

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7328 -	Community Environmental Award	SPECIAL BUSINESS	n/a	n/a	Megan Curtis-Murphy, Sustainability	n/a
AB 7411 -	Earth Day Proclamation	SPECIAL BUSINESS	n/a	n/a	Megan Curtis-Murphy, Sustainability	n/a
AB 7412 -	Stand Against Racism Day Proclamation	SPECIAL BUSINESS	n/a	n/a	Darcey Strand, Executive Department	n/a
n/a	Accounts: Payables and Payroll, April 17, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, April 3, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7289 -	Boards & Commissions Annual Appointments	CONSENT CALENDAR	Confirmed board/commission appointments as presented in AB 7289.	MOTION CARRIED, 5-0.	Tina Eggers, City Clerk's Office	Proceed (Notify)
AB 7327 -	Amending Various IMC Sections Related to Permit Fees	CONSENT CALENDAR	Adopted Ordinance No. 2797, relating to permit fees; amending Section 3.64.010 of the Issaquah Municipal Code and the Land Use Fee Schedule adopted by such section; amending Issaquah Municipal Code Sections 3.65.040, 5.14.030; and 16.04.010 in order to revise the Public Works Department Fees, Special Event/Special Use Permit Fees, and Construction Permit Fees.	MOTION CARRIED, 5-0.	Keith Tumey, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7347 -	Landmarking Gilman Town Hall Building	CONSENT CALENDAR	Referred AB 7347 to the April 25, 2017 Committee of the Whole Council for review and recommendation, returning to the full Council on May 15, 2017.	MOTION CARRIED, 5-0.	Christen Leeson, Development Services	Monitor
AB 7376 -	South Cove Pressure Reducing Valve (PRV) Project	CONSENT CALENDAR	Referred AB 7376 to the April 20, 2017 Council Infrastructure Committee for review and recommendation, returning to the full Council on May 1, 2017.	MOTION CARRIED, 5-0.	Bob York, PWE - Public Works Engineering	Monitor
AB 7414 -	King County Flood District Grant (East Lake Sammamish Pkwy/SE 56th St. Conveyance Improvements)	CONSENT CALENDAR	Authorized submittal of the 2017 King County Flood Reduction Grant application to support correction of flooding issues on East Lake Sammamish near the intersection with 56th Street.	MOTION CARRIED, 5-0.	Frank Reinart, PWE - Public Works Engineering	Proceed
AB 7416 -	Ecology Local Source Control Program Grant	CONSENT CALENDAR	Authorized submittal of the Local Source Control program grant application to the Washington State Department of Ecology.	MOTION CARRIED, 5-0.	Evan Brumfield, PWE - Public Works Engineering	Proceed

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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	Continued the public hearing to the May 15, 2017 Council meeting; and remanded AB 7215 to the May 4, 2017 Council Land & Shore Committee for additional review and recommendation, returning to the full Council on May 15, 2017.	MOTION CARRIED, 5-0.	Keith Niven, Development Services	Monitor
		IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Directed the Administration to prepare a new agenda bill for consideration that: <ul style="list-style-type: none"> a. Amends the Washington State Department of Transportation Development Agreement, specifically relating to affordable housing and Parcel D. b. Establishes a new development agreement with Polygon Northwest relating to Parcel D and the construction of affordable housing. c. Conducts the related public hearing at the May 15, 2017 Council meeting. 		Keith Niven, Development Services	Proceed (Draft AB)
		IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:			Tisha Gieser, City Clerk's Office	Proceed (Notice Public Hearing)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7195 -	Skate Park Construction	REGULAR BUSINESS IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:	Awarded the construction contract for the base bid and bid alternates #1 and #2 for the Skate Park at Tibbetts Valley Park project to Grindline Skateparks, Inc, in the amount of \$503,328.76 (including sales tax).	MOTION CARRIED, 5-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7219 -	Gilman Lofts (Three Trails) Development Agreement	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	MOTION ON THE FLOOR AS MOVED BY GOODMAN, SECONDED BY PAULY: Approve Resolution No. 2017-03, 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. Postponed the motion to the Regular meeting of May 1, 2017 at 7:00 p.m. or as soon thereafter as business allows.	POSTPONED MOTION CARRIED, 5-0.	Keith Niven, Development Services	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7304 -	Downtown Streetscape Plan	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY PAULY, SECONDED BY BETTISE, TO:</p> <p>IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:</p>	<p>Approved the Downtown Streetscape Plan as amended.</p> <p>Adopted the Downtown Streetscape Plan as presented with the following amendments:</p> <p>1. Under Section 4, Streetscape Concept Plans: Add improvements on Front St. from Bush St. to Sunset Way, as shown on the Draft Streetscape Plan (attached), into the adopted streetscape plan, with the caveat that these improvements will be completed in a future phase, when it has been demonstrated that adequate parking supply exists to meet parking demand.</p> <p>2. Under Appendix B, Detailed Cost Estimate: Add a feasibility study for the "pedestrian scramble" at Front St. and Sunset Way to Phase I.</p> <p>3. Section 6A, Implementation - Proposed Project Phasing: Include timing, from studies to build-out, in the draft 2018 CIP for each phase of the streetscape plan.</p>	<p>MAIN MOTION CARRIED, 5-0.</p> <p>AMENDMENT CARRIED, 4-1 <i>(Councilmember Ramos dissenting).</i></p>	Christen Leeson, Development Services	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7336 -	Anti-Aircraft Creek Culvert Replacement	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Awarded the Anti-Aircraft Creek Culvert Replacement Project construction contract to Rodarte Construction, Inc. in the amount of \$788,957.50 (including sales tax); and direct the Finance Director to include \$450,394 in a subsequent 2017 budget amendment, utilizing the Stormwater Capital Fund.	MOTION CARRIED, 5-0.	Frank Reinart, PWE - Public Works Engineering	Proceed
AB 7395 -	Trader Joe's/Target/Maple Street Intersection Enhancements	REGULAR BUSINESS IT WAS MOVED BY RAMOS, SECONDED BY WINTERSTEIN, TO:	Directed the Administration to proceed with the change in scope of the Maple St. NW/Trader Joe's/Target mini-roundabout to include standard concrete curbing and center material; and direct the Finance Director to include the additional \$230,000 in a subsequent budget adjustment utilizing the General Fund.	MOTION CARRIED, 4-1 <i>(Councilmember Goodman dissenting).</i>	Kurt Seemann , PWE - Public Works Engineering	Proceed
AB 7406 -	Downtown Issaquah Association Funding Request	REGULAR BUSINESS IT WAS MOVED BY PAULY, SECONDED BY BETTISE, TO:	Authorized a one-time additional funding allocation in 2017 to the Downtown Issaquah Association; and, direct the Finance Director to include \$25,000 from the General Fund in a subsequent budget amendment.	MOTION CARRIED, 5-0.	Bob Harrison, Executive Department	Proceed