

## Motions resulting from [City Council Regular Meeting - 04 Dec 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7498 -	Swearing In Ceremony, Oath of Office Position No. 2	SPECIAL BUSINESS	n/a	n/a	Tina Eggers, City Clerk's Office	Proceed (Record)
AB 7518 -	Issaquah High School Girls Soccer Team Day Proclamation	SPECIAL BUSINESS	n/a [Hear Presentation]	n/a	Joanne Bisquera, Executive Department	n/a
AB 7516 -	SolSmart Gold Designation	SPECIAL BUSINESS	n/a [Receive Designation]	n/a	Megan Curtis-Murphy, Sustainability	n/a
ID 0177 -	Accounts: Payables and Payroll of December 4, 2017, \$ 2,422,271.75	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, Nov. 20, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7158 -	PSRC Grant for Newport Way: Maple to Sunset	CONSENT CALENDAR	Authorized acceptance of the PSRC grant funds of \$1,816,500 for the design phase of Newport Way Improvements from NW Maple St. to W. Sunset Way and authorized the Mayor to enter into and execute the Local Agency Agreement and Project Prospectus.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7250 -	Transportation Benefit District	CONSENT CALENDAR	Referred AB 7250 to the Dec. 11, 2017 Council Committee Work Session for review and recommendation, returning to the full Council on Dec. 18, 2017.	MOTION CARRIED, 7-0.	Fred Butler, Executive Department	Monitor

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AB 7344 -	Central Issaquah District Visions (Re: Development Moratorium)	CONSENT CALENDAR	Referred AB 7344 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
AB 7389 -	2018 Arts Grant Recommendations	CONSENT CALENDAR	Approved the 2018 arts grant award recommendations as presented, for a total expenditure of \$173,420.	MOTION CARRIED, 7-0.	Amy Dukes, Executive Department	Proceed
AB 7495 -	Franchise Agreement with Seattle Limited Partnership d.b.a. Verizon Wireless	CONSENT CALENDAR	Referred AB 7495 back to the Council Infrastructure Committee for the meeting of Dec. 21, 2017 for further review and recommendation, returning to the full Council on Jan. 2, 2018.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7508 -	Personnel Policy Manual Changes Resulting from State Sick Leave Requirements	CONSENT CALENDAR	Referred AB 7508 to the Dec. 12, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on Dec. 18, 2017.	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources	Monitor
AB 7509 -	Skate Park at Tibbetts Valley Park	CONSENT CALENDAR	Accepted the completion of the Skate Park at Tibbetts Valley Park project and authorize the release of the retainage.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed
AB 7513 -	Department of Ecology Grant for Shoreline Master Program Periodic Update	CONSENT CALENDAR	Authorized submittal of the Department of Ecology Grant for the Shoreline Master Program Periodic Update.	MOTION CARRIED, 7-0.	Doug Yormick, Development Services	Proceed

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AB 7514 -	Newport Way: SR 900 to 54th Street, Design Contract	CONSENT CALENDAR	Authorized the Mayor to execute the supplement to the consultant's design contract for the Newport Way NW: SR-900 to SE 54th St Corridor Concept project.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7515 -	Department of Ecology Water Quality Stormwater Capacity Grant	CONSENT CALENDAR	Authorized acceptance of the Department of Ecology's Water Quality Stormwater Capacity Grant funds in the amount of \$50,000 and execution of the grant agreement.	MOTION CARRIED, 7-0.	Evan Brumfield, PWE - Public Works Engineering	Proceed
AB 7517 -	South Cove Pressure Reducing Valve (PRV) Project	CONSENT CALENDAR	Accepted the completion of the South Cove Pressure Reducing Valve (PRV) Project and approved the change order and release of the retainage.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7519 -	eCityGov Alliance Interlocal Agreement	CONSENT CALENDAR	Referred AB 7519 to the Dec. 12, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on Dec. 18, 2017.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department	Monitor
AB 7393 -	2018 Budget	PUBLIC HEARING	Continued the public hearing to the Dec. 18, 2017 Council meeting to allow for additional public testimony; and continued budget deliberations to Council Committee Work Sessions on Dec. 11 and Dec. 13, 2017.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor

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AB 7342 -	Architectural Fit & Urban Design (Re: Development Moratorium)	PUBLIC HEARING	<p>Postponed AB 7342 to the Dec. 18, 2017 Council meeting and requested that staff bring back recommendations on:</p> <ul style="list-style-type: none"> <li>• Adding tree planting as part of the options between terraced walls</li> <li>• Limiting the length of retaining walls</li> <li>• Add a frequency of articulation and modulation for long walls</li> <li>• Adding landscape on the rooftop as a softening requirement</li> <li>• Revising the monitoring to ensure the review of implementation is happening frequently enough</li> </ul>	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Proceed
AB 7405 -	End of Certain Development Agreements Relating to Issaquah Highlands and Talus	PUBLIC HEARING	<p>Directed the Administration to: 1) Continue public outreach on the replacement regulations by holding a neighborhood meeting for both Issaquah Highlands and Talus; and 2) Separate the replacement regulations into two distinct agenda bills--one for the Issaquah Highlands and one for Talus--returning to the Dec. 18 Council meeting for a recommended schedule and review procedure including the additional committee and community review.</p>	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Proceed

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AB 7488 -	Establishing a Multi-Family Housing Property Tax Exemption (MFTE) Program for Proposed Transit-Oriented Development (TOD) Parcel	PUBLIC HEARING	Postponed AB 7488 to the Dec. 18, 2017 Council meeting.  Directed Administration to develop more project-specific language in the proposed ordinance.	MOTION CARRIED, 6-1 ( <i>Opponent: Winterstein</i> ).	Jen Davis Hayes, Economic Development	Proceed
AB 7493 -	Lake Sammamish State Park Partnering Agreement	REGULAR BUSINESS	Referred AB 7493 to the Dec. 12, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on Dec. 18, 2017.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7486 -	Newport Way: SR 900 to SE 54th Street, Corridor Concept	REGULAR BUSINESS	Did not consider. Automatically carried over to Dec. 18, 2017 Council meeting.	n/a	Brianne Ross, PWE - Public Works Engineering	n/a
AB 7462 -	Amending School Impact Fees	REGULAR BUSINESS	Did not consider. Automatically carried over to Dec. 18, 2017 Council meeting.	n/a	Keith Niven, Development Services	n/a
n/a	Executive Session Item	GOOD OF THE ORDER	Authorized the Mayor to sign a tolling agreement with Talus 9 Investment, LLC, Talus 7 and 8 Investment, LLC, and JR Hayes and Sons, LLC, for claims related to the 2015 Talus landslide.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Proceed