

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7152 -	Sexual Assault Awareness Month Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Lisa Zurhorst, Executive Department	Proceed
n/a	Public Safety Telecommunications Week Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Lisa Zurhorst, Executive Department	Proceed
n/a	Accounts: Payables and Payroll, April 4, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Diane Marcotte Finance	Proceed
n/a	Minutes: City Council Committee Work Session, March 14, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, March 21, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser Clerk's Office	Proceed (Post, File)
n/a	Minutes: Committee of the Whole Council Meeting, March 22, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser Clerk's Office	Proceed (Post, File)
AB 7125 -	2015 Complete Streets (NW Dogwood Street Sidewalks Phase 2)/Water Main Rehabilitation Construction Project	CONSENT CALENDAR	Accepted the completion of the 2015 Complete Streets and Water Main Rehabilitation Project and authorized release of the retainage.	MOTION CARRIED, 6-0.	Kerry Ritland, PWE - Public Works Engineering	Proceed
AB 7129 -	Criteria for Relocation or Demolition of Buildings as part of City Acquisition	CONSENT CALENDAR	Referred AB 7129 to the April 12, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council April 18, 2016.	MOTION CARRIED, 6-0.	Bob Harrison, Executive Department	Monitor
AB 7161 -	2016 Regional Agenda	CONSENT CALENDAR	Referred AB 7161 to the April 11, 2016 Council Committee Work Session for further review and recommendation, returning to the full Council April 18, 2016.	MOTION CARRIED, 6-0.	Bob Harrison, Executive Department	Monitor

Note: This is an informational report. The approved meeting minutes serve as the official record.

AB 7170 -	Dedication & Vacation of Portions of James Bush Road	CONSENT CALENDAR	Approved Resolution No. 2016-16 setting a public hearing date to consider vacation of right-of-way for May 2, 2016; and referred AB 7170 to the April 21, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council May 2, 2016.	MOTION CARRIED, 6-0.	Doug Schlepp, Development Services Tina Eggers Clerk's Office	Proceed/Monitor (Notice Public Hearing) Notice Public Hearing
AB 7173 -	Water Quality Briefing and Expenditure Request	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY PAULY, TO: IT WAS MOVED BY PAULY, SECONDED BY MARTS, TO:	Authorize the expenditure of \$580,000 from the Water Utility Capital Fund (taken from the ending fund balance) and \$508,000 from the Water Operating Fund as presented. Amend the motion to read: Authorize the expenditure of \$580,000 <u>\$480,000</u> from the Water Utility Capital Fund (taken from the ending fund balance) and \$508,000 from the Water Operating Fund as presented. <u>Direct City staff to prepare a separate agenda bill to address long-term option concepts.</u>	MAIN MOTION CARRIED AS REVISED, 6-0. AMENDMENT CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed