

Motions resulting from [City Council Regular Meeting - 20 Feb 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7550 -	Mayor's State of the City Address	SPECIAL BUSINESS	n/a	n/a	Emily Moon, Executive Department	n/a
ID 0180 -	Accounts: Payables and Payroll of Feb. 20, 2018, \$5,581,418.78	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, Feb. 5, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7485 -	Vacation of a Portion of NE Gilman Blvd.	CONSENT CALENDAR	Approved Resolution No. 2018-02, setting the public hearing on the petition to vacate a portion of NW Gilman Blvd. for the Council meeting of March 19, 2018.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Proceed (Notice) Proceed (Notice, Post, File)
AB 7522 -	Creating the Visit Issaquah Organization	CONSENT CALENDAR	Referred AB 7522 to the March 12, 2018 Council Committee Work Session and March 13 Council Services & Safety Committee for additional review and recommendation, returning to the full Council on April 2, 2018.	MOTION CARRIED, 6-0.	Tim Dutter, Economic Development	Monitor
AB 7532 -	Lake Sammamish State Park EIS & Development Agreement Project Schedule	CONSENT CALENDAR	Proceed with the community outreach and project schedule for the Lake Sammamish State Park Development Agreement and Environmental Impact Statement (EIS) as presented in Exhibit A.	MOTION CARRIED, 6-0.	Keith Niven, Economic Development	Proceed

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AB 7540 -	Amendments to IMC Chapter 3.32, Collection of Delinquent LID Assessments	CONSENT CALENDAR	Adopted Ordinance No. 2826, amending Chapter 3.32 Local Improvement Guaranty Fund and Collection of Delinquent Assessments of the Issaquah Municipal Code, amending Section 3.32.070 Foreclosure of Delinquent Assessments to extend the commencement of foreclosure proceedings of the year any two installments of any local improvement assessments are delinquent from March 1 to November 1 and amending Section 3.32.090 Acceleration of Installments – Attorney’s Fees to include payment by delinquent assessments of reasonable attorney’s fees incurred by the City as part of foreclosure proceedings as determined by the court.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance Department Tisha Gieser, City Clerk’s Office	Proceed Proceed (Post, File)
AB 7546 -	King County Conservation Futures Tax (CFT) Levy 2019 Grant	CONSENT CALENDAR	Authorized submittal of the 2019 King County Conservation Futures Tax Levy (CFT) grant application to the King County Department of Natural Resources and Parks, Open Space Acquisitions Unit.	MOTION CARRIED, 6-0.	Jennifer Fink, Parks & Recreation	Proceed

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AB 7553 -	Second Amendment to South Cove/Greenwood Point Assumption Interlocal Agreement with Bellevue	CONSENT CALENDAR	Referred AB 7553 to the March 15, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on March 19, 2018.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Monitor
AB 7554 -	Ratification of Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Chinook Salmon Conservation Plan Update	CONSENT CALENDAR	Referred AB 7554 to the March 15, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on March 19, 2018.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Monitor
AB 7533 -	First Major Amendment to the Costco Development Agreement	PUBLIC HEARING	Continued the public hearing to April 16, 2018, and referred AB 7533 to the March 1, 2018 Council Land & Shore Committee, returning to the full Council on April 16, 2018.	MOTION CARRIED, 6-0.	Keith Niven, Economic Development	Monitor
AB 7552 -	Police Staffing Resources	REGULAR BUSINESS	Authorized funding for the three Police Officer positions as proposed, with salary and benefits funding beginning April 1, 2018; and directed the Finance Director to include \$263,000 in a subsequent 2018 budget amendment utilizing the General Fund. Directed Administration to draft an agenda bill to consider the expedited traffic enforcement option for referral to the March 12, 2018 Council Work Session for further discussion.	MOTION CARRIED, 6-0.	Scott Behrbaum, Police Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7543 -	2018 Docket of Comprehensive Plan Amendments	REGULAR BUSINESS	Approved Amendment Nos. 1-16 on the docket of proposed 2018 Comprehensive Plan Amendments as presented.	MOTION CARRIED, 5-1 <i>(Opponent: Winterstein).</i>	Trish Heinonen, Development Services	Proceed
AB 7479 -	2019-2020 Human Services Grant Funding Target	REGULAR BUSINESS	Approved the target funding level of \$383,000 based upon a \$10 per capita base plus \$112,000 in targeted funding for a total target of \$495,000 for 2019-2020 human services funding.	MOTION CARRIED, 6-0.	Martha Sassorossi, Sustainability	Proceed