

## Motions resulting from [City Council Regular Meeting - 04 May 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6994 -	Police Week Proclamation	SPECIAL BUSINESS	N/A	N/A	CLERKS / Tina E.	File, Post
n/a	Senator Mark Mullet - Special Session Update	SPECIAL BUSINESS	N/A	N/A	N/A	N/A
n/a	Accounts: Payables and Payroll, May 4, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE / Diane M.	Proceed
n/a	Minutes: City Council Regular Meeting, April 6, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Tina E.	Prepare, Post, File
n/a	Minutes: City Council Regular Meeting, April 20, 2015	CONSENT	Approved as revised.	MOTION CARRIED, 7-0.	CLERKS / Tina E.	Prepare, Post, File
AB 6929 -	Franchise Agreement, Level 3 Communications, LLC/tw telecom (Indirect Change of Control)	CONSENT	Adopted Ordinance No. 2738, acknowledging the merger of tw telecom Inc. and Level 3 Communications, Inc. and approving the resulting indirect change of control of the tw telecom of washington LLC telecommunications franchise with conditions and establishing an effective date and repealing Ordinance No. 2728.	MOTION CARRIED, 7-0.	PWE / Sheldon L. CLERKS / Tina E.	Proceed Prepare, Post, Publish, File
AB 6983 -	Complete Streets/Sidewalk Extension on Newport Way from 12th Ave NW to Maple Street	CONSENT	Authorized the additional expenditure of \$240,000 from REET (Real Estate Excise Tax) receipts for the purpose of paying the developer to construct the sidewalk along	MOTION CARRIED, 7-0.	PWE / Sheldon L.	Proceed

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			Newport Way from the end of their required frontage improvements to Maple Street.			
AB 6984 -	Transfer Development Rights (TDR) Interlocal Agreement w/King County	CONSENT	Referred AB 6984 to the May 7, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on May 18, 2015.	MOTION CARRIED, 7-0.	ECON DEV / Keith N.	Monitor
AB 6986 -	Franchise Agreement, Level 3 Communications, LLC	CONSENT	Adopted Ordinance No. 2739, on granting Level 3 Communications, LLC, a non-exclusive franchise to install, operate, and maintain a communication system in, on, over, upon, along, and across certain designated public rights-of-way of the City of Issaquah, Washington, prescribing certain rights, duties, terms, and conditions.	MOTION CARRIED, 7-0.	PWE / Sheldon L.  CLERKS / Tina E.	Proceed  Prepare, Post, Publish, File
AB 6989 -	Interlocal Agreements for Prosecution, Defense and Municipal Court Services	CONSENT	Referred to the May 12, 2015 Council Services & Safety Committee for review and recommendation, returning to full Council on May 18, 2015.	MOTION CARRIED, 7-0.	EXEC / Autumn M.	Monitor

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AB 7000 -	2016-2021 Six-Year Transportation Improvement Program (TIP)	CONSENT	Set the public hearing on the proposed 2016-2021 TIP for June 1, 2015; and referred AB 7000 to the May 21, 2015 Council Infrastructure Committee for review of the projects on the proposed TIP, returning to the full Council on June 1, 2015.	MOTION CARRIED, 7-0.	PWE / Sheldon L.  PWE / Sheldon L. and CLERKS / Tina E.	Monitor  Prepare, Publish, Post Notice
AB 7001 -	Amendments to IMC 18.07 Land Use Code, involving Storage of Firewood and the Wetland Rating System	CONSENT	Referred AB 7001 to the May 7, 2015 Council Land & Shore Committee for review and recommendation, returning to the full Council on June 15, 2015.	MOTION CARRIED, 7-0.	DSD / Trish H.	Monitor
AB 7002 -	Interlocal Agreement w/King County for Use of Electronic Fingerprint Capture Equipment	CONSENT	Referred AB 7002 to the May 12, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on June 1, 2015.	MOTION CARRIED, 7-0.	POLICE / Chris W.	Monitor
AB 7003 -	Public Defense Standards	CONSENT	Referred AB 7003 to the May 12, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on May 18, 2015.	MOTION CARRIED, 7-0.	EXEC / Autumn M.	Monitor

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AB 6995 -	Corps of Engineers Memorandum of Agreement for Anderson House	REGULAR BUSINESS  IT WAS MOVED BY SCHAER, SECONDED BY WINTERSTEIN, TO:	Authorized the Mayor to enter into and execute the Memorandum of Agreement with the U.S. Army Corps of Engineers; and authorize payment of \$250,000 from the general fund end balance.	MOTION CARRIED, 7-0.	PWE / Kerry R.	Proceed