

Motions resulting from [City Council Regular Meeting - 06 Jun 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7201 -	Issaquah High School Girls Track & Field Team Day Proclamation	SPECIAL BUSINESS	Heard Presentation.	MOTION CARRIED, 6-0.	Lisa Zurhorst, Executive Department	n/a
n/a	Accounts: Payables and Payroll, June 6, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Diane Marcotte, Finance Department	Proceed
n/a	Minutes: City Council Committee Work Session, May 9, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, May 16, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7082 -	CWA Regional Supply & Treatment Charge, State Excise Tax	CONSENT CALENDAR	Adopted Ordinance No. 2766, amending section 13.24.090 of the Issaquah Municipal Code relating to the Water General Facility Charge and the Regional Supply and Treatment Charge.	MOTION CARRIED, 6-0.	Diane Marcotte, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7175 -	Flood Hazard Code Updates	CONSENT CALENDAR	Referred AB 7175 to the June 16, 2016 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on July 5, 2016.	MOTION CARRIED, 6-0.	Kerry Ritland, PWE - Public Works Engineering	Monitor
AB 7184 -	Intergovernmental Relations Manager Position	CONSENT CALENDAR	Referred AB 7184 to the June 14, 2016 Council Services & Safety Committee for review and recommendation, returning to the full Council June 20, 2016.	MOTION CARRIED, 6-0.	Bob Harrison, Executive Department	Monitor

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AB 7199 -	King County Landmarks Commission Appointment	CONSENT CALENDAR	Confirmed the Mayor's appointment of Todd Sargeant as Issaquah's Special Commissioner to the King County Landmarks Commission for a three-year term.	MOTION CARRIED, 6-0.	Andrea Snyder, Economic Development	Proceed
AB 7188 -	Traffic Task Force Recommendations	PUBLIC HEARING	Conducted Public Hearing.	n/a	Emily Moon, Executive Department	Proceed
AB 7076 -	Professional Services Agreement for a Traffic Safety Camera System	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY PAULY, TO: IT WAS MOVED BY MARTS, SECONDED BY PAULY, TO: IT WAS MOVED BY MARTS, SECONDED BY PAULY, TO:	Authorize the Mayor to enter into and execute a new agreement with American Traffic Systems as presented; and authorize inclusion of a regular, part-time administrative position for the Municipal Court in the 2017 proposed budget. Amend the main motion adding the following language: "...in the 2017 proposed budget, with the stipulation that camera system revenues exceeding camera system expenses would be used to improve school safety locally." Referred AB 7076 back to the Council Services & Safety Committee for further review and recommendation.	NO VOTE TAKEN AMENDMENT FAILED, 2-4 <i>(Proponents: Marts, Pauly).</i> MOTION CARRIED, 6-0.	Bob Porter, Police Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7176 -	Hopelink Funding Agreement, First Amendment	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Approved Resolution No. 2016-12, authorizing the execution of all documents necessary to amend an agreement with Hopelink to continue the use of Hopelink place as non-time limited housing for homeless households.	MOTION CARRIED, 6-0.	Christen Leeson, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Send NOA)
AB 7187 -	Issuance and Purchase of Bonds	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Adopted Ordinance No. 2767, relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$7,050,000 aggregate principal amount of unlimited tax general obligation bonds to improve the City's park and recreation system in accordance with a ballot proposition approved on November 5, 2013, and to pay the costs of issuance and sale of the bonds; providing for the issuance of refunding bonds for the purpose of refunding certain outstanding general obligation bonds of the City to achieve a debt service savings; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.	MOTION CARRIED, 6-0.	Diane Marcotte, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)