

## Motions resulting from [City Council Regular Meeting - 04 Jan 2016](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7085 -	Swearing in of Councilmembers	SPECIAL BUSINESS	N/A		CLERKS / Tisha G.	Proceed
AB 7086 -	Election of Council President and Deputy Council President	SPECIAL BUSINESS	Closed Nominations for the 2016 position of Council President.  Elected Goodman as 2016 Council President.	MOTION CARRIED, 6-0.  MOTION CARRIED, 6-0.	CLERKS / Tisha G.	Proceed (Notify Finance/HR)
AB 7086 -	Election of Council President and Deputy Council President	SPECIAL BUSINESS	Closed Nominations for the 2016 position of Deputy Council President.  Elected Pauly as 2016 Deputy Council President.	MOTION CARRIED, 6-0.  MOTION CARRIED, 6-0.	CLERKS / Tisha G.	Proceed (Notify Finance/HR)
n/a	Accounts: Payables and Payroll, January 4, 2016	CONSENT	Approved.	MOTION CARRIED, 6-0.	FINANCE / Diane M.	Proceed
n/a	Minutes: City Council Special Meeting, November 19, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	CLERKS / Tisha G.	Proceed
n/a	Minutes: City Council Work Session, December 14, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	CLERKS / Tisha G.	Proceed
n/a	Minutes: City Council Special Meeting, December 15, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	CLERKS / Tisha G.	Proceed
n/a	Minutes: City Council Regular Meeting, December 21, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	CLERKS / Tisha G.	Proceed

AB 6963 -	Olde Town Task Force Report	CONSENT	Referred AB 6963 to the Jan. 11, 2016 Council Work Session for presentation.	MOTION CARRIED, 6-0.	ED / Andrea S.	Proceed
AB 7094 -	2014 Maintenance Overlay Project, Contract MC14-1	CONSENT	Accepted the work by Lakeside Industries for the 2014 Maintenance Overlay Project, Contract MC14-1, in the amount of \$250,492.25 and released the performance bond.	MOTION CARRIED, 6-0.	PWO / Mike B.	Proceed
AB 7095 -	East Lk Samm Pkwy - Issaquah Lumber Overhead Power	CONSENT	Referred AB 7095 to the January 21, 2016, Council Infrastructure Committee to conduct the related public hearing and provide review/recommendation, returning to the full Council February 1, 2016.	MOTION CARRIED, 6-0.	PWE / Brianne R.  CLERKS / Tina E.	Proceed/Monitor  Notice Public Hearing
AB 7097 -	2015 Maintenance Overlay Project, Contract MC15-1	CONSENT	Accepted the work by Lakeside Industries for the 2015 Maintenance Overlay Project, Contract MC15-1, in the amount of \$744,832.97 and released the performance bond.	MOTION CARRIED, 6-0.	PWO / Mike B.	Proceed
AB 7037 -	2015 Parks, Recreation, Open Space and Trails Plan	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO:	Approved Resolution No. 2016-01, adopting the 2015 Parks, Recreation, Open Space and Trails Plan and directing it to be filed with the WA State Recreation and Conservation Office.	MOTION CARRIED, 6-0.	PARKS / Jennifer F.  CLERKS / Tisha G.	Proceed  Proceed (Prepare for Signature, Post, File, Send NOA)