

## Motions resulting from [City Council Regular Meeting - 17 Jun 2019](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0388 -	Accounts: Payables and Payroll of June 17, 2019, \$ 3,590,514.57	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Regular Meeting, June 3, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, June 7, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, June 10, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 6-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7738 -	Interagency Agreement with City of Sammamish for Laughing Jacobs Creek Basin Planning	CONSENT CALENDAR	Authorized the Mayor to enter into and execute the Laughing Jacobs Creek Basin Plan Interagency Agreement with the City of Sammamish.	MOTION CARRIED, 6-0.	Allen Quynn, PWE - Public Works Engineering	Proceed
AB 7783 -	Second Amendment to Sammamish Plateau Water and Sewer District Interlocal Agreement	CONSENT CALENDAR	Approved the proposed Second Amendment to the Interlocal Agreement with Sammamish Plateau Water and Sewer District originally executed on March 18, 2014 and subsequently amended in August 2017 to change the time frame for beginning discussions of governance and service delivery to the year 2022.	MOTION CARRIED, 6-0.	Sheldon Lynne, PWE - Public Works Engineering	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 7802 -	Amend 2019 Docket of Comprehensive Plan Amendments to add Community Facilities Redesignation and Rezone Consideration of Issaquah School District Parcel	CONSENT CALENDAR	Amended the 2019 Docket of Comprehensive Plan Amendments to include consideration of Community Facilities redesignation and rezone for the Providence Heights property at 228th Ave. SE being acquired by the Issaquah School District as requested.	MOTION CARRIED, 6-0.	Trish Heinonen, Development Services	Proceed
AB 7812 -	King County 1 Million Trees 2019 Grant	CONSENT CALENDAR	Authorized acceptance of King County's 1 Million Trees Grant funds of \$75,000 and execution of the grant agreement; and direct the Finance Director to include both the grant revenue and related expenditures in a subsequent 2019 budget amendment.	MOTION CARRIED, 6-0.	Chante Floreani, Parks & Recreation	Proceed
AB 7816 -	U.S. Department of Justice COPS Law Enforcement Mental Health and Wellness Act Grant	CONSENT CALENDAR	Authorized submittal of a grant application to the U.S. Department of Justice's COPS Law Enforcement Mental Health and Wellness Act program requesting \$100,000 to support a Post Critical Incident Seminar.	MOTION CARRIED, 6-0.	Scott Behrbaum, Police Department	Proceed
AB 7771 -	Transportation Benefit District - Assumption of Powers	PUBLIC HEARING	Conducted Public Hearing	n/a	Gene Paul, Executive Department	Proceed
AB 7808 -	Conveyance of Utility Easement - I-90 Corporate Center Plat	PUBLIC HEARING	Conducted Public Hearing	n/a	Chasen Simpson, PWE - Public Works Engineering	Proceed

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AB 7808 -	Conveyance of Utility Easement - I-90 Corporate Center Plat	REGULAR BUSINESS	Approved Resolution No. 2019-06, declaring a utility easement in certain portions of the I-90 Corporate Center Plat to be surplus to the needs of the City's utilities and providing for compensation as a credit against the City's share of the cost of transportation improvement projects constructed pursuant to the Costco Development Agreement.	MOTION CARRIED, 6-0.	Chasen Simpson, PWE - Public Works Engineering  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)