

Motions resulting from [City Council Regular Meeting - 21 Mar 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Accounts: Payables and Payroll, March 21, 2016	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Diane Marcotte, Finance	Proceed
n/a	Minutes: City Council Special Meeting, February 29, 2016	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, March 7, 2016	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7010 -	Issaquah Highlands: Preliminary Plat of Polygon 63 (Westridge), Quasi-Judicial Matter	CONSENT CALENDAR	Referred AB 7010 to the April 7, 2016 Council Land & Shore Committee meeting for review, returning to the full Council April 18, 2016.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Monitor
AB 7096 -	Mallard Bay Purchase and Sale Agreement	CONSENT CALENDAR	Referred AB 7096 to the April 7, 2016 Council Land & Shore Committee for review and recommendation, returning to the full Council April 18, 2016.	MOTION CARRIED, 7-0.	Keith Niven, Economic Development	Monitor
AB 7162 -	North Issaquah SE 62nd St. Extension Project, Eminent Domain Use	CONSENT CALENDAR	Removed from Consent Agenda; to be heard under Regular Business.	n/a (See Regular Business)	Sheldon Lynne, PWE - Public Works Engineering	n/a (See Regular Business)
AB 7166 -	Traffic Impact Fees: Amendments to IMC 3.71.061, Impact Rates, Annual Inflation Adjustments Cost Index	CONSENT CALENDAR	Referred AB 7166 to the April 12, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council April 18, 2016.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7123 -	Issaquah School District's Construction & Maintenance Bond, April 26, 2016 Ballot Item	PUBLIC HEARING	Approved Resolution No. 2016-04, supporting Issaquah School District's 2016 General Obligation Bond of \$533,500,000 set for the special election of April 26, 2016.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office Tisha Gieser, City Clerk's Office	Proceed Proceed (Prepare NOA, Post, File)
AB 7104 -	Senior Services Reinvestment Plan	REGULAR BUSINESS	Authorized the Administration to proceed with the updated Senior Services Reinvestment Plan as presented.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department	Proceed
AB 7162 -	North Issaquah SE 62nd St. Extension Project, Eminent Domain Use	REGULAR BUSINESS	Adopted Ordinance No. 2760 authorizing the Administration to use eminent domain if necessary to acquire property rights needed for the SE 62nd Street Extension Project.	MOTION CARRIED, 6-0. Recused from voting: Goodman	Sheldon Lynne, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
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	REGULAR BUSINESS	Approved Resolution No. 2016-05 electing not to comply with the requirements of Chapter 8.26 RCW in the acquisition and condemnation of the necessary property and property rights for the North Issaquah SE 62nd Street Extension Improvement Project.	TIED VOTE, 3-3. Mayor Butler voted in support. MOTION CARRIED, 4-3. Supporting: Pauly, Ramos, Winterstein Dissenting: Barber, Marts, Sutton Recused from voting: Goodman	Sheldon Lynne, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

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AB 7169 -	Water Quality Treatment Expenditure	REGULAR BUSINESS	Authorized the expenditure of up to \$150,000 from the Water Utility Capital Fund (taken from the ending fund balance) for the purpose of securing treatment units to remove PFCs from the water from Well 4.	MOTION CARRIED, 7-0.	Bret Heath, PWO - Public Works Operations	Proceed
n/a	Council Vacancy Application	REGULAR BUSINESS	Directed the Administration to revise the online Council vacancy application to include notice that an additional comprehensive question regarding qualifications and interest for serving on regional boards and commissions will be asked and ensure that current applicants are notified of the addition.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Post, Notify)