

Motions resulting from [City Council Regular Meeting - 18 Dec 2017](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7526 -	Certificates of Appreciation	SPECIAL BUSINESS	n/a [Hear Presentation]	n/a	Tina Eggers, City Clerk's Office	n/a
ID 0178 -	Accounts: Payables and Payroll of Dec. 18, 2017, \$6,060,003.19	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: Council Committee Work Session, Nov. 13, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Special Council Committee Work Session, Nov. 15, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Special Council Committee Work Session, Nov. 27, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Dec. 4, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Dec. 4, 2017	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7400 -	Issaquah Police Officers Association (IPOA) Collective Bargaining Agreement (2016-2019)	CONSENT CALENDAR	1) Authorized the Mayor to enter into and execute the 2016-2019 Collective Bargaining Agreement with the Issaquah Police Officers Association (IPOA); and 2) Adopted Ordinance No. 2814, implementing a 1.6 percent salary increase, a 1.8 percent salary increase and a 3 percent salary increase for employees covered by the IPOA Bargaining Unit and establishing the 2016, 2017, and 2018 police salary schedules.	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

Note: This is an informational report. The approved meeting minutes serve as the official record.

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AB 7504 -	Amendments to IMC 2.06.120, Public Meeting - Executive Sessions	CONSENT CALENDAR	Adopted Ordinance No. 2815, amending Section 2.06.120 of the Issaquah Municipal Code relating to executive session.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Post, File)
AB 7508 -	Personnel Policy Manual Changes Resulting from State Sick Leave Requirements	CONSENT CALENDAR	Approved Resolution No. 2017-17, relating to employee benefits; adding paid sick leave for all employees regardless of their employee status, and directing the Mayor, or designee, and the Human Resources Director to make any changes to policy or process needed to implement these changes, and to negotiate such changes in applicable policies and collective bargaining agreements and establishing an effective date of January 1, 2018.	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7519 -	eCityGov Alliance Interlocal Agreement	CONSENT CALENDAR	Adopted Ordinance No. 2816, authorizing the Mayor to sign the Amended and Restated Interlocal Agreement establishing eCityGov Alliance.	MOTION CARRIED, 7-0.	Bob Harrison, Executive Department Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7520 -	Eastside Transportation Partnership Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Eastside Transportation Partnership Agreement.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7522 -	Creating the Visit Issaquah Organization	CONSENT CALENDAR	Refer AB 7522 to the Jan. 9, 2017 Council Services & Safety Committee for review and recommendation, returning to the full Council on or before Feb. 5, 2017.	MOTION CARRIED, 7-0.	Tim Dutter, Economic Development	Monitor

