

Motions resulting from [City Council Regular Meeting - 19 Dec 2016](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7303 -	Proclamation Honoring Retiring City Attorney Wayne Tanaka	SPECIAL BUSINESS	Heard Presentation.	n/a	Darcey Strand, Executive Department	n/a
AB 7302 -	State of the County Address	SPECIAL BUSINESS	Heard Presentation.	n/a	Bob Harrison, Executive Department	n/a
AB 7299 -	Water Update	SPECIAL BUSINESS	Heard Presentation.	n/a	Sheldon Lynne, PWE - Public Works Engineering	n/a
n/a	Accounts: Payables and Payroll, Dec. 19, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: Council Budget Work Session, Nov. 29, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Budget Work Session, Dec. 3, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Dec. 5, 2016	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7001 -	Amendments to IMC 18.10 Wetland Rating System	CONSENT CALENDAR	Adopted Ordinance No. 2790, amending Issaquah Municipal Code 18.10.620 Wetland Rating System and IMC 18.10.640 Wetland Buffer Width Requirements in order to adopt the Revised Wetland Rating System for Western Washington adopted by the Washington State Department of Ecology.	MOTION CARRIED, 7-0.	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Send NOA)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7243 -	2017 Budget	PUBLIC HEARING IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Adopted Ordinance No. 2791, adopting the Final Budget of the City for the fiscal year commencing Jan. 1, 2017, and creating the School Zone Safety Fund.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7293 -	2017 Arts Grant Recommendations	REGULAR BUSINESS IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO:	Approved the 2017 arts grant award recommendations as presented, for a total expenditure of \$195,100.	MOTION CARRIED, 7-0.	Amy Dukes, Executive Department	Proceed
AB 7196 -	Silverado Development Agreement	REGULAR BUSINESS IT WAS MOVED BY PAULY, SECONDED BY GOODMAN, TO:	Approved Resolution No. 2016-20, authorizing the Mayor to execute the Silverado Development Agreement.	MOTION CARRIED, 7-0.	Christopher Wright, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Record)

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AB 7272 -	Election of Council President and Deputy Council President for 2017	REGULAR BUSINESS	<p>Closed nominations for the 2017 position of Council President.</p> <p>Elected Goodman as 2017 Council President.</p> <p>Closed nominations for the 2017 position of Deputy Council President.</p> <p>Elected Pauly as 2017 Deputy Council President.</p>	<p>MOTION CARRIED, 7-0.</p> <p>MOTION CARRIED, 7-0.</p>	Tina Eggers, City Clerk's Office	Proceed