

Motions resulting from [City Council Regular Meeting - 16 Nov 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7060 -	ARCH Housing Trust Fund Briefing	SPECIAL BUSINESS	n/a	n/a	EXECUTIVE / Emily M.	n/a
n/a	Accounts: Payables and Payroll, November 16, 2015	CONSENT	n/a	n/a	FINANCE / Diane M.	Proceed
n/a	Minutes: City Council Regular Meeting, November 2, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Tisha G.	Proceed (Prepare for Signature, Post, File)
AB 7053 -	FY 2016 Water Quality Assistance Program Grant Acceptance	CONSENT	Authorized the Mayor to enter into agreement with the Department of Ecology for a \$125,250 grant to fund the private stormwater inspection project.	MOTION CARRIED, 7-0.	PUBLIC WORKS ENGINEERING / Dana Z.	Proceed
AB 7056 -	Resolution authorizing the Mayor to enter into an Interlocal Agreement by the public funders of REDI	CONSENT	Approved Resolution No. 2015-19 approving an Interlocal Agreement regarding the establishment and administration of a Regional Equitable Development Initiative Fund and authorizing the Mayor to enter into and execute the agreement.	MOTION CARRIED, 7-0.	EXECUTIVE / Emily M. CLERKS / Tisha G.	Proceed Proceed (Prepare for Signature, Post, File)
AB 7061 -	Public Dedication of Land, Atlas Park	CONSENT	Referred AB 7061 to the December 8, 2015 Council Services & Safety Committee for review and recommendation, returning to the full Council on December 21, 2015.	MOTION CARRIED, 7-0.	DEVELOPMENT SERVICES / Christopher W.	Monitor

Note: This is an informational report. The approved meeting minutes serve as the official record.

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7069 -	Project Acceptance of Confluence Parks Phase 2 Issaquah Creek Restoration Project	CONSENT	Accepted the completion of the Confluence Park Phase 2 Issaquah Creek Restoration Project and authorized the release of retainage.	MOTION CARRIED, 7-0.	PUBLIC WORKS ENGINEERING / Kerry R.	Proceed
AB 7067 -	2016 Budget	PUBLIC HEARING Opened/Closed, No Comments. IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:	Continue the November 16, 2015 public hearing to a date and time certain, to the Council meeting of December 7, 2015, which begins at 7:00 PM.	MOTION CARRIED, 7-0.	FINANCE / Diane M. CLERKS / Tina E.	Proceed Proceed (Provide Notice)
AB 7068 -	Resolution to Increase the Property Tax Levy for the City at a Rate of 1% over Last Year; and, Ordinance Setting the Levy Rate	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	1) Approved Resolution No. 2015-20 confirming an increase in the Property Tax Levy for the City Regular Property Tax for 2016 at a rate of 1% over the previous year; and 2) Adopted Ordinance No. 2750, levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2016, etc.	MOTION CARRIED, 7-0.	FINANCE / Diane M. CLERKS / Tisha G.	Proceed Proceed (Prepare for Signature, Post, File)
AB 6806 -	Tibbetts Valley Park Tennis Lease Agreement	REGULAR BUSINESS IT WAS MOVED BY SCHAER, SECONDED BY MARTS, TO:	Referred AB 6806 to a future meeting of the Council Services & Safety Committee, for further review and recommendation.	MOTION CARRIED, 7-0.	PARKS / Brian B.	Monitor

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EXECUTIVE SESSION	Property Purchase & Sale	REGULAR BUSINESS IT WAS MOVED BY WINTERSTEIN, SECONDED BY PAULY, TO:	Authorized the Mayor to enter into a purchase and sale agreement with King County consistent with the discussion in Executive Session.	MOTION CARRIED, 7-0.	EXECUTIVE / Bob H.	Proceed
EXECUTIVE SESSION	Property Negotiation	REGULAR BUSINESS IT WAS MOVED BY GOODMAN, SECONDED BY MILLIGAN, TO:	Authorized Administration to enter into negotiations regarding property as discussed in Executive Session.	MOTION CARRIED, 7-0.	PARKS / Jennifer F.	Proceed