

## Motions resulting from [City Council Regular Meeting - 04 Mar 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0326 -	Accounts: Payables and Payroll of Mar. 4, 2019, \$ \$4,217,946.32	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Beth Goldberg, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, Feb. 19, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, Feb. 20, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7711 -	Lodging Tax Advisory Committee (LTAC) Annual Appointments	CONSENT CALENDAR	Confirmed the following appointments for the 2019 Lodging Tax Advisory Committee: Patricia Hagar, Hamilton McCulloh, Will Parkinson, Wendy Floyd, and Councilmember Stacy Goodman (Chair).	MOTION CARRIED, 7-0.	Tim Dutter, Economic Development	Proceed
AB 7714 -	Amending IMC 18.22, Wireless Communication Facilities and Related Fees	CONSENT CALENDAR	Referred AB 7714 to the March 21, 2019 Council Infrastructure Committee for additional review and recommendation, returning to the full Council on April 1, 2019.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7721 -	2019 ARCH Work Program and Budget	CONSENT CALENDAR	Referred AB 7721 to the March 12, 2019 Council Services & Safety Committee for review and recommendation, returning to the full Council on April 1, 2019.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Monitor

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AB 7723 -	Cemetery Fee Increase, Amending IMC 2.20.040	CONSENT CALENDAR	Referred AB 7723 to the March 12, 2019 Council Services & Safety Committee for additional review and recommendation, returning to the full Council on April 1, 2019.	MOTION CARRIED, 7-0.	Brian Berntsen, Parks & Recreation	Monitor
AB 7739 -	Amendment to Interlocal Agreement with Dept. of Natural Resources for Maintenance and Use of High Point Trailhead Re: Property Acquisition & Maintenance Fees	CONSENT CALENDAR	Referred AB 7739 to the March 12, 2019 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 18, 2019.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Monitor
AB 7740 -	Puget Sound Energy Recreational Use Agreement and Permit for Limited Use of Operating Property Permit	CONSENT CALENDAR	Referred AB 7739 to the March 12, 2019 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on March 18, 2019.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Monitor
AB 7743 -	2019 Water Main Rehabilitation - Front Street South	CONSENT CALENDAR	Award the construction contract for the 2019 Water Main Rehabilitation - Front Street South Project to Westerlund Excavation, LLC in the amount of \$153,175 (including sales tax).	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Proceed

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AB 7750 -	Transportation Capital Project Funding Recommendations	REGULAR BUSINESS	<p>Provided direction to the Administration to proceed with the Ad Hoc Long-Term Finance Committee's recommendation to pursue:</p> <ul style="list-style-type: none"> <li>• Dedication of \$14 million of existing debt service capacity plus revenues from a proposed 0.2% increase in sales tax (requires voter approval) to support unfunded transportation capital priorities</li> <li>• Transportation capital project list of \$38.8 million, including the recommended strategy for the Newport Way projects</li> </ul> <p>And return to the full Council for additional review, discussion, and public input at the May 13, 2019 Council work session.</p>	n/a	Beth Goldberg, Finance Department	Proceed/Monitor