

Motions resulting from [City Council Regular Meeting - 08 Feb 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7318 -	Proclamation Honoring the Issaquah Press	SPECIAL BUSINESS	Heard Presentation.	n/a	Warren Kagarise, Executive Department	n/a
AB 7311 -	Mayor's State of the City Address	SPECIAL BUSINESS	Rescheduled to Feb. 21, 2017.	n/a	Fred Butler, Mayor	n/a
n/a	Accounts: Payables and Payroll, Feb. 6, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, Jan. 17, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Committee of the Whole, Jan. 24, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Jan. 25, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7282 -	ARCH 2017 Proposed Work Program and Budget	CONSENT CALENDAR	Referred AB 7282 to the February 14, 2017 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 6, 2017.	MOTION CARRIED, 6-0.	Christen Leeson, Development Services	Monitor
AB 7283 -	2016 ARCH Fall Trust Fund	CONSENT CALENDAR	Referred AB 7283 to the February 14, 2017 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 6, 2017.	MOTION CARRIED, 6-0.	Christen Leeson, Development Services	Monitor

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AB 7323 -	Interlocal Agreement for Public Defense Monitoring Services	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the interlocal agreement for public defense monitoring services.	MOTION CARRIED, 6-0.	Autumn Monahan, Executive	Proceed
AB 7319 -	Appeal of Talus Parcels 7 and 8, Quasi-Judicial Matter	CLOSED RECORD APPEAL IT WAS MOVED BY WINTERSTEIN, SECONDED BY BARBER, TO:	AFFIRMED, upheld the decision of the Hearing Examiner granting final plat approval and adopted the Hearing Examiner's findings and conclusions in support of the decision.	MOTION CARRIED, 4-2. (Opponents: Pauly, Ramos)	Mike Martin, PWE - Public Works Engineering	Proceed
AB 7114 -	Parks Strategic Plan	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY BETTISE, TO:	Authorized \$25,000 of 2014-2019 King County Parks Levy funds for the 2017 Parks Strategic Plan, and direct the Finance Director to include \$25,000 in the next 2017 budget amendment.	MOTION CARRIED, 6-0.	Jeff Watling, Parks	Proceed
AB 7290 -	Bid Award - North Issaquah SE 62nd St Extension Construction Contract	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY RAMOS, TO:	Awarded the construction contract to Quigg Bros, Inc., in the amount of \$23,078,983.03 (including sales tax).	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed

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AB 7309 -	Trader Joe's/Target/Maple Street Intersection Interim Improvements	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:</p> <p>IT WAS MOVED BY GOODMAN, SECONDED BY BARBER, TO:</p>	<p>Directed the Administration to proceed with Maple St. NW/Trader Joe's/Target Intersection Improvement Alternative 3 and installation of Rectangular Rapid Flash Beacons; and authorized an additional allocation from the General Fund ending fund balance to fund the intersection improvements and direct the Finance Director to include \$480,000 in the next 2017 budget amendment.</p> <p>Directed the Administration to proceed with Maple St. NW/Trader Joe's/Target Intersection Improvement Alternative 2 and installation of Rectangular Rapid Flash Beacons; and authorized an additional allocation from the General Fund ending fund balance to fund the intersection improvements and direct the Finance Director to include \$80,000 in the next 2017 budget amendment.</p> <p>Directed Administration to provide simple beautification enhancements for Alternative 2.</p>	<p>MOTION FAILED, 2-4 (Proponents: Pauly, Winterstein).</p> <p>MOTION CARRIED, 4-2 (Opponents: Pauly, Winterstein).</p>	<p>Sheldon Lynne, PWE - Public Works Engineering</p>	<p>Proceed</p>

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AB 7321 -	Citizen Survey and Online Engagement Tool	REGULAR BUSINESS IT WAS MOVED BY BARBER, SECONDED BY PAULY, TO:	Authorized the use of \$36,000 of the 2017 budget allocation for the strategic plan for the purpose of conducting the National Citizen Survey (\$26,000) and purchasing an online engagement tool (\$10,000).	MOTION CARRIED, 6-0.	Emily Moon, Executive Department	Proceed
n/a	Executive Session item	REGULAR BUSINESS – CONT.	Authorized the Mayor to execute a purchase and sale agreement for the Costco Property for \$4.7 million.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed