

Motions resulting from City Council Regular Meeting - 20 Nov 2017

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0176 -	Accounts: Payables and Payroll of Nov. 20, 2017, \$ 5,931,407.81	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: Special Council Committee Work Session, Nov. 1, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: Special Council Committee Work Session, Oct. 30, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
n/a	Minutes: City Council Regular Meeting, Nov. 6, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7401 -	Senior Center Long-Term Operations	CONSENT CALENDAR	Referred AB 7401 to the Dec. 12, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on or before Jan. 23, 2017.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Monitor
AB 7503 -	Short Plat & Boundary Line Adjustment, City-Owned Parcel No. 2724069008 (formerly referenced as King County Island parcel)	CONSENT CALENDAR	Referred AB 7503 to the Dec. 7, 2017 Council Land & Shore Committee for review and recommendation, returning to the full Council on Dec. 18, 2017.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Monitor
AB 7510 -	Port of Seattle Economic Development Partnership Grant	CONSENT CALENDAR	Authorized acceptance of the Port of Seattle Economic Development Partnership Grant in the amount of \$34,500 for the programs outlined in AB 7510 and execution of the grant agreement.	MOTION CARRIED, 6-0.	Tim Dutter, Economic Development	Proceed

AB 7393 -	2018 Budget	PUBLIC HEARING	Continued the public hearing to the Dec. 4, 2017 Council meeting to allow for additional public testimony.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Monitor
AB 7392 -	2018 Proposed Levy and Revenue Sources	REGULAR BUSINESS	Approved Resolution No. 2017-16, confirming an increase of the Property Tax Levy for the City regular property tax for 2018 at a rate of 1% over the previous year; and Adopt Ordinance No. 2812, levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2018, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the services of said city for the ensuing year as required by law.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7491 -	2018 Legislative Agenda	REGULAR BUSINESS	Approved the 2018 Legislative Agenda as revised (see minutes).	MOTION CARRIED, 6-0.	Bob Harrison, Executive Department	Proceed
AB 7512 -	Council Vacancy Process	REGULAR BUSINESS	Approved the process and timeline for filling the 2018 vacancy of Position No. 3 as amended (see minutes).	MOTION CARRIED, 6-0.	Tina Eggers, City Clerk's Office	Proceed