

## Motions resulting from [City Council Regular Meeting - 19 Mar 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0191 -	Accounts: Payables and Payroll of March 19, 2018, \$ 7,345,591.63	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Jennifer Olson, Finance	Proceed
n/a	Minutes: City Council Regular Meeting, March 5, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed
AB 7326 -	Olde Town Subarea Plan Update	CONSENT CALENDAR	Remanded AB 7326 back to the Planning Policy Commission for review and recommendation of the revised Olde Town Subarea Plan, returning to the full Council on or before Nov. 19, 2018.	MOTION CARRIED, 6-0.	David Favour, Development Services	Monitor
AB 7398 -	Administrative Staff Association (ASA) Collective Bargaining Agreement	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the 2017-2019 Collective Bargaining Agreement with the Administrative Staff Association.	MOTION CARRIED, 6-0.	Lori Brown, HR - Human Resources	Proceed
AB 7538 -	Updated Water System Plan	CONSENT CALENDAR	Referred AB 7538 to the April 11, 2018 (and subsequent) Council Infrastructure Committee meetings for review and recommendation, returning to the full Council on or before Nov. 19, 2018.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Monitor
AB 7553 -	Second Amendment to South Cove/Greenwood Point Assumption Interlocal Agreement with Bellevue	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the proposed Second Amendment to the Water and Sewer Utility Assumption Agreement with the City of Bellevue.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7561 -	Amendment to Salary Ordinance	CONSENT CALENDAR	Adopted Ordinance No. 2829, amending Ordinance No. 2828, adopting a revised salary schedule for all City employees.	MOTION CARRIED, 6-0.	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.*

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7573 -	King County Cooperative Watershed Management Grant for Lower Issaquah Creek Enhancement	CONSENT CALENDAR	Authorized submittal of the 2018 Cooperative Watershed Management grant application for the Lower Issaquah Creek Enhancement Project.	MOTION CARRIED, 6-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7485 -	Vacation of a Portion of NE Gilman Blvd.	PUBLIC HEARING	Continued the public hearing to the City Council Regular meeting of April 2, 2018.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7563 -	Expedited Traffic Enforcement	REGULAR BUSINESS	1) Authorized funding for the expedited traffic enforcement pilot project Alternative 1A (three shifts per week) from April 1-June 30, 2018; 2) Authorized the Mayor to enter into and execute a contract with Washington State Patrol for enhanced traffic enforcement; and 3) Directed the Finance Director to include the necessary funds, not to exceed \$34,125, in a subsequent 2018 budget amendment utilizing the General Fund.	MOTION CARRIED, 6-0.	Scott Behrbaum, Police Department	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7523 -	End of Issaquah Highlands Development Agreement	REGULAR BUSINESS	<p>Adopted Ordinance No. 2830, adopting by reference a new Chapter 18.19C of the Issaquah Municipal Code providing Urban Village Replacement Regulations for the areas formerly governed by the Issaquah Highlands Development Agreement and the Highlands Drive Transit Oriented Development (TOD) Development Agreement; revising the boundaries of the area governed by the WSDOT TDR Development Agreement.</p> <p>Amend the ordinance to add a new Subsection to Section 18.19C.140 District Standards, as follows:</p> <p><u>D. Structured Parking. The requirement to build structured parking in IMC 18.19A (CIDDS), Chapter 8, Section 8.18.B, does not apply to Issaquah Highlands.</u></p>	<p>MOTION CARRIED, 4-2 (<i>Opponents: Ramos, Winterstein</i>).</p> <p>MOTION FAILED, 2-4 (<i>Proponents: Ramos, Winterstein</i>).</p>	<p>Lucy Sloman, Development Services</p> <p>Tisha Gieser, City Clerk's Office</p>	<p>Proceed</p> <p>Proceed (Post, File)</p>

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7524 -	End of Talus Development Agreement	REGULAR BUSINESS	Remanded AB 7524 to the Planning Policy Commission and the Council Land & Shore Committee for consideration of redesignating the map for Parcel 9 (Figure 2a) from UV-MF (Urban Village-Multifamily) to UV-SF (Urban Village-Single Family), returning to the full Council on or before July 16, 2018.  Amended the motion to strike:  "and the Council Land & Shore Committee"	MOTION CARRIED AS AMENDED, 4-3 <i>(Proponents: Bettise, Goodman, Winterstein, Mayor Pauly; Opponents: Hunt, Ramos, Reh).</i>  AMENDMENT CARRIED, 6-0.	Lucy Sloman, Development Services	Monitor
AB 7562 -	Short-term Funding Request for Budget Process Improvements	REGULAR BUSINESS	Authorized funding for the two budget analyst positions as proposed in the revised staffing proposal; and direct the Finance Director to include \$296,424 in a subsequent 2018 budget amendment utilizing the General Fund.	MOTION CARRIED, 5-1 <i>(Opponent: Ramos).</i>	Jennifer Olson, Finance Department	Proceed