

Motions resulting from [City Council Regular Meeting - 16 Jan 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7250 -	Transportation Benefit District	PUBLIC HEARING	Directed City Administration and the Council's Ad Hoc Long-term Financial Committee to propose a comprehensive funding strategy for transportation capital projects for the full City Council's consideration by June 2018. Adopted Ordinance No. 2823, amending the Issaquah Municipal Code to enact a new Chapter 12.70 Issaquah Transportation Benefit District, establishing a Transportation Benefit District, specifying the boundaries for the Transportation Benefit District and specifying the maintenance and preservation of existing transportation improvements.	MOTION CARRIED, 6-0. MOTION CARRIED, 5-1 (Opponent: Ramos)	Jennifer Olson, Finance Department Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
ID 0182 -	Accounts: Payables and Payroll of Jan. 16, 2018, \$ 5,550,061.22	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, Dec. 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, Jan. 2, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Jan. 5, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)

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

Jan. 16, 2018

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AB 7295 -	Amendments to IMC 16.04, Construction Codes	CONSENT CALENDAR	Adopted Ordinance No. 2824, amending Chapter 16.04 IMC Construction Codes; updating and modifying the City's Construction Administrative Code and the City's locally adopted versions of the International Building Code, the International Residential Code, the International Existing Building Code, the Uniform Plumbing Code, the Washington State Energy Code and the International Swimming Pool and Spa Code; clarifying permit exemptions; and adopting by reference specified City of Bellevue building code modifications, including provisions related to fire protection.	MOTION CARRIED, 6-0.	Crystal Kolke, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7381 -	Anti-Aircraft Creek Culvert Replacement	CONSENT CALENDAR	Accepted completion of the Anti-Aircraft Creek Culvert Replacement Project, approved the change order of \$21,600 and release of the retainage.	MOTION CARRIED, 6-0.	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 February Council Land & Shore Committee for review and recommendation, returning to the full Council on or before May 7, 2018.	MOTION CARRIED, 6-0.	Keith Niven, Development Services	Monitor

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AB 7530 -	Newport Way: SR 900 to SE 54th St., Design Contract Supplement No. 2	CONSENT CALENDAR	Authorized the Mayor to execute the second supplement to the consultant's design contract for the Newport Way NW: SR 900 to SE 54th St. Corridor Concept project.	MOTION CARRIED, 6-0.	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7401 -	Senior Center Long-Term Operations	REGULAR BUSINESS	Directed the Administration to initiate a Request for Qualifications/Proposal process for an operating partner for the long-term operation of the Issaquah Senior Center; and directed the Finance Director to include \$25,000 in a subsequent 2018 budget amendment utilizing General Funds for Professional Services support in completing this work.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Proceed
AB 7495 -	Franchise Agreement with Seattle Limited Partnership d.b.a. Verizon Wireless	REGULAR BUSINESS	Adopted Ordinance No. 2825, granting to Seattle SMSA Limited Partnership d.b.a. Verizon Wireless, a non-exclusive franchise to construct, operate, and maintain a telecommunications system consisting of small cell facilities in the public rights-of-way of the City, and 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)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
n/a	Executive Session		Authorize the Mayor to enter into a purchase and sale agreement for property on 275 Front St. for \$450,000 plus closing costs.	MOTION CARRIED, 6-0.	Jeff Watling, Parks & Recreation	Proceed