

## Motions resulting from [City Council Regular Meeting - 07 Nov 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7274 -	Entrepreneurship Education Week Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Darcey Strand, Executive Department	n/a
n/a	Accounts: Payables and Payroll, Nov. 7, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jen Olson, Finance Director	Proceed
n/a	Minutes: Council Budget Work Session, Oct. 12, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Oct. 17, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Budget Work Session, Oct. 18, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7215 -	9th Major Amendment to the Issaquah Highlands Two Party Development Agreement - Polygon Northwest Requesting Major Modification for Transfer of Development Rights	CONSENT CALENDAR	Set the related public hearing for the Council meeting of Jan. 17, 2017; and, Refer AB 7215 to the Nov. 15, 2016, UVDC and the Jan. 6, 2017 Council Land & Shore Committee for review and recommendation; returning to the full Council on Jan. 17, 2017 for consideration.	MOTION CARRIED, 6-0.	Keith Niven, Development Services  Tisha Gieser, City Clerk's Office	Monitor  Notice Public Hearing
AB 7247 -	2017 State Legislative Agenda	CONSENT CALENDAR	Referred AB 7247 to the Nov. 14, 2016 Council Committee Work Session for review and recommendation, returning to the full Council on Nov. 21, 2016.	MOTION CARRIED, 6-0.	Emily Moon, Executive Department	Monitor

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AB 7269 -	First Amendment to South Cove/Greenwood Point Assumption Interlocal Agreement with Bellevue	CONSENT CALENDAR	Referred AB 7269 to the Nov. 17, 2016 Council Infrastructure Committee for review and recommendation, returning to the full Council on Dec. 5, 2016.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7270 -	2016 Comprehensive Plan and Zoning Map Amendments	CONSENT CALENDAR	Referred AB 7270 to the Dec. 1, 2016 Council Land & Shore Committee for review and recommendation, returning to the full Council on Dec. 19, 2016.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Monitor
AB 7281 -	Interfund Loan: Fleet Services Fund to Street Improvement Fund	CONSENT CALENDAR	Referred AB 7281 to the Nov. 10, 2016 Council Services & Safety Committee for review and recommendation, returning to the full Council on Nov. 21, 2016.	MOTION CARRIED, 6-0.	Beth Anne Wroe, Finance Department	Monitor
AB 7242 -	2017 Revenue Sources	PUBLIC HEARING  IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Directed Administration to prepare the necessary documents (ordinance and resolution) setting the amount of taxes to be collected in 2017 to include a 1% base increase for adoption at the Nov. 21, 2016 Council meeting.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
AB 7076 -	Professional Services Agreement for a Traffic Safety Camera System	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY RAMOS, TO:	Do not Authorize the Mayor to enter into and execute a new agreement with American Traffic Systems at this time.	MOTION CARRIED, 6-0.	Bob Porter, Police Department	Do not proceed

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AB 7248 -	Automated Traffic Safety Camera Revenue	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:	Authorized allocation of gross revenue generated and related operating costs associated with the automated traffic safety cameras into a Special Revenue Fund beginning January 1, 2017, and designate the net proceeds to be reserved according to Financial Policy.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
AB 7257 -	Initiate Traffic Study for Red Light Cameras	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:	Authorized initiation of a traffic study with American Traffic Solutions to determine the viability of adding a red light camera program.	MOTION CARRIED, 5-1. <i>(Councilmember Ramos dissenting)</i>	Ryan Raulerson, Police Department	Proceed
AB 7122 -	Amendments to Stormwater Management Regulations within Municipal Code and Central Issaquah Development and Design Standards	REGULAR BUSINESS  IT WAS MOVED BY PAULY, SECONDED BY BETTISE, TO:	Adopted Ordinance No. 2783, amending the Issaquah Municipal Code and the Central Issaquah Development and Design Standards regarding provisions to support implementation of the State Environmental Protection Agency's National Pollutant Discharge Elimination System Phase II Stormwater Permit.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Proceed  (Post, File, Prepare NOA)

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AB 7258 -	Temporary Moratorium Related to Certain Permit Applications	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Adopted Ordinance No. 2784, adopting findings; amending Section 4 of Ordinance No. 2778 in order to add an exclusion for certain small projects from the moratorium established by said ordinance; adopting a twelve-month work plan; and scheduling a public hearing on extension of the moratorium established by Ordinance No. 2778.  Subsection "J" is amended to read:  "Small projects consisting of four or fewer residential units or <del>3,000 or fewer square feet of non-residential</del> development <u>(including existing and new) not to exceed 3,000 square feet of total building area.</u> "	MOTION CARRIED, 6-0.	Keith Niven, Development Services  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File, Notice Public Hearing)
n/a	Executive Session Item	REGULAR BUSINESS – CONT.  IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Exercised the City's option on the Nierenberg Property and authorized the Mayor to execute the required purchase and sale agreement.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Proceed