

Motions resulting from [City Council Regular Meeting - 05 Feb 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7710 -	Council Vacancy, Council Position No. 4	SPECIAL BUSINESS	<p>Nominations made:</p> <ul style="list-style-type: none"> • Winterstein nominated Michele Kemper. • Hunt nominated Lindsey Walsh. <p>Closed nominations.</p> <p>Final vote on nominees:</p> <ul style="list-style-type: none"> • Michele Kemper - 2 votes • Lindsey Walsh - 4 votes <p>Lindsey Walsh was appointed to fill the vacant council seat (Position No. 4).</p>	<p>n/a</p> <p>MOTION CARRIED, 6-0.</p> <p>WALSH APPOINTED, 4 (<i>Bettise, Goodman, Hunt, Reh</i>)</p>	Tina Eggers, City Clerk's Office	Proceed
ID 0324 -	Accounts: Payables and Payroll of Feb. 4, 2019, \$ 3,612,722.10	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, Jan. 22, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Jan. 22, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee-of-the-Whole, Jan. 29, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	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 7582 -	Stormwater Financial Assistance Program Grant for Watershed-Scale Stormwater Plan	CONSENT CALENDAR	Authorized acceptance of the Department of Ecology Stormwater Financial Assistance Program Grant of \$187,500 for the Watershed-Scale Stormwater Plan.	MOTION CARRIED, 7-0.	Allen Quynn, PWE - Public Works Engineering	Proceed
AB 7702 -	Criminal Code, Amending IMC 9.05	CONSENT CALENDAR	Referred AB 7702 to the Feb. 12, 2019 Council Services & Safety Committee for review and recommendation, returning to the full Council on Feb. 19, 2019.	MOTION CARRIED, 7-0.	Chris Wilson, Police Department	Monitor
AB 7723 -	Cemetery Fee Increase, Amending IMC 2.20.040	CONSENT CALENDAR	Referred AB 7723 to the Feb. 12, 2019 Council Services & Safety Committee for review and recommendation, returning to the full Council on March 4, 2019.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Recreation	Monitor
AB 7726 -	2019 Docket of Comprehensive Plan Amendments	CONSENT CALENDAR	Referred AB 7726 to the Feb. 7, 2019 Council Land & Shore Committee for review and recommendation, returning to the full Council on Feb. 19, 2019.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7715 -	Front Street Streetscape Phase 1 Project	REGULAR BUSINESS	<p>1) Directed the Finance Director to include a \$156,370 fund transfer from the General Fund fund balance to the Street Capital Fund, for a total transfer of of \$156,370 in a subsequent 2019 budget amendment to provide revenue for Phase 1 of the Front Street Streetscape between Sunset Way and NE Alder Project; and 2) Authorized the Administration to enter into a construction contract for the Front Street Streetscape Project between Sunset and Alder Phase 1 Project not to exceed \$156,370.</p> <p>Amend AB 7715 Front Street Streetscape Phase 1 Project to remove the decorative screens component and associated funding, and to include them as a discussion item with additional information in a subsequent phase of the streetscape project.</p>	<p>MAIN MOTION CARRIED, 4-3. <i>(Opponents: Bettise, Marts, Reh)</i></p> <p>AMENDMENT FAILED, 1-6 <i>(Proponent: Hunt)</i></p>	Kurt Seemann, PWE - Public Works Engineering	Proceed