

Motions resulting from [City Council Regular Meeting - 18 Apr 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7174 -	Stand Against Racism Day Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Lisa Zurhorst, Executive Department	Proceed
n/a	Accounts: Payables and Payroll, April 18, 2016;	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Diane Marcotte, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, April 4, 2016	CONSENT CALENDAR	Approved revised minutes.	MOTION CARRIED, 6-0.	Tisha Gieser City Clerk's Office	Proceed (Post, File)
AB 7096 -	Mallard Bay Purchase and Sale Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a Letter of Intent with the Burnsteads for the Mallard Bay property and proceed into a purchase and sale agreement for \$3.8 million as soon as the due diligence period has expired. Should the Administration find that the Burnsteads cannot execute per the general terms of their proposal, the Administration is directed to commence discussions with Windermere Real Estate and may move directly into a purchase agreement.	MOTION CARRIED, 6-0.	Keith Niven, Economic Development	Proceed
AB 7124 -	Mayor's Annual Board/Commission Appointments	CONSENT CALENDAR	Confirmed board/commission appointments as presented in AB 7124.	MOTION CARRIED, 6-0.	Tina Eggers, City Clerk's Office	Proceed (Notify)
AB 7150 -	Amendments to Land Use Code and Central Issaquah Standards involving Marijuana, Bicycle Parking Stations, and Shared Use and Nonmotorized Routes	CONSENT CALENDAR	Referred AB 7150 to the May 5, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council May 16, 2016.	MOTION CARRIED, 6-0.	David Favour, Development Services	Monitor

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

AB 7166 -	Traffic Impact Fees: Amendments to IMC 3.71.061, Impact Rates, Annual Inflation Adjustments Cost Index	CONSENT CALENDAR	Adopted Ordinance No. 2761 amending Section 3.71.061 of the Issaquah Municipal Code in order to change the cost index used to calculate annual inflation adjustments in traffic impact fees; providing for severability and establishing an effective date.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services Tisha Gieser City Clerk's Office	Proceed Proceed (Post, Notice, File)
AB 7181 -	Ratification of King County Countywide Planning Policies Affordable Housing Strategies Amendment	CONSENT CALENDAR	Referred AB 7181 to the May 5, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council May 16, 2016.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Monitor
AB 7167 -	Metro Draft Long Range Plan and ST3 Briefing	REGULAR BUSINESS	Approved Resolution No. 2016-07, providing input to the Sound Transit Board on the draft ST3 plan.	MOTION CARRIED, 6-0.	Autumn Monahan, Executive Department Tisha Gieser City Clerk's Office	Proceed Proceed (Post, File)
AB 7010 -	Issaquah Highlands: Preliminary Plat of Polygon 63 (Westridge South), Quasi-Judicial Matter	REGULAR BUSINESS	Approved the Issaquah Highlands Preliminary Plat of Polygon 63 (Lot B - Westridge South) based on the Urban Village Development Commission Findings of Fact, dated March 16, 2016.	MOTION CARRIED, 6-0.	Lucy Sloman, Development Services	Proceed
AB 7168 -	Council Vacancy, Position No. 2	REGULAR BUSINESS	Heard Presentations	n/a	Tina Eggers, City Clerk's Office	Monitor