

## Motions resulting from [City Council Regular Meeting - 17 Jan 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Accounts: Payables and Payroll, January 17, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, January 3, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, January 4, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed (Post, File)
AB 7126 -	Mt. Hood Pump Station Replacement	CONSENT CALENDAR	Accepted the completion of the Mount Hood Booster Pump Station Construction project and authorized release of the retainage.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7266 -	Local Hazardous Waste Management Program Grant	CONSENT CALENDAR	Authorized acceptance of grant funds and execution of the grant agreement with King County for the Local Hazardous Waste Management Grant Program.	MOTION CARRIED, 7-0.	Micah Bonkowski, Sustainability	Proceed
AB 7275 -	2017-2018 Waste Reduction and Recycling Grant	CONSENT CALENDAR	Authorized acceptance of grant funds and execution of the grant agreement with King County for the Waste Reduction and Recycling Grant Program.	MOTION CARRIED, 7-0.	Micah Bonkowski, Sustainability	Proceed
AB 7290 -	Bid Award - North Issaquah SE 62nd St Extension Construction Contract	CONSENT CALENDAR	Referred AB 7290 to the January 19, 2017 Council Infrastructure Committee, returning to the full Council on February 6, 2017.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7305 -	2016 Maintenance Overlay Project, Contract MC16-1	CONSENT CALENDAR	Accepted the work in accordance with the contract specifications for the total cost of \$727,560.08 and authorized release of the performance bond.	MOTION CARRIED, 7-0.	Mike Bengry, PWO - Public Works Operations	Proceed
AB 7307 -	IT Surplus Equipment	CONSENT CALENDAR	Declared items listed as surplus and dispose of them in accordance with State Law.	MOTION CARRIED, 7-0.	Ons Saleh, IT - Information Technology	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7308 -	Gilman Blvd. Improvements: SR-900 to Issaquah Creek	CONSENT CALENDAR	Referred AB 7308 to the January 19, 2017 Council Infrastructure Committee for review and recommendation, returning to the full council on February 6, 2017.	MOTION CARRIED, 7-0.	Kurt Seemann , PWE - Public Works Engineering	Monitor
AB 7309 -	Trader Joe's/Target/Maple Street Intersection Interim Improvements	CONSENT CALENDAR	Referred AB 7309 to the January 19, 2017 Council Infrastructure Committee for review and recommendation, returning to the full council on February 6, 2017.	MOTION CARRIED, 0-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7215 -	9th Major Amendment to the Issaquah Highlands Two Party Development Agreement - Polygon Northwest Requesting Major Modification for Transfer of Development Rights	PUBLIC HEARING  IT WAS MOVED BY PAULY, SECONDED BY GOODMAN, TO:	Referred AB 7215 to the January 18, 2017 Council Land & Shore Committee for further review and recommendation, returning to the full Council on February 21, 2017.  Note: The Public Hearing was continued to February 21, 2017.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7314 -	Legislative Agenda Proposed Amendment Re: Small Cell Deployment	REGULAR BUSINESS  IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Directed the Administration to amend the City's 2017 Legislative Agenda, adding the following language:  <u>Land Use/Telecommunications</u>  • Issaquah would oppose legislation on the development and build- out of "small cell" telecommunications networks that would unduly pre-empt local authority. However, the City is open to supporting legislation that retains flexibility and takes more of a Model Ordinance approach.  And, as additional legislation unfolds, ensure discussions within the Council Land & Shore Committee and/or Council Infrastructure Committee as appropriate.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Proceed/Monitor  Proceed (Amend, Re- Post)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7050 -	Amending Development Services Department Permit Fees	REGULAR BUSINESS  IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:  IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:	Adopted Ordinance No. 2792, amending Section 3.64.010 of the Issaquah Municipal Code and the Land Use and Site Work Fee Schedule adopted by such section; directing that the Fee Schedule be set forth in the Issaquah Municipal Code in full; and establishing an effective date of February 20, 2017.  Amended the motion to include the following Council Land & Shore Committee recommendations:  1. Set the permitting cost-recovery revenue target at 80% of non-excluded costs (\$4 million for 2017).  4. Exclude the following positions from the permitting cost-recovery revenue target: Director, Long Range Planning Division (3 positions), and Counter Services Manager.	MAIN MOTION CARRIED, 7-0.    AMENDMENT CARRIED, 7-0.	Keith Niven, Development Services    Tisha Gieser, City Clerk's Office	Proceed (Work with codifier to incorporate updated fees)    Proceed (Post, Work with codifier to incorporate updated fees, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7306 -	Capital Budget Policy	REGULAR BUSINESS	Referred AB 7306 to the following meetings for review and recommendation: <ul style="list-style-type: none"> <li>• January 24, 2017 Council Committee of the Whole</li> <li>• February 13, 2017 Council Committee Work Session</li> <li>• March 6, 2017 Regular Council Meeting for Public Hearing</li> <li>• March 13, 2017 Council Committee Work Session</li> </ul> Returning to the full Council for final action on April 3, 2017.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor