

## Motions resulting from [City Council Regular Meeting - 15 May 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7428 -	National Prevention Week Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Darcey Strand, Executive Department	n/a
AB 7432 -	Affordable Housing Week Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Darcey Strand, Executive Department	n/a
n/a	Accounts: Payables and Payroll, May 15, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: Committee of the Whole Council, April 25, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, May 1, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7326 -	Olde Town Subarea Plan Update	CONSENT CALENDAR	Referred AB 7326 to the June 1 and July 6, 2017 Council Land & Shore Committee meetings for review and recommendation, returning to the full Council on August 7, 2017.	MOTION CARRIED, 7-0.	David Favour, Development Services	Monitor
AB 7424 -	Additional Board & Commission Appointments	CONSENT CALENDAR	Confirmed the Mayor's appointments of Joe Forkner to fill a regular seat on the Cable TV Commission, term expiring April, 2020; and, Kathy McCorry to fill a regular seat on the Economic Vitality Commission, term expiring April, 2020.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed

<b>Item #</b>	<b>Item Description</b>	<b>Item Type</b>	<b>Motion</b>	<b>Disposition</b>	<b>Staff &amp; Dept</b>	<b>Follow-Up</b>
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 June 19, 2017 Council meeting, and remanded AB 7215 to the June 1, 2017 Council Land & Shore Committee for additional review and recommendation, returning to the full Council on June 19, 2017 for decision.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7417 -	First Amendment to WSDOT (Park Pointe TDR) Development Agreement & Development Agreement w/Polygon Northwest	PUBLIC HEARING	Continued the public hearing to the June 19, 2017 Council meeting; and remanded AB 7417 to the June 1, 2017 Council Land & Shore Committee for additional review and recommendation, returning to the full Council on June 19, 2017.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7325 -	State of the Judiciary Address	REGULAR BUSINESS	Heard Presentation.	n/a	Lynne Campeau, Municipal Court	n/a

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7072 -	Central Park Pad #1 Construction	REGULAR BUSINESS  IT WAS MOVED BY MARTS, SECONDED BY BETTISE, TO:  IT WAS MOVED BY MARTS, SECONDED BY GOODMAN, TO:	Awarded the Central Park Pad #1 construction contract for the base bid and bid alternates #1-4 for Central Park Pad #1 to Terra Dynamics, Inc. in the amount of \$2,771,120 (including sales tax); and direct the Finance Director to include \$1,088,550 for the Central Park Pad #1 project in a subsequent 2017 budget amendment utilizing General Funds.  Amend the motion to add, following "base bid":  "and LED lighting"	MAIN MOTION CARRIED, 7-0.    AMENDMENT CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7347 -	Landmarking Gilman Town Hall Building	REGULAR BUSINESS	Directed Administration to proceed with a landmark nomination of the Gilman Town Hall building and partial application fee of \$1,500 to the Issaquah Landmarking Commission.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Proceed
AB 7413 -	Eastside Fire & Rescue Interlocal Agreement	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Amendment to the Eastside Fire and Rescue Interlocal Agreement.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed