

Motions resulting from [City Council Regular Meeting - 01 Aug 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Accounts: Payables and Payroll, August 1, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Diane Marcotte, Finance Department	Proceed
n/a	Minutes: City Council Work Session, July 11, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, July 18, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7163 -	AT&T Lease Agreement Fourth Amendment; Verizon Wireless Lease Agreement	CONSENT CALENDAR	Referred AB 7163 to the August 18, 2016 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on September 6, 2016.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7175 -	Flood Hazard Code Updates	CONSENT CALENDAR	Adopted Ordinance No. 2775, amending Chapter 16.36 of the Issaquah Municipal Code relating to areas of special flood hazard, providing for severability and establishing an effective date.	MOTION CARRIED, 7-0.	Kerry Ritland, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Prepare NOA)
AB 7212 -	Issaquah School District Ridematch "SchoolPool" Grant	CONSENT CALENDAR	Accepted the grant funds and authorized the Mayor to enter into the Issaquah SchoolPool Agreement with King County.	MOTION CARRIED, 7-0.	Mary Joe de Beck, Sustainability	Proceed
AB 7214 -	Park Naming of Dedicated Park at Atlas Development	CONSENT CALENDAR	Referred AB 7214 to the September 13, 2016 Council Services & Safety Committee for review and recommendation, returning to full Council October 3, 2016.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Monitor

AB 7216 -	Amending School Impact Fees	CONSENT CALENDAR	Adopted Ordinance No. 2776, amending Section 3.63.100(A) of the Issaquah Municipal Code, to modify the school impact fees for single-family and multifamily residential structures and establishing an effective date.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Prepare NOA)
AB 7217 -	Port of Seattle Economic Development Partnership Program Grant Submittal	CONSENT CALENDAR	Approved Resolution No. 2016-15, authorizing submission of a grant application to Port of Seattle's Economic Development Partnership Program.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Prepare NOA)
AB 7218 -	Surplus City Equipment	CONSENT CALENDAR	Declared the items listed in AB 7218 as surplus and authorized the Administration to dispose of them in accordance with Washington State law.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed
AB 7194 -	Confluence Park Pedestrian Bridge Project (Phase II) Construction	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY BARBER, TO:	Awarded the construction contract for the base bid and three bid alternates to WHH Nisqually Federal Services, LLC in the amount of \$1,654,321 (including sales tax); and, authorized the allocation of \$400,246 (\$95,000 in King County Parks Levy funds and \$305,246 in Park Mitigation funds) for the construction of Confluence Park Pedestrian Bridge Project Phase II construction.	MOTION CARRIED, 5-2 (<i>Goodman, Pauly dissenting</i>).	Jennifer Fink, Parks & Recreation	Proceed

AB 7202 -	Front Street/Issaquah-Hobart, Gilman/I-90 to SR-18 Study: Partnership (Interlocal Agreement)	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Authorized the Mayor to enter into and execute the Interlocal Agreement with King County for a Traffic Corridor Study along Issaquah-Hobart Road SE/Front Street; and authorized the expenditure of \$175,000 from the ending fund balance of the Street Capital Construction Fund.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7221 -	Traffic Improvement Bonds Ballot Item: Pro and Con Committees	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Confirmed Mayor's appointments for pro and con committees as presented.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Submit to KC Elections, Notify Members)