

Motions resulting from [City Council Regular Meeting - 21 Nov 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7296 -	Proclamation Recognizing Dr. Rayburn Lewis, CEO Swedish Issaquah	SPECIAL BUSINESS	Heard Presentation.	n/a	Sherry Wright, Executive Department	n/a
AB 7294 -	Issaquah High School Girls Cross Country Team Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Sherry Wright, Executive Department	n/a
AB 7278 -	Growth Education Series: Growth Management Act Overview	SPECIAL BUSINESS	Heard Presentation.	n/a	Bob Harrison, Executive Department	n/a
AB 7297 -	Olde Town Planning and Design	SPECIAL BUSINESS - CONT.	Heard Presentation.	n/a	David Favour, Development Services	n/a
n/a	Accounts: Payables and Payroll, Nov. 21, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Budget Work Session, Oct. 26, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Nov. 7, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7135 -	Front Street Railroad Crossing Upgrade	CONSENT CALENDAR	Accepted the completion of the Front Street Railroad Crossing Upgrade project and authorize release of the retainage.	MOTION CARRIED, 6-0.	Kurt Seemann , PWE - Public Works Engineering	Proceed
AB 7137 -	Front Street Sidewalk and Drainage Project	CONSENT CALENDAR	Accepted the completion of the Front Street Sidewalk and Drainage Construction Project and authorize release of the retainage.	MOTION CARRIED, 6-0.	Kurt Seemann , PWE - Public Works Engineering	Proceed
AB 7219 -	Gilman Lofts (Three Trails) Development Agreement	CONSENT CALENDAR	Removed from the Consent Agenda; to be heard under Regular Business.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	n/a

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7260 -	Amendments to IMC 1.01, Code Adoption	CONSENT CALENDAR	Adopted Ordinance No. 2785, amending Issaquah Municipal Code Section 1.01.030, Codification Authority.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7281 -	Interfund Loan: Fleet Services Fund to Street Improvement Fund	CONSENT CALENDAR	Adopted Ordinance No. 2786, authorizing an interfund loan from the Fleet Services Fund to the Street Improvement Fund in an amount not to exceed \$3,000,000.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
AB 7285 -	Reappointment of Hearing Examiner	CONSENT CALENDAR	Confirmed the Mayor's reappointment of Sound Law Center as the City's Hearing Examiner for a two-year term ending December 31, 2018.	MOTION CARRIED, 6-0.	Christopher Wright, Development Services	Proceed
AB 7293 -	2017 Arts Grant Recommendations	CONSENT CALENDAR	Referred AB 7293 to the Dec. 13, 2016 Council Services & Safety Committee for review and recommendation, returning to the Council on Dec. 19, 2016.	MOTION CARRIED, 6-0.	Amy Dukes, Executive Department	Monitor
AB 7243 -	2017 Budget	PUBLIC HEARING IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Continued the public hearing to the Dec. 5, 2016 Council meeting.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7253 -	Human Services Grant Recommendations (2017-2018)	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:	Deferred action on AB 7253 to the Dec. 5, 2016 Council meeting under Regular Business.	MOTION CARRIED, 6-0.	Martha Sassorossi, Sustainability	Monitor
AB 7265 -	2017 Non-Profit Funding	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:	Deferred action on AB 7265 to the Dec. 5, 2016 Council meeting under Regular Business.	MOTION CARRIED, 6-0.	Bob Harrison, Executive Department	Monitor
AB 7277 -	Property Tax Levy Increase	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	1) Approved Resolution No. 2016-19, confirming an increase of the Property Tax Levy for the City regular property tax for 2017 at a rate of 1% over the previous year; and 2) Adopted Ordinance No. 2787, levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2017, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Send NOA)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7247 -	2017 State Legislative Agenda	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY WINTERSTEIN, SECONDED BY BETTISE, TO:</p> <p>IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:</p>	<p>Approved the City's final 2017 legislative agenda.</p> <p>Amended the following language under "Transportation Needs: SR 900/12th Avenue NW Request and Expediting of SR18/I-90 Interchange Project - Along with Critical Gap in Regional Roadway Network Funding" to read:</p> <p>"As the Legislature contemplates the idea of a commission to <u>to perform</u> a comprehensive review of the Growth Management Act (GMA) and make recommendations, Issaquah would look to support <u>consider supporting</u> recommendations that would suggest expanded use of impact and mitigation fees or another revenue source to address regional traffic impacts."</p>	<p>MOTION CARRIED, 6-0.</p> <p>AMENDMENT CARRIED, 6-0.</p>	Emily Moon, Executive Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7286 -	Amendments to IMC 2.04.030, Committee-of-the-Whole Council Meetings	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Adopted Ordinance No. 2788, amending Section 2.04.030 of the Issaquah Municipal Code relating to Committee-of-the-Whole Council Meetings.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7219 -	Gilman Lofts (Three Trails) Development Agreement	REGULAR BUSINESS IT WAS MOVED BY PAULY, SECONDED BY BETTISE, TO:	Referred AB 7219 to the Dec. 1, 2016 and Jan. 5, 2017 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on Jan. 17, 2017.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Monitor
n/a	Executive Session Item	REGULAR BUSINESS – CONT. IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Authorized the Mayor to execute a purchase and sale agreement with Puget Sound Energy to purchase property and a temporary construction easement necessary for the SE 62 nd Street project for \$178,000.	MOTION CARRIED, 6-0.	Sheldon Lynne, Public Works Engineering	Proceed
n/a	Executive Session Item	REGULAR BUSINESS – CONT. IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Authorized the Mayor to execute a purchase and sale agreement to buy land from the Trust for Public Lands as discussed in executive session for \$500,000.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Proceed