

Motions resulting from [City Council Regular Meeting - 02 May 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7164 -	Arbor Day Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Lisa Zurhorst, Executive Department	Proceed
AB 7168 -	Council Vacancy, Position No. 2	SPECIAL BUSINESS	Appointed Mariah Bettise to fill the vacant council seat (Position No. 2).	MOTION CARRIED, 6-0.	Tina Eggers, City Clerk's Office	Proceed
n/a	Accounts: Payables and Payroll, May 2, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Diane Marcotte, Finance Department	Proceed
n/a	Minutes: City Council Work Session, April 11, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, April 18, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7076 -	Professional Services Agreement for a Traffic Safety Camera System	CONSENT CALENDAR	Referred AB 7076 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council May 16, 2016.	MOTION CARRIED, 7-0.	Bob Porter, Police Department	Monitor
AB 7082 -	CWA Regional Supply & Treatment Charge, State Excise Tax	CONSENT CALENDAR	Referred AB 7082 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council June 6, 2016.	MOTION CARRIED, 7-0.	Diane Marcotte, Finance Department	Monitor
AB 7084 -	Financial Policies Update	CONSENT CALENDAR	Referred AB 7084 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council May 16, 2016.	MOTION CARRIED, 7-0.	Diane Marcotte, Finance Department	Monitor

AB 7130 -	Salmon Run Nature Park Stream Restoration - Construction Award	CONSENT CALENDAR	Awarded the construction contract to IO Environmental & Infrastructure, Inc. in the amount of \$537,484.04 (including sales tax).	MOTION CARRIED, 7-0.	Kerry Ritland, PWE - Public Works Engineering	Monitor
AB 7149 -	Deferral of Impact Fees for New Residential Construction	CONSENT CALENDAR	Referred AB 7149 to the June 14, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council July 5, 2016.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor
AB 7159 -	Newspaper of Record	CONSENT CALENDAR	Referred AB 7159 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council May 16, 2016.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Monitor
AB 7176 -	Hopelink Funding Agreement, First Amendment	CONSENT CALENDAR	Referred to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council June 6, 2016.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Monitor
AB 7189 -	Additional 2016 Budget Considerations	CONSENT CALENDAR	Referred AB 7189 to the May 9, 2016 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on May 16, 2016.	MOTION CARRIED, 7-0.	Diane Marcotte, Finance Department	Monitor

AB 7170 -	Dedication & Vacation of Portions of James Bush Road	PUBLIC HEARING	Adopt Ordinance No. 2762, vacating a portion of NW James Bush Road Right-of-Way and establishing certain conditions of said vacation.	MOTION CARRIED, 7-0.	Doug Schlepp, Development Services Tisha Gieser, City Clerk's Office	Proceed (Record) Proceed (Provide Ord., Post, File)
AB 7171 -	State of the Judiciary Address	REGULAR BUSINESS	Heard Presentation.	n/a	Lynne Campeau, Municipal Court	n/a
AB 7182 -	WSDOT Ped & Bike Grant - Holly Street Improvements	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY PAULY, TO:	Authorize submittal of the WSDOT grant application for the construction phase of Holly Street Improvements and Pedestrian Bridge.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7180 -	2016 Budget Adjustments	REGULAR BUSINESS IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:	Adopt Ordinance No. 2763, amending Ordinance No. 2752 for the 2016 Budget and authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.	MOTION CARRIED, 7-0.	Diane Marcotte, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

AB 7129 -	Criteria for Relocation or Demolition of Buildings as Part of City Acquisition	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO:</p> <p>IT WAS MOVED BY RAMOS, SECONDED BY PAULY, TO:</p>	<p>Approve Resolution No. 2016-08 as amended, approving criteria for relocation or demolition of buildings as part of City acquisition.</p> <p>Amend Section 1 to read:</p> <p>Under Criteria 2.b.: "b. Determination if the structure is <u>on, or is eligible to be on,</u> the City's list of Historic structures."</p> <p>Under Criteria 3: "3. If the structure is listed <u>on, or is eligible to be listed on,</u> the Historic structure inventory...."</p>	<p>MAIN MOTION CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	<p>Bob Harrison, Executive Department</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Provide to Facilities Maint., Post, File)</p>
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