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Dec. 18, 2017

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7523 -	End of Issaquah Highlands Development Agreements	CONSENT CALENDAR	Approved the review schedule as presented and referred AB 7523 to the Feb. Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on or before Mar. 19, 2018.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Monitor
AB 7524 -	End of Talus Development Agreement	CONSENT CALENDAR	Approved the public outreach and review schedule as presented and referred AB 7524 to the Feb. Council Land & Shore Committee meeting for review and recommendation, returning to the full Council on or before Apr. 16, 2018.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Monitor
AB 7525 -	Amending 2018 Property Tax Levy	CONSENT CALENDAR	1) Adopted Ordinance No. 2817, amending Ordinance No. 2812 to update and correct figures relating to the City's property tax levy for 2018; and 2) Approved Resolution No. 2017-18, repealing Resolution No. 2017-16 and declaring the City's intent to continue accruing and retaining its banked levy capacity.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Send NOA)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7393 -	2018 Budget	PUBLIC HEARING	1) Adopted Ordinance No. 2818, adopting the 2018 budget; setting forth the estimated revenues and appropriations for each separate fund, and estimated impact on ending fund balances for all such funds combined of the city for the fiscal year commencing January 1, 2018; and 2) Adopt Ordinance No. 2819, adopting an annual salary schedule for all city employees effective January 1, 2018.	MOTION CARRIED, 6-1. (<i>Opponent: Ramos</i>)	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Send NOA)
AB 7493 -	Lake Sammamish State Park Partnering Agreement	REGULAR BUSINESS	1) Authorized the Mayor to enter into and execute a partnering agreement with the Washington State Parks & Recreation Commission committing to the funding of an Environmental Impact Statement (EIS) and traffic analysis for Lake Sammamish State Park and directing City staff to begin work on a development agreement for the Park in 2018; and 2) Directed the Administration to bring an agenda bill to Council in Jan. 2018 providing a project schedule for the development agreement and EIS and outline for community outreach.	MOTION CARRIED, 7-0.	Keith Niven, Economic Development	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7486 -	Newport Way: SR 900 to SE 54th Street, Corridor Concept	REGULAR BUSINESS	Approved the preferred corridor concept recommended in the Newport Way NW, SR 900 to SE 54th Street Design Report.	MOTION CARRIED, 6-1. (<i>Opponent: Ramos</i>)	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7344 -	Central Issaquah District Visions (Re: Development Moratorium)	REGULAR BUSINESS	Remanded AB 7344 back to the Planning Policy Commission for additional review and recommendation, returning to the full Council for referral to the Council Land & Shore Committee on Feb. 20, 2018.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7342 -	Architectural Fit & Urban Design (Re: Development Moratorium)	REGULAR BUSINESS	Adopted Ordinance No. 2813, adopting by reference amendments to the Central Issaquah Development and Design Standards, including an Architectural and Urban Design Manual, with the updates and corrections set forth in the staff memo dated Nov. 17, 2017. Amended the motion to adopt Ordinance No. 2813 with the updates and corrections set forth in the staff memo dated Dec. 8, 2017.	MOTION CARRIED, 7-0. AMENDMENT CARRIED, 7-0.	Lucy Sloman, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File, Send NOA)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7507 -	Amendments to IMC and Central Issaquah Standards Regarding Inclusionary Zoning Requirements for Central Issaquah	REGULAR BUSINESS	Directed Administration to bring AB 7507 back to the full Council Jan. 16, 2018 for a proposal for additional analysis and scope regarding inclusionary zoning that would consider residual land analysis or other analysis exploring impacts of inclusionary zoning on Issaquah's development climate.	MOTION CARRIED, 6-1. (Opponent: Winterstein)	Trish Heinonen, Development Services	Proceed/Monitor
AB 7506 -	Expiration of Temporary Moratorium Related to Certain Permit Applications - <i>Continued</i>	REGULAR BUSINESS	Adopted Ordinance No. 2820, adopting findings and amending the moratorium established by Ordinance No. 2778, as amended by Ordinance No. 2784 and as previously extended by Ordinance No. 2793 and 2800, to include only Central Issaquah and to be extended for another six months setting the next moratorium public hearing for June 4, 2018. Amended the ordinance to include inclusionary zoning as an outstanding work item.	MOTION CARRIED, 7-0. AMENDMENT CARRIED, 7-0.	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7488 -	Establishing a Multi-Family Housing Property Tax Exemption (MFTE) Program for Proposed Transit-Oriented Development (TOD) Parcel	REGULAR BUSINESS	Adopted Ordinance No. 2821, adding Chapter 3.09, Multifamily Housing Property Tax Exemption to the Issaquah Municipal Code.	MOTION CARRIED, 7-0.	Jen Davis Hayes, Economic Development Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7462 -	Amending School Impact Fees	REGULAR BUSINESS	<p>Adopted Ordinance No. 2822, amending IMC Section 3.63.100(A) to modify the school impact fees for single family and multifamily residential structures and establishing an effective date of Jan. 1, 2018.</p> <p>Directed the Administration to schedule a meeting with the Issaquah School District to discuss 2019 impact fees within the first quarter of 2018.</p>	MOTION CARRIED, 7-0.	<p>Trish Heinonen, Development Services</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>
AB 7250 -	Transportation Benefit District	REGULAR BUSINESS	Directed Administration to schedule a public hearing for Jan. 16, 2018, and prepare an ordinance to form a Transportation Benefit District (TBD) for consideration by the full Council on Jan. 16, 2018.	MOTION CARRIED, 5-2. <i>(Opponents: Marts, Ramos)</i>	<p>Fred Butler, Executive Department</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed/Monitor</p> <p>Proceed (Notice)</p>
AB 7503 -	Short Plat & Boundary Line Adjustment, City-Owned Parcel No. 2724069008 (formerly referenced as King County Island parcel)	REGULAR BUSINESS	Directed the Administration to move forward with processing the application to short plat and boundary line adjust the City-owned property in the King County Island (Exhibit A) to be consistent with the pre-annexation zoning approved by the City Council in Ordinance No. 2803.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Proceed