

## Motions resulting from City Council Regular Meeting - 06 Nov 2017

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7505 -	Talus Parcels 7, 8 and 9 Update	SPECIAL BUSINESS	n/a [Heard Presentation]	n/a	Keith Niven, Development Services	n/a
ID 0175 -	Accounts: Payables and Payroll of November 6, 2017, \$3,762,442.15	CONSENT CALENDAR	Approve.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: Council Committee Work Session, Oct. 9, 2017	CONSENT CALENDAR	Approve	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Route for signature, Post
n/a	Minutes: Council Budget Work Session, Oct. 12, 2017	CONSENT CALENDAR	Approve.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Route for signature, Post
n/a	Minutes: City Council Regular Meeting, Oct. 16, 2017	CONSENT CALENDAR	Approve.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Route for signature, Post
n/a	Minutes: City Council Special Meeting, Oct. 24, 2017	CONSENT CALENDAR	Approve.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Route for signature, Post
n/a	Minutes: Council Committee-of-the-Whole, Oct. 24, 2017	CONSENT CALENDAR	Approve.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Route for signature, Post
AB 7389 -	2018 Arts Grant Recommendations	CONSENT CALENDAR	Referred AB 7389 to the Nov. 14, 2017 Council Services & Safety Committee for review and recommendation, returning to the Council on Dec, 4, 2017.	MOTION CARRIED, 7-0.	Amy Dukes, Executive Department	Monitor
AB 7459 -	Termination of Costco Easement	CONSENT CALENDAR	Approved the proposed partial termination of Easement R, as proposed by Costco.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Proceed

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AB 7478 -	Human Services Commission Mid-Term Appointment	CONSENT CALENDAR	Confirmed appointment of Matthew Meyer to fill the vacant Alternate position of the Human Services Commission, term expiring Apr. 30, 2018.	MOTION CARRIED, 7-0.	Martha Sassorossi, Sustainability  Tina Eggers, City Clerk's Office	Proceed  Update Records
AB 7486 -	Newport Way: SR 900 to SE 54th Street, Corridor Concept	CONSENT CALENDAR	Referred AB 7486 to the Nov. 13, 2017 Council Committee Work Session and Nov. 16, 2017 Council Infrastructure Committee meetings for review and recommendation, returning to the full Council on Dec. 4, 2017.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Monitor
AB 7488 -	Establishing a Multi-Family Housing Property Tax Exemption (MFTE) Program for Proposed Transit-Oriented Development (TOD) Parcel	CONSENT CALENDAR	Approved Resolution No. 2017-15 notifying the public of its intent to designate Tibbetts Valley Transit-Oriented Development location as the residential targeted area for the purpose of establishing a multifamily property tax exemption program and setting the required public hearing for the Council meeting of Dec. 4, 2017; and referred AB 7488 to the Nov. 13, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on Dec. 4, 2017.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development  Tina Eggers, City Clerk's Office	Monitor  Issue/Post Legal Notice

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AB 7490 -	Amendment to Route 269 Transit Service Direct Financial Partnership Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute Amendment No. 4 to the Transit Service Direct Financial Partnership Agreement with King County and the cities of Sammamish, Redmond and Issaquah, and Microsoft Corporation, for continued enhanced service of Route 269 through Sept. 21, 2018.	MOTION CARRIED, 7-0.	Kurt Seemann, PWE - Public Works Engineering	Proceed
AB 7491 -	2018 Legislative Agenda	CONSENT CALENDAR	Referred AB 7491 to the Nov. 13, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on Nov. 20, 2017.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department	Monitor
AB 7495 -	Franchise Agreement with Seattle Limited Partnership d.b.a. Verizon Wireless	CONSENT CALENDAR	Referred AB 7495 to the Nov. 16, 2017 Council Infrastructure Committee for review and recommendation, returning to the full Council on Dec. 4, 2017.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7497 -	Washington State Dept. of Ecology Centennial Grant: Issaquah Highlands Wetlands Water Quality	CONSENT CALENDAR	Authorized submittal of the Washington State Department of Ecology Centennial Grant application.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7507 -	Amendments to IMC and Central Issaquah Standards Regarding Inclusionary Zoning Requirements for Central Issaquah	CONSENT CALENDAR	Referred AB 7507 to the Dec. 7, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Dec. 18, 2017.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor

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AB 7392 -	2018 Proposed Levy and Revenue Sources	PUBLIC HEARING	Directed Administration to prepare the necessary documents (ordinance and resolution) setting the amount of taxes to be collected in 2018 to include an 1% base increase for adoption at the November 20, 2017 Council meeting.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed/ Prepare Docs
AB 7489 -	Moratorium on Community Health Engagement Locations, Safe Injection Sites	PUBLIC HEARING	n/a [Conducted Public Hearing. See Minutes]	n/a	Bob Harrison, Executive Department	n/a
AB 7462 -	Amending School Impact Fees	REGULAR BUSINESS	Referred AB 7462 to the Nov. 13, 2017 Council Services & Safety Committee for additional review and recommendation, returning to the full Council on Dec. 4, 2017.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor