

Motions resulting from [City Council Regular Meeting - 07 Mar 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7160 -	Girl Scouts of the United States of America Proclamation	SPECIAL BUSINESS	Heard Presentation	n/a	Lisa Zurhorst, Executive Department	n/a
AB 7123 -	Issaquah School District's Construction & Maintenance Bond, April 26, 2016 Ballot Item	SPECIAL BUSINESS	Scheduled a public hearing to be held at Council's regular meeting of March 21, 2016; and, Direct Administration to prepare a resolution in support of the ballot measure.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed: Notice Public Hearing Draft Resolution
n/a	Accounts: Payables and Payroll, March 7, 2016	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Diane Marcotte, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, February 16, 2016	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Special Meeting, February 24, 2016	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7101 -	ARCH 2016 Administrative Budget and Work Program	CONSENT CALENDAR	Approved the proposed 2016 ARCH Administrative Budget and Work Program.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Proceed
AB 7102 -	ARCH Fall 2015 Housing Trust Fund	CONSENT CALENDAR	Approved Resolution No. 2016-03 authorizing the duly-appointed administering agency for ARCH to execute all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services Tisha Gieser, City Clerk's Office	Proceed: Send NOA, Post, File

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AB 7107 -	2016 Docket of Comprehensive Plan Amendments	CONSENT CALENDAR	Approved the reduced 2016 Docket of Comprehensive Plan Amendments as presented in Exhibit E.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Proceed
AB 7151 -	Surplus City Equipment	CONSENT CALENDAR	Declared the items listed in AB 7151 as surplus and authorized the Administration to dispose of them in accordance with Washington state law.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed
AB 7156 -	North Issaquah SE 62nd St. Extension Project, Elect to Not Comply with Sections of RCW 8.26 Relocation Assistance -- Real Property Acquisition Policy	CONSENT CALENDAR	Referred AB 7156 to the March 9, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council March 21, 2016.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7158 -	Puget Sound Regional Council Grant Application - Newport Way Improvements	CONSENT CALENDAR	Authorized submittal of the PSRC grant application for the design phase of Newport Way Improvements from NW Maple St to W Sunset Way.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7161 -	2016 Regional Agenda	CONSENT CALENDAR	Referred AB 7161 to the March 14, 2016 Council Committee Work Session for review and recommendation, returning to the full Council March 21, 2016.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department	Monitor
AB 7162 -	North Issaquah SE 62nd St. Extension Project, Eminent Domain Use	CONSENT CALENDAR	Referred AB 7162 to the March 9, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council March 21, 2016.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor

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AB 7157 -	Council Vacancy Process	REGULAR BUSINESS	Approved the process and timeline for filling the Council vacancy (Position No. 2) as presented.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed