

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Accounts: Payables and Payroll, July 17, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, June 9, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, June 10, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, July 6, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7112 -	LED Street Lights, Department of Commerce Grant	CONSENT CALENDAR	Authorized acceptance of the Dept. of Commerce 2017 Energy Efficiency Grant award of \$143,841 for the Street Light LED Conversion project and execution of the related inter-agency agreement and contracts.	MOTION CARRIED, 7-0.	Bret Heath, PWO - Public Works Operations	Proceed
AB 7128 -	Wildwood Reservoir Rehabilitation	CONSENT CALENDAR	Accepted the completion of the Wildwood Reservoir Rehabilitation Project and authorize the release of the retainage bond.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7133 -	2016 Water Main Rehabilitation Project	CONSENT CALENDAR	Accepted the completion of the 2016 Water Main Rehabilitation Project and authorized the release of the retainage bond.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7250 -	Transportation Benefit District	CONSENT CALENDAR	Referred AB 7250 to the July 20, 2017 Council Infrastructure Committee for further review and recommendation, returning to the full Council on Aug. 7, 2017.	MOTION CARRIED, 7-0.	Fred Butler, Executive Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7455 -	Human Services Commission Mid-term Appointments	CONSENT CALENDAR	Appointed alternate member, Vanessa Mousavizadeh, to fill the vacant Regular position, term expiring 2019; and, move Senthil Chandran to fill the unexpired Alternate position, term expiring 2019.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed
AB 7456 -	Additional 2017 Staffing Request	CONSENT CALENDAR	Referred AB 7456 to the Aug. 8, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on Sept. 5, 2017.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department	Monitor
AB 7313 -	Capital Improvement Plan, including Transportation, 2018-2022	PUBLIC HEARING IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Continued the public hearing to Sept. 5, 2017; and referred AB 7313 to the Aug. 14, 2017 Council Committee Work Session for additional review and recommendation, returning to the full Council on Sept. 5, 2017.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7433 -	Annexation of King County Island and Establishment of Pre-Annexation Zoning (Zoning Element is QUASI-JUDICIAL)	<p>PUBLIC HEARING</p> <p>IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:</p> <p>IT WAS MOVED BY PAULY, SECONDED BY RAMOS, TO:</p>	<p>Directed the Administration to prepare an ordinance establishing annexation of the King County Island and pre-annexation zoning consisting of a mixture of Intensive Commercial (IC), Community Facilities - Open Space (CF-OS), and Community Facilities - Facilities (CF-F) zoning as presented in Exhibit D for consideration at the Sept. 5, 2017 Regular Council meeting following the scheduled public hearing.</p> <p>Amended the motion to remove any reference to Community Facilities - Facilities (CF-F) zoning.</p>	<p>MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 4-3. <i>(Dissenting: Barber, Bettise, Marts)</i></p>	Trish Heinonen, Development Services	Proceed/Monitor
AB 7442 -	Annexation of Bellevue Utility Island and Establishment of Pre-Annexation Zoning (Zoning Element is QUASI-JUDICIAL)	<p>PUBLIC HEARING</p> <p>IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:</p>	Directed the Administration to prepare an ordinance establishing annexation of the Bellevue Utility Island and pre-annexation zoning consisting of Community Facilities - Facilities (CF-F) for consideration at the Sept. 5, 2017 Regular Council meeting following the scheduled public hearing.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Proceed/Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7345 -	Amending Parking Requirements in the Central Issaquah Development and Design Standards	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO: IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Scheduled a public hearing for Sept. 5, 2017 to consider the recommendation of the Land & Shore Committee to require that retail uses above 25,000 square feet provide 50% of its parking as structured parking. Amended the date of the public hearing to Aug. 7, 2017.	MOTION AS AMENDED CARRIED, 7-0. AMENDMENT CARRIED, 7-0.	Lucy Sloman, Development Services Tisha Gieser, City Clerk's Office	Proceed/Monitor Proceed (Notice Public Hearing)
AB 7407 -	Citizen Survey Results	REGULAR BUSINESS	n/a [Hear presentation]	n/a	Emily Moon, Executive Department	n/a