

Motions resulting from [City Council Regular Meeting - 01 Feb 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Dept & Staff	Follow-Up
n/a	Accounts: Payables and Payroll, February 1, 2016	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Finance Diane Marcotte	Proceed
n/a	Minutes: City Council Regular Meeting, January 19, 2016	CONSENT CALENDAR	Approved Revised Minutes	MOTION CARRIED, 7-0.	Clerk's Office Tisha Gieser	Proceed
AB 6806 -	Tibbetts Valley Park Tennis Lease Agreement	CONSENT CALENDAR	Did not proceed with the agreement, as NWHPT has withdrawn its interest.	MOTION CARRIED, 7-0.	Parks & Recreation Brian Berntsen	Do not Proceed
AB 7080 -	2016 Issaquah Arts Grant Recommendations	CONSENT CALENDAR	Approved the 2016 arts grant award recommendations as presented, for a total expenditure of \$187,482.	MOTION CARRIED, 7-0.	Executive Department Amy Dukes	Proceed
AB 7092 -	Healthy Community Initiative	CONSENT CALENDAR	Referred AB 7092 to the February 8, 2016 Council Committee Work Session for review and recommendation, returning to the full Council February 16, 2016.	MOTION CARRIED, 7-0.	Sustainability David Fujimoto	Monitor
AB 7095 -	East Lk Samm Pkwy - Issaquah Lumber Overhead Power	CONSENT CALENDAR	Removed from Consent Agenda; to be heard under Regular Business.	n/a (See Regular Business)	Public Works Engineering Brienne Ross	n/a (See Regular Business)
AB 7101 -	ARCH 2016 Administrative Budget and Work Program	CONSENT CALENDAR	Referred AB 7101 to the February 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council March 7, 2016.	MOTION CARRIED, 7-0.	Development Services Christen Leeson	Monitor

AB 7102 -	ARCH Fall 2015 Housing Trust Fund	CONSENT CALENDAR	Referred AB 7102 to the February 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council March 7, 2016.	MOTION CARRIED, 7-0.	Development Services Christen Leeson	Monitor
AB 7107 -	2016 Docket of Comprehensive Plan Amendments	CONSENT CALENDAR	Referred AB 7107 to the February 25, 2016 (tentative date) Council Land & Shore Committee meeting for review and recommendation, returning to the full Council March 7, 2016.	MOTION CARRIED, 7-0.	Development Services Trish Heinonen	Monitor
AB 7109 -	King County Metro Transportation Demand Management Funding Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into the Transportation Demand Management Funding Agreement with King County and authorize the expenditure of funds.	MOTION CARRIED, 7-0.	Sustainability Mary Joe de Beck	Proceed
AB 7120 -	Human Services 2017-2018 Grant Funding Target	CONSENT CALENDAR	Referred AB 7120 to the February 9, 2016 Council Services & Safety Committee for review and recommendation, returning to the full Council February 16, 2016.	MOTION CARRIED, 7-0.	Sustainability Martha Sassorossi	Monitor

AB 7121 -	Lodging Tax Advisory Committee: Minor Code Amendments and Annual Appointments	CONSENT CALENDAR	1) Adopted Ordinance No. 2758, amending section 3.11.060 of the Issaquah Municipal Code in order to codify and update provisions regarding the Lodging Tax Advisory Committee. 2) Confirmed appointments as presented.	MOTION CARRIED, 7-0.	Economic Development Andrea Snyder Clerk's Office Tisha Gieser	Proceed Proceed (Post, File)
AB 7121 -	New Item of Business - Issaquah Valley Seniors 2016 Grant Agreement	IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Add a new item of business to the agenda for the purpose of discussing the 2016 grant agreement with Issaquah Valley Seniors and have a brief executive session prior to that discussion.	MOTION CARRIED, 7-0.	n/a	n/a
AB 6960 -	Amending IMC 2.89, Economic Vitality Commission	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN, TO: IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:	Adopt Ordinance No. 2759 as amended, amending Chapter 2.89 of the Issaquah Municipal Code relating to the Economic Vitality Commission. Amend Section 2.89.010, Creation of Economic Vitality Commission - Objective, by retaining "and the City Council"	MAIN MOTION CARRIED, 7-0. AMENDMENT CARRIED, 7-0.	Economic Development Keith Niven Clerk's Office Tisha Gieser	Proceed Proceed (Post, File)

AB 7095 -	East Lk Samm Pkwy - Issaquah Lumber Overhead Power	REGULAR BUSINESS (Moved from Consent) IT WAS MOVED BY WINTERSTEIN, SECONDED BY RAMOS, TO:	Authorize Issaquah Cedar and Lumber to maintain overhead power on its property until such time as the site redevelops in a manner requiring compliance with the utility undergrounding requirements in the Central Issaquah Plan or as otherwise required in the Issaquah Municipal Code conditioned upon the property owner executing an agreement with the City obligating the property to follow the undergrounding requirements outlined in the Central Issaquah Plan or as otherwise required in the Issaquah Municipal Code.	MOTION CARRIED, 6-0. <i>(Pauly abstaining)</i>	Public Works Engineering Brianne Ross	Proceed
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n/a	Issaquah Valley Seniors 2016 Grant Agreement	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:</p> <p>IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:</p>	<p>Terminate the 2016 grant agreement with Issaquah Valley Seniors signed on Jan. 12, 2016. Consistent with section four, either party may terminate or suspend the agreement at any time with or without cause by giving 10 days' notice to the other party in writing. Therefore, the Administration is hereby directed to provide notice of termination to the Issaquah Valley Seniors no later than February 5, 2016.</p> <p>Amend the pending motion to authorize the Mayor to make a final payment to the Issaquah Valley Seniors for services rendered up until the termination.</p>	<p>MAIN MOTION CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	Executive Bob Harrison	Proceed
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