

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7222 -	Consideration to Support Sound Transit 3 (ST3) Plan, November 8, 2016 Ballot Item	SPECIAL BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Scheduled a public hearing to be held at the regular Council meeting of September 19, 2016; and directed Administration to prepare a resolution in support of the ballot measure.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed  (Notice Public Hearing; Prepare Resolution)
AB 7240 -	Eastside Month of Concern for the Hungry Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Lisa Zurhorst, Executive	n/a
AB 7251 -	Recovery Month Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Lisa Zurhorst, Executive	n/a
n/a	Accounts: Payables and Payroll, August 15, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Arnaz Bharucha, Finance	Proceed
n/a	Accounts: Payables and Payroll, September 6, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Arnaz Bharucha, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, August 1, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Committee Work Session, August 8, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, August 10, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7050 -	Amending Development Services Department Permit Fees	CONSENT CALENDAR	Referred AB 7050 to the September 8, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on October 17, 2016.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor

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AB 7122 -	Amendments to Stormwater Management Regulations within Municipal Code and Central Issaquah Development and Design Standards	CONSENT CALENDAR	Referred AB 7122 to the September 8, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on September 19, 2016.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7127 -	Wildwood Reservoir Rehabilitation Project	CONSENT CALENDAR	Awarded the construction contract for the Wildwood Tank Improvements to Gary Harper Construction, Inc. in the amount of \$344,695.05 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7163 -	AT&T Lease Agreement Fourth Amendment; Verizon Wireless Lease Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute 1) the Fourth Amendment to the AT&T lease agreement and 2) the Seattle SMSA Limited Partnership (d/b/a Verizon Wireless) lease agreement.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7196 -	Silverado Development Agreement	CONSENT CALENDAR	Referred AB 7196 to the September 8, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on September 19, 2016.	MOTION CARRIED, 7-0.	Christopher Wright, Development Services	Monitor
AB 7220 -	Amendment and Renewal of XO Communications Franchise Agreement	CONSENT CALENDAR	Referred AB 7220 to the September 15, 2016 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on October 3, 2016.	MOTION CARRIED, 7-0.	Kurt Seemann , PWE - Public Works Engineering	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7224 -	River & Streams Board Midyear Appointments	CONSENT CALENDAR	Confirmed Mayor's appointments as presented:  Regular members: <ul style="list-style-type: none"> <li>• Cam Fisher</li> <li>• Christian Nilsen</li> </ul> Alternate members: <ul style="list-style-type: none"> <li>• David Berg</li> <li>• Alicia Taylor</li> <li>• Bill Mavros</li> </ul>	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office  Peter Rosen, Development Services	Update website  Proceed
AB 7226 -	Amendments to IMC 13.70.040, Sewer Rates	CONSENT CALENDAR	This item was pulled by Administration. Deferred to the September 19, 2016 Council meeting.	n/a	Bob York, PWE - Public Works Engineering	n/a
AB 7234 -	East Sunset Way: Selection of Project Concept	CONSENT CALENDAR	Removed from Consent Agenda; to be heard under Regular Business (Item b).	n/a (See Regular Business)	Kurt Seemann , PWE - Public Works Engineering	n/a (See Regular Business)
AB 7238 -	Amendments to IMC 10.36, Truck Routes	CONSENT CALENDAR	Referred AB 7238 to the September 15, 2016 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on October 3, 2016.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7239 -	Amendments to the Land Use Code and Central Issaquah Development & Design Standards Allowing a Regional Light Rail System	CONSENT CALENDAR	Referred AB 7239 to the September 8, 2016 Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on September 19, 2016.	MOTION CARRIED, 7-0.	Christen Leeson, Executive Department	Monitor
AB 7248 -	Automated Traffic Safety Camera Revenue	CONSENT CALENDAR	Referred AB 7248 to the September 22, 2016 Council Services & Safety Committee for review and recommendation, returning to the full Council on November 7, 2016.	MOTION CARRIED, 7-0.	Arnaz Bharucha, Finance	Monitor

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7197 -	Amendments to IMC 16.35 Construction Hours and IMC 3.64.010 Fees Imposed	REGULAR BUSINESS  IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:  IT WAS MOVED BY MARTS, SECONDED BY PAULY, TO:	Adopted Ordinance No. 2777, amending Chapter 16.35 of the Issaquah Municipal Code relating to Construction Hours; amending Section 3.64.010 of the Issaquah Municipal Code relating to fees imposed.  Amended Section 1 by removing the language extending the Construction Hours to 7:00 p.m. during the dry season (April through October).	MAIN MOTION CARRIED, 7-0.  AMENDMENT CARRIED, 7-0.	Keith Niven, Development Services  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File, Prepare NOA)
AB 7234 -	East Sunset Way: Selection of Project Concept	REGULAR BUSINESS  IT WAS MOVED BY RAMOS, SECONDED BY PAULY, TO:	Referred AB 7234 to the September 15, 2016 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on September 19, 2016.	MOTION CARRIED, 7-0.	Kurt Seemann , PWE - Public Works Engineering	Monitor



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n/a	Reid Condemnation Settlement	GOOD OF THE ORDER  IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Entered into the Conditional Settlement Agreement.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed