

## Motions resulting from [City Council Regular Meeting - 16 May 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7185 -	2016 Legislative Recap & Look Ahead	SPECIAL BUSINESS	Heard Presentation	N/A	Bob Harrison, Executive Department	N/A
n/a	Accounts: Payables and Payroll, May 16, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Diane Marcotte, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, May 2, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7136 -	Bid Award - Front Street Sidewalk & Drainage Project Construction Contract	CONSENT CALENDAR	Awarded the construction contract to Pivetta Brothers Construction in the amount of \$793,482.50 (including sales tax) and authorized remaining budget/contingency of \$815,067.50 for installing additional crossing improvements identified in the 2016 Complete Streets Program; total project not to exceed \$1,615,000.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7159 -	Newspaper of Record	CONSENT CALENDAR	Adopted Ordinance No. 2764, amending Section 1.16.010 of the Issaquah Municipal Code, Designation of Official Newspaper; providing for severability and establishing July 1, 2016 as the effective date.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office  Tisha Gieser, City Clerk's Office	Proceed (Notify)  Proceed (Post, File)

AB 7178 -	2017-2022 Six-Year Transportation Improvement Program (TIP)	CONSENT CALENDAR	Scheduled the public hearing on the proposed 2017-2022 Transportation Improvement Program for June 20, 2016; and referred AB 7178 to the May 19, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council June 20, 2016.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Monitor  Notice Public Hearing
AB 7181 -	Ratification of King County Countywide Planning Policies Affordable Housing Strategies Amendment	CONSENT CALENDAR	Approved Resolution No. 2016-09, ratifying an amendment to the King County Countywide Planning Policies, addressing strategies for affordable housing.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, Prepare NOA, File)
AB 7188 -	Traffic Task Force Recommendations	CONSENT CALENDAR	Scheduled the public hearing regarding Traffic Task Force recommendations for June 6, 2016; and refer AB 7188 to the May 19, 2016 Council Infrastructure Committee for review and recommendation.	MOTION CARRIED, 7-0.	Emily Moon, Executive Department  Tisha Gieser, City Clerk's Office	Monitor  Notice Public Hearing
AB 7191 -	Amendments to Land Use Code and Central Issaquah Standards involving Skybridges, On-street Parking, Building Encroachment, Street Standards and Urban Driveways	CONSENT CALENDAR	Referred AB 7191 to the June 2, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council June 20, 2016.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor
AB 7192 -	4Culture Preservation Projects Grant	CONSENT CALENDAR	Accepted the \$10,000 4Culture Preservation Projects grant to support an updated historic property inventory survey.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Proceed

AB 7193 -	2015 Fire Code Update	CONSENT CALENDAR	Referred AB 7193 to the June 2, 2016 Council Land & Shore Committee for review and recommendation, returning to the full Council June 20, 2016.	MOTION CARRIED, 7-0.	Mark Lawrence, Fire Department	Monitor
AB 7084 -	Financial Policies Update	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN, TO:	Approve Resolution No. 2016-10, amending the City's adopted comprehensive financial and budget policies.	MOTION CARRIED, 7-0.	Diane Marcotte, Finance Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7189 -	Additional 2016 Budget Considerations, Budget Amendment	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN, TO:	Adopt Ordinance No. 2765, amending Ordinance No. 2763 which amended 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 7190 -	King County Metro Draft Long Range Plan Input	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:</p> <p>IT WAS MOVED BY MARTS, SECONDED BY WINTERSTEIN, TO:</p>	<p>Approve Resolution No. 2016-11, providing input to King County Metro on their draft Long Range Plan.</p> <p>Amend paragraph four of the letter to further emphasize the need for bus service to address the impacts of regional traffic.</p>	<p>MAIN MOTION CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p>	<p>Christen Leeson, Development Services</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, Prepare NOA, File)</p>
AB 7161 -	2016 Regional Agenda	REGULAR BUSINESS	Adopt the 2016 Regional Agenda as presented.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department	Proceed