

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

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
n/a	Accounts: Payables and Payroll, December 21, 2015	CONSENT	Approved.	MOTION CARRIED, 5-0.	FINANCE / Diane M.	Proceed
n/a	Minutes: City Council Special Meeting, November 24, 2015	CONSENT	Approved.	MOTION CARRIED, 5-0.	CLERKS / Tisha G.	Proceed
n/a	Minutes: City Council Special Meeting, Talus Briefing, November 24, 2015	CONSENT	Approved.	MOTION CARRIED, 5-0.	CLERKS / Tisha G.	Proceed
n/a	Minutes: City Council Regular Meeting, December 7, 2015	CONSENT	Approved.	MOTION CARRIED, 5-0.	CLERKS / Tisha G.	Proceed
AB 6960 -	Amending IMC 2.89, Economic Vitality Commission	CONSENT	Referred AB 6960 to the January Council Services & Safety Committee for review and recommendation, returning to the full Council February 1, 2016.	MOTION CARRIED, 5-0.	ED / Keith N.	Monitor
AB 7057 -	2016 State Legislative Agenda	CONSENT	Approved the revised 2016 State Legislative Agenda.	MOTION CARRIED, 5-0.	FINANCE / Diane M.	Proceed
AB 7061 -	Public Dedication of Land, Atlas Park	CONSENT	Accepted the dedication of the property as a City park; and authorized the Mayor to execute a dedication agreement in a form similar to the proposed agreement attached as Exhibit B of AB 7061.	MOTION CARRIED, 5-0.	DSD / Chris W.	Proceed
AB 7080 -	2016 Issaquah Arts Grant Recommendations	CONSENT	Referred AB 7080 to the January 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on February 1, 2016.	MOTION CARRIED, 5-0.	EXECUTIVE / Amy D.	Monitor

AB 7088 -	Local Hazardous Waste Management Program Grant	CONSENT	Accepted grant funds and authorize the Mayor to enter into and execute grant agreement for Local Hazardous Waste Management Program.	MOTION CARRIED, 5-0.	SUSTAINABILITY / Micah B.	Proceed
AB 7103 -	Issaquah Senior Center Agreement	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN, TO:</p> <p>IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:</p> <p>IT WAS MOVED BY GOODMAN, SECONDED BY SCHAER, TO:</p>	<p>Authorized the Administration to prepare and enter into a contract with the ISC pursuant to the Acknowledgement and Agreement to Mayor's Conditions, as revised Dec. 11, 2015, as amended to include the recommendations of the Council Services &amp; Safety Committee [and as amended below].</p> <p>Amendment of Section 2, titled Third -Party Audit, to read: "The City shall engage a third-party consultant of its choosing, after consultation with IVS, to conduct a performance, fiscal, and management audit of IVS. <u>The number of years the audit will encompass will be determined by the City after consultation with IVS.</u> The City shall be responsible for the management and affiliated costs of this contract <del>, including the related costs for Agency's staff time, bookkeeper time, copying, and other similar costs of cooperation.</del>"</p> <p>Amendment of Council Services &amp; Safety Committee recommendation, item 2, to read: "Add a condition requiring <del>the</del></p>	<p>MAIN MOTION CARRIED, 5-0.</p> <p>AMENDMENT CARRIED, 5-0.</p> <p>AMENDMENT CARRIED, 5-0.</p>	EXECUTIVE / Bob H.	Proceed

			<p><del>Issaquah Senior Center to review current no trespass orders and lift those against current or former members who have not been found guilty of elder abuse and who are not currently being investigated for elder abuse that</del>  <u>IVS adopt a comprehensive written behavior policy that includes (but is not limited to) defining inappropriate conduct, staff response to inappropriate conduct including education and written notice of a violation of the policy, an appeal procedure, and the use of trespassing, and specific guidelines so the policy may be enforced fairly and consistently, and require that IVS re-evaluate its current trespass orders against that policy by Feb. 1, 2016."</u></p>			
AB 7104 -	Senior Services Reinvestment Plan	REGULAR BUSINESS	N/A [Deferred]	N/A	EXECUTIVE / Bob H.	N/A
AB 7047 -	Various Speed Limit Changes	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:</p> <p>IT WAS MOVED BY WINTERSTEIN, SECONDED BY SCHAER, TO:</p>	<p>Adopted Ordinance No. 2755 setting the speed limit of East Lake Sammamish Parkway, between 229th Ave SE to SE 56th Street, to 35 mph.</p> <p>Adopted Ordinance No. 2756 setting the speed limit of West Lake Sammamish Parkway between SE 193rd Place to the western City Limits to 30 mph.</p>	<p>MOTION CARRIED, 4-1. (Schaer dissenting.)</p> <p>MOTION CARRIED, 5-0.</p>	<p>PWE / Sheldon L.</p> <p>CLERKS / Tisha G.</p>	<p>Proceed</p> <p>Proceed (Prepare for Signature, Post, File)</p>

AB 7106 -	Authorize an Interfund Loan from Equipment Rental Fund to Street Construction Fund	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Adopted Ordinance No. 2757 granting an Interfund loan in the amount of \$1,200,000 from the Equipment Rental Fund to the Street Construction Fund.	MOTION CARRIED, 5-0.	FINANCE / Diane M.  CLERKS / Tisha G.	Proceed  Proceed (Prepare for Signature, Post, File)
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