

Motions resulting from City Council Regular Meeting - 21 Feb 2017

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7311 -	Mayor's State of the City Address	SPECIAL BUSINESS	Heard Presentation.	n/a	Fred Butler, Executive Department	n/a
n/a	Accounts: Payables and Payroll, Feb. 21, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, Feb. 8, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Feb. 8, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7276 -	King County Conservation Futures Tax Levy (CFT) 2018 Grant	CONSENT CALENDAR	Authorized submittal of the 2018 King County Conservation Futures Tax Levy (CFT) grant application to the King County Department of Natural Resources and Parks, Open Space Acquisitions Unit.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7292 -	NW Dogwood Bridge Replacement	CONSENT CALENDAR	Accepted the completion of the NW Dogwood Bridge Replacement project and authorize release of the retainage.	MOTION CARRIED, 7-0.	Kurt Seemann , PWE - Public Works Engineering	Proceed
AB 7324 -	Lodging Tax Advisory Committee (LTAC) Annual Appointments	CONSENT CALENDAR	Confirmed the following appointments for the 2017 Lodging Tax Advisory Committee: Joe Deutschman, Erica Maniez, Hamilton McCulloh, Will Parkinson, and Paul Winterstein.	MOTION CARRIED, 7-0.	Andrea Snyder, Economic Development	Proceed

AB 7330 -	2017 Docket of Comprehensive Plan Amendments	CONSENT CALENDAR	Referred AB 7330 to the March 2, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on March 20, 2017.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor
AB 7331 -	Public Engagement Toolkit	CONSENT CALENDAR	Referred AB 7331 to the March 14, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on March 20, 2017.	MOTION CARRIED, 7-0.	Autumn Monahan, Executive Department	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 GOODMAN, SECONDED BY WINTERSTEIN, TO:	Continued the Public Hearing to the April 17, 2017 Council meeting and remanded AB 7215 back to the Land & Shore Committee to: 1) Specify how the proposal complies with IMC 18.10.2030 (C)(4)(b), which requires that the TDRs not cause any existing or planned infrastructure to have insufficient capacity to handle the increased density; and 2) Provide further information and refinement of the affordable housing proposal, addressing the concerns of the Land & Shore Committee and the public.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor

AB 7291 -	Consider Additional Extension to Temporary Moratorium Related to Certain Permit Applications	PUBLIC HEARING IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Adopted Ordinance No. 2793, adopting findings and extending the moratorium established by Ordinance No. 2778, as amended by Ordinance No. 2784, for an additional six months commencing March 6, 2017 and ending September 6, 2017; providing for severability; declaring an emergency and establishing an effective date.	MOTION CARRIED, 7-0.	Keith Niven, Development Services Tisha Gieser City Clerk's Office	Proceed Proceed (Post, File, Notice)
AB 7219 -	Gilman Lofts (Three Trails) Development Agreement	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Directed Administration to prepare a resolution approving the proposed development agreement; and schedule the related public hearing for the March 20, 2017 City Council meeting.	MOTION CARRIED, 7-0.	Keith Niven, Development Services Tisha Gieser City Clerk's Office	Proceed Proceed (Notice)
n/a	Executive Session Item	REGULAR BUSINESS - CONT. IT WAS MOVED BY MARTS, SECONDED BY BARBER, TO:	Authorized the Mayor to execute a revision to the purchase and sale agreement for the King County Roads property in order to reduce the purchase price by \$100,000 and authorize proceeding with the low bid for remediation on the Roads property in an amount not to exceed \$100,000.	MOTION CARRIED, 5-2 (Opponents: Goodman, Pauly).	Keith Niven, Development Services	Proceed

n/a	Executive Session Item	REGULAR BUSINESS - CONT. IT WAS MOVED BY GOODMAN, SECONDED BY MARTS, TO:	Authorized the acquisition of land and temporary construction easement for an amount of \$47,100 for the purpose of building the SE 62nd Street road and bridge.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
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