

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7583 -	Earth Day Proclamation	SPECIAL BUSINESS	n/a [Hear Presentation]	n/a	Megan Curtis-Murphy, Sustainability	n/a
AB 7590 -	2018 Legislative Session Summary and Appreciation for Doug Levy	SPECIAL BUSINESS	n/a [Hear Presentation]	n/a	Emily Moon, Executive Department	n/a
ID 0197 -	Accounts: Payables and Payroll of April 16, 2018, \$4,682,132.90	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, April 2, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, April 2, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, April 9, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7477 -	PSRC Transportation Alternatives Program Grant (Newport Way Improvements: SR 900 to SE 54th St)	CONSENT CALENDAR	Authorized acceptance of the Puget Sound Regional Council (PSRC) Transportation Alternatives Program (TAP) grant funds of \$1,550,888 for the design phase of Newport Way Improvements from SR 900 to SE 54th St. and authorized the Mayor to enter into and execute the Local Agency Agreement and Project Prospectus with the Washington State Dept. of Transportation.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Monitor
AB 7501 -	Interim Board/Commission Extension	CONSENT CALENDAR	Extended board and commission positions--with the exception of the Civil Service Commission--terms expiring April 30, 2018 to expire May 31, 2018.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed

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 7555 -	2018 Water Rehabilitation Project	CONSENT CALENDAR	Awarded the construction contract to Westerlund Excavation LLC in the amount of \$638,380 (including sales tax) for the 2018 Water Main Rehabilitation Project.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7557 -	Forest Rim Booster Pump Station Project	CONSENT CALENDAR	Awarded the construction contract to Gary Harper Construction, Inc. in the amount of \$993,775.35 (including sales tax) for the Forest Rim Booster Pump Station project.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed
AB 7567 -	PSRC Surface Transportation Block Grant Program (STP) (Newport Way Improvements: SR 900 to SE 54th St)	CONSENT CALENDAR	Authorized submittal of the PSRC Surface Transportation Block Grant Program (STP) grant application for the construction phase of Newport Way Improvements from SR 900 to SE 54th St.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7568 -	WSDOT Pedestrian/Bike Grant (Newport Way Improvements: SR 900 to SE 54th St)	CONSENT CALENDAR	Authorized submittal of the WSDOT Pedestrian/Bike grant application for the design phase of Newport Way Improvements from SR 900 to SE 54th St.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering	Proceed
AB 7576 -	Amendments to IMC regarding Accessory Dwelling Units	CONSENT CALENDAR	Referred AB 7576 to April 19, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on May 21, 2018.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Monitor

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AB 7577 -	Central Issaquah Development and Design Standards Amendment limiting new Hotels, Motels, Time Share Lodging, Conference Centers and Self Storage Units in specific zones within Central Issaquah	CONSENT CALENDAR	Referred AB 7577 to April 19, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on May 21, 2018.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor
AB 7586 -	Surplus City Equipment	CONSENT CALENDAR	Removed from the Consent Agenda, to be heard under Regular Business (Item "a").	n/a	Kelly Kussman, PWO - Public Works Operations	n/a
AB 7591 -	PSRC Surface Transportation Block Grant Program (STP) (Newport Way Improvements: NW Maple St. to W. Sunset Way)	CONSENT CALENDAR	Authorized submittal of the PSRC Surface Transportation Block Grant Program (STP) grant application for Phase 1 of Newport Way Improvements from NW Maple St. to W. Sunset Way.	MOTION CARRIED, 7-0.	John Mortenson, PWE - Public Works Engineering	Monitor
AB 7592 -	Washington State Patrol National Criminal History Improvement Program Grant	CONSENT CALENDAR	Authorized the submission of a grant application to the Washington State Patrol National Criminal History Improvement Grant Program.	MOTION CARRIED, 7-0.	Scott Behrbaum, Police Department	Monitor
AB 7596 -	Property Tax Reduction Request via King Co. Public Benefit Rating System (PBRs)	CONSENT CALENDAR	Scheduled a public hearing for the May 21, 2018 Council meeting, and referred AB 7596 to the May 8, 2018 [Correction, should read: "May 9, 2018"] Council Safety & Service Committee for review & recommendation, returning to the full Council on May 21, 2018.	MOTION CARRIED, 7-0.	David Favour, Development Services  Tisha Gieser, City Clerk's Office	Monitor  Proceed (Notice)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7598 -	Civil Service Commission Appointments	CONSENT CALENDAR	Confirmed the following Mayor appointments for the Civil Service Commission: Dave Bush (term expiring 2024), Dave DeVore (term expiring 2022), and Robert Bakh (term expiring 2020).	MOTION CARRIED, 7-0.	Stephanie Johnson, HR - Human Resources	Proceed (Notify appointees)
AB 7533 -	First Major Amendment to the Costco Development Agreement	PUBLIC HEARING	Continued the public hearing to May 7, 2018, and referred AB 7533 to the April 19, 2018 Council Land & Shore Committee for additional review and recommendation, returning to the full Council on May 7, 2018.	MOTION CARRIED, 7-0.	Keith Niven, Economic Development	Monitor
AB 7586 -	Surplus City Equipment	REGULAR BUSINESS	Declared items identified in AB 7586 as surplus and authorize the Administration to dispose of them in accordance with Washington State law with the modification to the agenda bill that the estimated maximum value be \$17,000.	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed
AB 7484 -	Teen Café Partnership & Lease Agreement	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Lease Agreement with Friends of Youth as presented for the purpose of providing the Teen Café program within a portion of the City-owned building at 235 1st Avenue.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Proceed

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AB 7594 -	Funding Request for Temporary Staffing Resources	REGULAR BUSINESS	Authorized an allocation of \$320,000 to provide for additional staffing resources in Human Resources, Communications and the Executive Office; and directed the Finance Director to include the allocation in a subsequent 2018 budget amendment, utilizing the General Fund.	MOTION CARRIED, 7-0.	Emily Moon, Executive Department	Proceed
n/a	Executive Session Item	n/a	Authorized the Mayor to execute the Interlocal Agreement with the Sammamish Plateau Water District in substantially the form as discussed in executive session.	MOTION CARRIED, 7-0.	Sheldon Lynn, PWE - Public Works Engineering	Proceed