

## Motions resulting from [City Council Regular Meeting - 07 Aug 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7461 -	Issaquah Little League Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Darcey Strand, Executive Department	n/a
AB 7454 -	Storm Ready Certification	SPECIAL BUSINESS	Heard Presentation.	n/a	Bret Heath, PWO - Public Works Operations	n/a
ID 0153 -	Accounts: Payables and Payroll of August 7, 2017, \$3,952,036.35	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Committee Work Session, July 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, July 17, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7250 -	Transportation Benefit District	CONSENT CALENDAR	Referred AB 7250 back to the Council Infrastructure Committee for further review and recommendation, with an anticipated return to the full Council on or before December 4, 2017.	MOTION CARRIED, 7-0.	Fred Butler, Executive Department	Monitor
AB 7326 -	Olde Town Subarea Plan Update	CONSENT CALENDAR	Removed from the Consent Agenda, to be heard following AB 7460.	n/a	David Favour, Development Services	n/a
AB 7420 -	2017 Complete Streets Project, Phase 2 Maple St Mini-Roundabout	CONSENT CALENDAR	Awarded the construction contract for the 2017 Complete Streets Phase 2 Project to Axum General Construction in the amount of \$280,163 (including sales tax).	MOTION CARRIED, 7-0.	John Mortenson, PWE - Public Works Engineering	Proceed

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AB 7439 -	Amending IMC 18.07.480, Community Facilities Standards, and Central Issaquah Dev. and Design Standards Ch. 4, Zoning Districts, Uses & Standards related to Urban Schools	CONSENT CALENDAR	Referred AB 7439 to the September 7, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 18, 2017.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7459 -	Termination of Costco Easement	CONSENT CALENDAR	Referred AB 7459 to the September 7, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on September 18, 2017.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7345 -	Amending Parking Requirements in the Central Issaquah Development and Design Standards	PUBLIC HEARING	Adopted Ordinance No. 2799, adopting by reference amendments to the Central Issaquah Development and Design Standards including clarifying the administrative adjustment of standards; the definition of parking structure and carport; and requiring structured parking for new residential uses, office uses above 5,000 gross square feet and retail uses above 25,000 gross square feet.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7350 -	Consider Additional Extension to Temporary Moratorium Related to Certain Permit Applications	PUBLIC HEARING	Adopted Ordinance No. 2800, adopting findings and extending the moratorium established by Ordinance No. 2778, as amended by Ordinance No. 2784 and as previously extended by Ordinance No. 2793, for an additional period commencing September 6, 2017 and ending December 31, 2017.	MOTION CARRIED, 7-0.	Keith Niven, Development Services  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7390 -	Financial Management Policy	PUBLIC HEARING	Continued the public hearing to the Sept. 5, 2017 Council meeting.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor
AB 7440 -	Transportation Advisory Board	REGULAR BUSINESS	Adopted Ordinance No. 2801, establishing a Transportation Advisory Board by adding Chapter 2.92 to the Issaquah Municipal Code.  Amended Section 2.92.050, Duties and responsibilities, by deleting "or its Council Infrastructure Committee".	MOTION CARRIED, 7-0.  AMENDMENT CARRIED, 7-0.	Emily Moon, Executive Department  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)
AB 7452 -	Transit-Oriented Development (TOD) Memorandums of Understanding	REGULAR BUSINESS	Authorized the Mayor to enter into and execute two Memorandums of Understanding for the Transit-Oriented Development project; one between the City, Spectrum Development Solutions and CenturyLink; and, one between the City, Spectrum Development Solutions and the King County Housing Authority.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development	Proceed
AB 7460 -	Interlocal Agreement with Washington State Dept. of Social and Health Services for Respite Care Reimbursement	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Interlocal Agreement for Community Settings Respite Care with the Washington State Department of Social and Health Services.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Proceed

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AB 7326 -	Olde Town Subarea Plan Update	REGULAR BUSINESS	Referred AB 7326 back to the Council Land & Shore Committee for additional review and recommendation, returning to the full Council on, or before, March 19, 2018.	MOTION CARRIED, 7-0.	David Favour, Development Services	Monitor