

## Motions resulting from [City Council Regular Meeting - 19 Jan 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Dept & Staff	Follow-Up
AB 7100 -	Swearing in of Councilmember Ramos, Council Position No. 4	SPECIAL BUSINESS	n/a	n/a	Tina Eggers City Clerk's Office	n/a
AB 7119 -	Issaquah High School Girls Soccer Team Day Proclamation	SPECIAL BUSINESS	n/a	n/a	Tisha Gieser City Clerk's Office	Post, file
AB 6963 -	Olde Town Task Force Report	SPECIAL BUSINESS	n/a	n/a	Andrea Snyder Economic Development	n/a
n/a	Accounts: Payables and Payroll, January 19, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Diane Marcotte Finance	Proceed
n/a	Minutes: City Council Regular Meeting, January 4, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser City Clerk's Office	Prepare for Signature, Post, File
n/a	Minutes: City Council Special Meeting, January 5, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser City Clerk's Office	Prepare for Signature, Post, File
AB 7105 -	Human Services Commission Mid-term Appointments	CONSENT CALENDAR	Confirmed regular appointments as presented: <ul style="list-style-type: none"> <li>Ana Inman-Jimenez, 2017</li> <li>Doug Strombom, 2017</li> <li>Loretta Jancoski, 2018</li> </ul>	MOTION CARRIED, 7-0.	Tina Eggers City Clerk's Office  David Fujimoto Sustainability	Update website  Proceed
AB 7109 -	King County Metro Transportation Demand Management Funding Agreement	CONSENT CALENDAR	Referred AB 7109 to the January 21, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council February 1, 2016.	MOTION CARRIED, 7-0.	Mary Joe de Beck Sustainability	Monitor

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AB 7116 -	King County Youth Sports Facilities Grant Acceptance (Skate Park)	CONSENT CALENDAR	Authorized the grant agreement and accepted the King County Youth Sports Facilities Grant in the amount of \$75,000 for the development of a skate park at Tibbetts Valley Park.	MOTION CARRIED, 7-0.	Jennifer Fink Parks & Recreation	Proceed
AB 7118 -	Dept. of Commerce Local and Community Projects 2016 Program (Confluence Park)	CONSENT CALENDAR	Authorized the grant agreement and accepted the Department of Commerce grant in the amount of \$970,000 for Confluence Park (Phase II) upgrades.	MOTION CARRIED, 7-0.	Jennifer Fink Parks & Recreation	Proceed
AB 7117 -	Sound Transit 3 (ST3) Input	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Approved Resolution No. 2016-02, providing input to the Sound Transit Board on ST3 candidate projects.	MOTION CARRIED, 7-0.	Autumn Monahan Executive Department  Tisha Gieser City Clerk's Office	Proceed  Prepare for Signature, Post, File