

Motions resulting from [City Council Regular Meeting - 02 Oct 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7391 -	Proposed 2018 Budget: Mayor's Presentation	SPECIAL BUSINESS	Heard Presentation.	n/a	Fred Butler, Executive Department	n/a
AB 7487 -	King County Prop. 1, Levy Lid Lift for Veterans, Seniors and Vulnerable Populations Ballot Item	SPECIAL BUSINESS	Heard Presentation.	n/a	Bob Harrison, Executive Department	n/a
ID 0173 -	Accounts: Payables and Payroll of Oct. 2, 2017, \$ 2,877,839.64	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: Council Committee Work Session, Sept. 11, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Sept. 18, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Sept. 18, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7317 -	Vertical Mixed-Use (Re: Development Moratorium)	CONSENT CALENDAR	Referred AB 7317 to the Oct. 5, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Oct. 16, 2017.	MOTION CARRIED, 6-0.	Jen Davis Hayes, Economic Development	Monitor
AB 7357 -	Washington State Dept of Transportation Commute Trip Reduction Agreement	CONSENT CALENDAR	Authorized the Mayor to execute the 2017-2019 WSDOT Commute Trip Implementation Agreement and the King County Dept. of Transportation Contract for CTR services and authorized the expenditure of funds as described.	MOTION CARRIED, 6-0.	Mary Joe de Beck, Sustainability	Proceed

AB 7426 -	Appointment of Municipal Judge	CONSENT CALENDAR	Confirmed Mayor's appointment of N. Scott Stewart to serve as an Issaquah Municipal Court Judge; appointment expiring Dec. 31, 2021.	MOTION CARRIED, 6-0.	Autumn Monahan, Executive Department	Proceed
AB 7462 -	Amending School Impact Fees	CONSENT CALENDAR	Referred AB 7462 to the Oct. 10, 2017 Council Services & Safety Committee, returning to the full Council on Nov. 6, 2017.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Monitor
AB 7463 -	WSDOT Right-of-Way Easement Request for Maintenance Purposes (Portion NE Gilman Blvd.)	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the easement along NE Gilman Blvd. to the State as presented.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7468 -	Interlocal Agreement with Sammamish Plateau Water and Sewer District for Adjusted Sewer Service Area	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Interlocal Agreement with the Sammamish Plateau Water and Sewer District to adjust the Sewer Service Area.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7469 -	Franchise Agreement with Clear Wireless, LLC	CONSENT CALENDAR	Adopted Ordinance No. 2807, granting to Clear Wireless LLC, a non-exclusive franchise to construct, operate, maintain, replace, upgrade, remove, acquire, sell, and lease its equipment and facilities within the public rights-of-way of the City, prescribing certain rights, duties, terms, and conditions with respect thereto.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

AB 7482 -	2017 Third Budget Amendment	CONSENT CALENDAR	Set the required public hearing for the Council meeting of Oct. 16, 2017; and referred AB 7482 to the Oct. 10, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on Oct. 16, 2017.	MOTION CARRIED, 6-0	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Monitor Proceed (Notice Public Hearing)
AB 7483 -	2017 Amendments to the Comprehensive Plan	CONSENT CALENDAR	Referred AB 7483 to the Oct. 5, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Oct. 16, 2017.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Monitor
AB 7433 -	Annexation of King County Island and Establishment of Pre-Annexation Zoning (Zoning Element is QUASI-JUDICIAL)	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY PAULY, TO:	Adopted revised Ordinance No. 2803 annexing certain property known as the King County Island; establishing pre-annexation zoning of said property as presented in Exhibit B of the ordinance; requiring assumption of existing indebtedness; and establishing an effective date.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, Send NOAs, File)
AB 7431 -	2018 Community Fund Grant Recommendations	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Approved the 2018 Community Fund recommendations, as amended by the Council Services & Safety Committee, for inclusion in the 2018 budget.	MOTION CARRIED, 6-0.	Bob Harrison, Executive Department	Proceed