

**Motions resulting from [City Council Regular Meeting - 15 Jun 2015](#)**

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
N/A	Hall of Fame Recognition	SPECIAL BUSINESS	Heard Presentation.	N/A	N/A	N/A
AB 7022 -	Issaquah High School Girls Track & Field Team Day Proclamation	SPECIAL BUSINESS	Heard Presentation.	N/A	N/A	N/A
n/a	Accounts: Payables and Payroll, June 15, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	Diane M./FINANCE	Proceed
n/a	Minutes: City Council Regular Meeting, June 1, 2015	CONSENT	Approved.	MOTION CARRIED, 6-0.	Tina E./CLERKS	Prepare for signature, route, post, file
AB 7018 -	Arts Commission Appointment	CONSENT	Confirmed the Mayor's appointment of Cynthia Freese to fill the vacant alternate position, term expiring April 30, 2016.	MOTION CARRIED, 6-0.	Amy D./EXECUTIVE	Proceed
AB 6996 -	Property tax reduction request via Public Benefit Rating System (PBRs) - two properties	PUBLIC HEARING  Opened at 7:44 PM; CLOSED AT 7:47 PM.  IT WAS MOVED BY PAULY, SECONDED BY MILLIGAN, TO:	Approved Resolution No. 2015-12 approving the Public Benefit Rating System Classification of the Overdale Homeowners Association and the Wall properties.	MOTION CARRIED, 6-0.	Dave F./DSD  Tina E./CLERKS	Proceed  Prepare Sign, Route, Post, Publish, File

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AB 6955 -	2015 Comprehensive Plan and Zoning Map Amendments	<p>REGULAR BUSINESS</p> <p>IT WAS MOVED BY PAULY, SECONDED BY MARTS, TO:</p> <p>IT WAS MOVED BY PAULY, SECONDED BY MARTS, TO:</p>	<p>1. Approved revisions requested by Councilmember Goodman regarding Economic Vitality Element Goal D discussion replacing "authentic" with "unique", and policy A7 regarding a competitive tax structure and deleting policy A8 regarding business services and referrals.</p> <p>2. Approved revisions requested by Councilmember Milligan regarding Land Use Element policy A5 regarding maintaining the forested character of older developed hillsides and protecting, preserving and restoring the forested hillsides which have had recent urban development.</p>	<p>MOTION CARRIED, 5-1.</p> <p>MOTION CARRIED, 6-0.</p>	<p>Dave F./DSD</p> <p>Tina E./CLERKS</p>	<p>Proceed</p> <p>Prepare Sign, Route, Post, Publish, File</p>

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		IT WAS MOVED BY PAULY, SECONDED BY SCHAER, TO:	3. Approved revisions requested by Councilmember Marts to delete Land Use Element policy H7 regarding the design of new principle arterials.	MOTION CARRIED, 6-0.		
		IT WAS MOVED BY PAULY, SECONDED BY WINTERSTEIN, TO:	4. Adopted Ordinance No. 2741 as revised.	MOTION CARRIED, 6-0.		
AB 7021 -	2015 City Council Goals	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY PAULY, TO:	Approved the 2105 City Council goals as presented.	MOTION CARRIED, 6-0.	Emily M., EXEC	Proceed
AB 7020 -	Transportation Funding Strategy Allocation	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:	Approved redirecting the Mobility Mater Plan budgeted allocation of \$75,000 to the Transportation Strategy Funding Goal.	MOTION CARRIED, 6-0.	Emily M., EXEC	Proceed

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N/A	Property Purchase & Sale Agreement	EXECUTIVE SESSION <i>In open session:</i>  IT WAS MOVED BY WINTERSTEIN, SECONDED BY PAULY, TO:	Authorized the Mayor to enter into purchase and sale agreement for the Beriault property on the terms as discussed in Executive Session.	MOTION CARRIED, 6-0.	Jennifer F., PARKS	Proceed