

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

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0249 -	Accounts: Payables and Payroll of July 16, 2018, \$4,592,945.10	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jen Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, July 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, July 9, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post & File)
AB 7527 -	Intent to Contract for Solid Waste Collection in Recent Annexation Areas	CONSENT CALENDAR	Approved Resolution No. 2018-11, indicating the intent to contract for solid waste collection services in annexation areas indicated herein, and providing notification to the Washington Utilities and Transportation Commission (WUTC) and Republic Services.	MOTION CARRIED, 7-0.	Micah Bonkowski, Sustainability Tisha Gieser, City Clerk's Office	Proceed Proceed (Post & File)
AB 7606 -	King County Funded Homeless Shelter and Services Outside Seattle Funding Request	CONSENT CALENDAR	Authorized the expenditure of \$14,000 over a three year period (2018-2020), including \$4,000 in 2018, as the City's contribution to two Eastside agencies receiving King County Emergency Shelter and Services Outside Seattle grant funds as described in AB 7606; and directed the Finance Director, if needed, to include \$4,000 in a subsequent 2018 budget amendment utilizing the Community Services budget within the General Fund.	MOTION CARRIED, 7-0.	David Fujimoto, Sustainability	Proceed

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

AB 7641 -	Newport Way Tibbetts Creek Bridge Reinforcement Project	CONSENT CALENDAR	Referred AB 7641 to the July 19, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Aug. 6, 2018.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Monitor
AB 7394 -	Parks Strategic Plan	REGULAR BUSINESS	<p>Approved Resolution No. 2018-12, adopting the 2018 Parks Strategic Plan.</p> <p>Amendment to motion:</p> <p>“; and direct the Administration to return to the Planning Policy Commission in one year with the recommended refinements to the Parks Strategic Plan Goals and Policies.”</p> <p>Amendment to motion:</p> <p>“further directing the Administration to “Initiate Urban Forest/Green Issaquah Program” as identified in the 2018 Parks Strategic Plan within one year, with the scope of that work to include:</p> <ol style="list-style-type: none"> 1) a city-wide tree canopy cover analysis, 2) an update to the city’s targets for tree canopy cover and timeline for achieving those targets, and 3) identifying the role of the Parks and Recreation Department in achieving 	<p>MAIN MOTION AS AMENDED CARRIED, 7-0.</p> <p>AMENDMENT CARRIED, 7-0.</p> <p>AMENDMENT AS AMENDED CARRIED, 7-0.</p>	<p>Jeff Watling, Parks & Recreation</p> <p>Tisha Gieser, City Clerk’s Office</p>	<p>Proceed</p> <p>Proceed (Post & File)</p>

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			those targets.” Amendment to Amendment: “...Parks Strategic Plan within one year in the 2019 Parks & Recreation Department work plan and budget, with the scope...”	AMENDMENT TO THE AMENDMENT CARRIED, 7-0.		
AB 7614 -	High Street Conversion, Issaquah Highlands	REGULAR BUSINESS	Approved the proposed conversion of a portion of High Street to a multi-use trail with adjacent recreational amenities, and an overlook; relying on a future UVDC meeting to identify appropriate and suitable recreational amenities.	MOTION CARRIED, 5-2. (Opponents: Marts, Reh)	Lucy Sloman, Development Services	Proceed
AB 7480 -	Westridge North Preliminary Plat (QUASI-JUDICIAL) - Closed Record	REGULAR BUSINESS	Approved the Westridge North Preliminary Plat (File No. PP17-00001).	MOTION CARRIED, 7-0.	Lucy Sloman, Development Services	Proceed
AB 7645 -	Extend Effective Date of Central Issaquah Plan Boundary Adjustment (Amending Ordinance No. 2838)	REGULAR BUSINESS	Adopted Ordinance No. 2842, amending Section 6 of Ordinance No. 2838 in order to delay the removal of properties zoned Destination Retail and Intensive Commercial from the Central Issaquah Plan boundary until Nov. 30, 2018 to provide for the further consideration of zoning regulations.	MOTION CARRIED, 7-0.	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post & File)
n/a	Executive Session Item	OPEN SESSION	Authorized the Mayor to execute an extension of the tolling agreement with American Tower as discussed in Executive Session.	MOTION CARRIED, 7-0.	Emily Moon, City Administrator	Proceed