

Motions resulting from [City Council Regular Meeting - 01 May 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7409 -	Correctional Officers and Employees Week & Police Week Proclamations	SPECIAL BUSINESS	Heard Presentation.	n/a	Darcey Strand, Executive Department	n/a
n/a	Accounts: Payables and Payroll, May 1, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Committee Work Session, April 10, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, April 17, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7110 -	Windward/Bergsma Development Agreement	CONSENT CALENDAR	Referred AB 7110 to the May 4 and June 1, 2017 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on June 19, 2017.	MOTION CARRIED, 7-0.	Christopher Wright, Development Services	Monitor
AB 7313 -	Capital Improvement Plan 2018-2022	CONSENT CALENDAR	Referred AB 7313 to the following meetings for review and recommendation: <ul style="list-style-type: none"> May 10, 2017 Special Council Committee Work Session June 5, 2017 Regular Council Meeting for a Public Hearing June 12, 2017 Council Committee Work Session Returning to the full Council for final action on July 17, 2017.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Monitor Notice Public Hearing

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AB 7316 -	Sustainable Building Action Strategy	CONSENT CALENDAR	Referred AB 7316 to the May 4, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on May 15, 2017.	MOTION CARRIED, 7-0.	David Fujimoto, Sustainability	Monitor
AB 7338 -	2017 Water Main Rehabilitation Project	CONSENT CALENDAR	Awarded the construction contract to Kar-Vel Construction in the amount of \$346,129.50 (including sales tax) for the 2017 Water Main Rehabilitation Project.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7341 -	King County Animal Services Interlocal Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the 2018 Regional Animal Services Interlocal Agreement with King County as presented.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Proceed
AB 7346 -	Interagency Agreement w/Mountains-to-Sound (Tradition Lake)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interagency Agreement with Mountains to Sound Greenway for maintenance work on the Tradition Lake trailhead accessway and parking lot; and, direct the Finance Director to include \$275,705 in a subsequent 2017 budget amendment.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Proceed
AB 7413 -	Eastside Fire & Rescue Interlocal Agreement	CONSENT CALENDAR	Referred AB 7413 to the May 9, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on May 15, 2017.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor
AB 7417 -	First Amendment to WSDOT (Park Pointe TDR) Development Agreement & Development Agreement w/Polygon Northwest	CONSENT CALENDAR	Referred AB 7417 to the May 4, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on May 15, 2017.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor

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AB 7072 -	Central Park Pad #1 Construction	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY BETTISE, TO:	Referred AB 7072 to the May 9, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on May 15, 2017.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Monitor
AB 7219 -	Gilman Lofts (Three Trails) Development Agreement	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Approved 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. Amended Resolution No. 2017-03, approving the Gilman Lofts (Three Trails) Development Agreement, by replacing Exhibit A to the resolution with the revised Development Agreement dated April 25, 2017 (Exhibit K).	MAIN MOTION CARRIED, 7-0. AMENDMENT CARRIED, 7-0.	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Prepare NOA)
AB 7376 -	South Cove Pressure Reducing Valve (PRV) Project	REGULAR BUSINESS IT WAS MOVED BY RAMOS, SECONDED BY WINTERSTEIN, TO:	Awarded the construction contract to Westerlund Construction in the amount of \$398,596.42 (including sales tax), and direct the Finance Director to include \$182,000 in a subsequent 2017 budget amendment utilizing funds from the Water Enterprise Fund.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed

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AB 7415 -	2016 Year-End Financial Report	REGULAR BUSINESS	Heard Presentation.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	n/a