the Voyager fleet fuel card system.	MOTION CARRIED, 7-0.	PWO / Kelly K.	Proceed
AB 7041 -	Ordinance Amending Central Issaquah Plan, Issaquah Municipal Code, including vesting, wireless communications, Master Site Plans, Clearing and Grading, Affordable Housing, Assisted Living Facilities and the Zoning Map regarding the Lakeside properties	CONSENT	Referred AB 7041 to the September 24, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on October 5, 2015.	MOTION CARRIED, 7-0.	DSD / Trish H.	Monitor

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7045 -	2016 Non-Profit Funding	CONSENT	Referred AB 7045 to the October 13, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on October 19, 2015.	MOTION CARRIED, 7-0.	EXEC / Bob H.	Monitor
AB 7049 -	Police Gun Range Renovation Project	CONSENT	Authorized expenditure of funds, up to \$180,000 for the Gun Range Renovation project and authorized administration to enter into related contacts.	MOTION CARRIED, 7-0.	POLICE / Bob P.	Proceed
AB 7055 -	FY 2017 Water Quality Assistance Program Grant Application Submittal	CONSENT	Authorized the submittal of the FY 2017 Water Quality Assistance Program grant applications to the Washington State Department of Ecology as described in AB 7055.	MOTION CARRIED, 7-0.	PWE / Dana Z.	Proceed
AB 6906 -	Cable Television Commission Recommendations	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Adopted Ordinance No. 2745 amending Chapter 2.50 of the Issaquah Municipal Code relating to the Cable Television Commission; amending Section 2.50.030(B) relating to meeting schedule; and, amending Section 2.50(A) relating to the duties of the commission.	MOTION CARRIED, 6-1. (Schaer dissenting.)	EXEC / Tim S.  CLERKS / Tina E.	Proceed  Prepare for signature, route, post, file

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6961 -	Central Issaquah Anchor Project	REGULAR BUSINESS  IT WAS MOVED BY PAULY, SECONDED BY MILLIGAN, TO:	Directed Administration to: 1) Work to develop and bring forward Catalyst/Demonstration projects (those mixed-use, pedestrian oriented, community space-creating redevelopment projects encapsulating the vision of the Central Issaquah Plan) similar to, but not limited to, those potential opportunities identified in the Report produced by the Economic Vitality Commission and attached as Exhibit A to this AB 6961; and, 2) Bring forward to the Council Land & Shore Committee in 2016 a proposal (real or mock) for a Catalyst/Demonstration project with the purpose of testing and exploring potential approval processes; potentials for partnerships; public incentives necessary to balance current market/economic conditions; and, criteria for success.	MOTION CARRIED, 7-0.	ED / Keith N.	Proceed
AB 7051 -	Issaquah Human Services Campus Funding Set-Aside	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN:	Approved Resolution No. 2015-16 redirecting funding for a human services campus in the City of Issaquah as presented.	MOTION CARRIED, 7-0.	OS / David F.  CLERKS / Tina E.	Proceed  Prepare for signature, route, post, file