

Motions resulting from [City Council Regular Meeting - 20 Mar 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Accounts: Payables and Payroll, March 20, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, March 6, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7312 -	2017 Regional Agenda	CONSENT CALENDAR	Referred AB 7312 to various Council committees for review and recommendation regarding specific goals, returning to the full Council on June 19, 2017.	MOTION CARRIED, 6-0.	Bob Harrison, Executive Department	Monitor
AB 7327 -	Amending Various IMC Sections Related to Permit Fees	CONSENT CALENDAR	Referred AB 7327 to the April 6, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on April 17, 2017.	MOTION CARRIED, 6-0.	Keith Tumey, Development Services	Monitor
AB 7330 -	2017 Docket of Comprehensive Plan Amendments	CONSENT CALENDAR	Approved Amendments 1-8 on the Docket of proposed 2017 Comprehensive Plan Amendments as presented and add "Community Sustainability Indicators Update" to the Docket as a potential 2018 amendment.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Proceed
AB 7335 -	Mt. Hood Tank Improvements Project	CONSENT CALENDAR	Awarded the construction contract for the Mt. Hood Tank Improvements to McClure and Sons, Inc. in the amount of \$393,945.99 (including sales tax) and authorize the overall budget, including contingency, not to exceed \$625,000.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Proceed

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AB 7341 -	King County Animal Services Interlocal Agreement	CONSENT CALENDAR	Referred AB 7341 to the April 11, 2017 Council Services & Safety Committee for review and recommendation, returning to full Council on May 1, 2017.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Monitor
AB 7402 -	Ratification of King County Countywide Planning Policies	CONSENT CALENDAR	Approved Resolution No. 2017-02, ratifying the amendment to the King County Countywide Planning Policies.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Proceed
AB 7219 -	Gilman Lofts (Three Trails) Development Agreement	PUBLIC HEARING IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO: IT WAS MOVED BY MARTS, SECONDED BY BETTISE, TO:	Approved Resolution No. 2017-___, approving the Gilman Lofts (Three Trails) Development Agreement; and, direct the Finance Director to include \$375,000 in a subsequent 2017 budget amendment, utilizing \$75,000 from the Mitigation Fund and \$300,000 from the General Fund ending fund balance. Postponed the motion until the April 17, 2017 Regular Council meeting.	POSTPONED MOTION CARRIED, 6-0.	Keith Niven, Development Services	Monitor

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AB 7333 -	2017 First Budget Amendments	<p>PUBLIC HEARING</p> <p>IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:</p> <p>IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:</p>	<p>Adopted Ordinance No. 2795, amending the 2017 Budget as set forth in Ordinance No. 2791 concerning revenues, expenditures and fund balance for various funds for the year 2017 and authorizing the Finance Director to make the necessary adjustments and approving prior expenditures.</p> <p>Amended the appropriation for Talus Slide Expenses in Exhibit A as follows: Delete "\$750,000" Insert "\$486,446"</p> <p>Recalculate impacted amounts as necessary.</p>	<p>MOTION CARRIED, 6-0.</p> <p>AMENDMENT CARRIED, 6-0.</p>	<p>Jennifer Olson, Finance Department</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>
AB 7331 -	Public Engagement Toolkit	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY MARTS, SECONDED BY PAULY, TO:</p>	<p>Proceed with implementation of the Public Engagement Toolkit.</p>	<p>MOTION CARRIED, 6-0.</p>	<p>Autumn Monahan, Executive Department</p>	<p>Proceed</p>
AB 7270 -	2016 Comprehensive Plan and Zoning Map Amendments	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:</p>	<p>Adopted Ordinance No. 2796, amending the Comprehensive Plan and Zoning Map as part of the 2016 annual review process.</p>	<p>MOTION CARRIED, 6-0.</p>	<p>Trish Heinonen, Development Services</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>