

## Motions resulting from City Council Regular Meeting - 02 Jul 2018

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0248 -	Accounts: Payables and Payroll of July 2, 2018, \$2,532,044.11	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Jen Olson, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, June 18, 2018	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post & File)
n/a	Minutes: City Council Regular Meeting, June 18, 2018	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post & File)
n/a	Minutes: Special Council Committee Work Session, June 25, 2018	CONSENT CALENDAR	Approved	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post & File)
AB 7575 -	Timber Ridge Easement Modifications	CONSENT CALENDAR	Authorized the Mayor or designee to accept, modify, or partially terminate the easements as shown in Exhibits D-F to implement the request of LCS, the parent company of Timber Ridge.	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Proceed
AB 7606 -	King County Funded Homeless Shelter and Services Outside Seattle Funding Request	CONSENT CALENDAR	Referred AB 7606 to the July 10, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on July 16, 2018.	MOTION CARRIED, 7-0.	David Fujimoto, Sustainability	Monitor
AB 7615 -	2017 Maintenance Overlay Project, Contract MC17-1	CONSENT CALENDAR	Accepted the work on the 2017 Maintenance Overlay Project in accordance with the contract specifications for the total cost of \$994,879.05 and authorize release of the performance bond.	MOTION CARRIED, 7-0.	Bennett Ashbaugh, PWO - Public Works Operations	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 7618 -	Self-Propelled Pervious Surface Cleaning Machine	CONSENT CALENDAR	Awarded the bid for a self propelled pervious surface cleaning machine to Triverus Cleaning and Environmental Solutions in the amount of \$143,000 (including tax).	MOTION CARRIED, 7-0.	Kelly Kussman, PWO - Public Works Operations	Proceed
AB 7620 -	Community Center Flooring Replacement Project	CONSENT CALENDAR	Authorized the Mayor to enter into and execute a construction contract with Northern Hardwood Co. Inc. in the amount of \$376,597.10 (including tax) for the 2018 Community Center Flooring Replacement Project.	MOTION CARRIED, 7-0.	Ric Patterson, Parks & Recreation	Proceed
AB 7629 -	Professional Services Agreement for a Traffic Safety Camera System	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Professional Services Agreement with Automated Traffic Systems (ATS) for school zone safety cameras.	MOTION CARRIED, 7-0.	Scott Behrbaum, Police Department	Proceed
AB 7637 -	Per- and Poly-flouroalkyl Substance (PFAS) Pilot Study Funding Request	CONSENT CALENDAR	Directed the Finance Director to include \$80,000 of additional Water Utility Fund expenditures in a subsequent 2018 budget amendment and authorized its expenditure for the purposes of completing field studies and legal and hydro-geologist support work associated with the PFAS field study project.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7638 -	Dept. of Commerce Grant for Sports Medicine Conference	CONSENT CALENDAR	Authorized acceptance of the Dept. of Commerce grant funds of \$48,500 for a Sports Medicine Conference and execution of the grant agreement.	MOTION CARRIED, 7-0.	Tim Dutter, Economic Development	Proceed

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July 2, 2018

