

## Motions resulting from [City Council Regular Meeting - 07 Dec 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
n/a	Accounts: Payables and Payroll, December 7, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE / Diane M.	Proceed
n/a	Minutes: Council Budget Work Session, November 4, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Tisha G.	Proceed
n/a	Minutes: Special Meeting, Executive Session, November 10, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Tisha G.	Proceed
n/a	Minutes: Council Budget Work Session, November 10, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Tisha G.	Proceed
n/a	Minutes: City Council Regular Meeting, November 16, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERKS / Tisha G.	Proceed
AB 7057 -	2016 State Legislative Agenda	CONSENT	Referred to Council Committee Work Session.	MOTION CARRIED, 7-0.	FINANCE / Diane M.	Monitor
AB 7058 -	Procurement and Roster Services	CONSENT	Authorized.	MOTION CARRIED, 7-0.	SHARED SERVICES / Darcey S.	Proceed
AB 7077 -	Surplus City Equipment	CONSENT	Authorized.	MOTION CARRIED, 7-0.	PWO / Kelly K.	Proceed
AB 7087 -	Department of Ecology Water Quality Stormwater Capacity Grant	CONSENT	Authorized.	MOTION CARRIED, 7-0.	PWE / Dana Z.	Proceed

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7067 -	2016 Budget (Continued from Nov. 16, 2015)	PUBLIC HEARING Opened/Closed, No Comments.	n/a	See Regular Business Item Below	n/a	Proceed
AB 7098 -	Amendments to Ordinance Setting the Property Tax Levy Rate	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Adopted Ordinance No. 2751 amending Ordinance No. 2750 levying the general taxes for the City of Issaquah for the fiscal year commencing January 1, 2016, on all property, both real and personal, etc.	MOTION CARRIED, 7-0.	FINANCE / Diane M.  CLERKS / Tisha G.	Proceed  Proceed
AB 7067 -	2016 Budget	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY BARBER, TO:	Adopted Ordinance No. 2752 adopting the final budget of the City for the fiscal year commencing January 1, 2016.	MOTION CARRIED, 7-0.	FINANCE / Diane M.  CLERKS / Tisha G.	Proceed  Proceed

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7045 -	2016 Non-Profit Funding	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:  IT WAS MOVED BY WINTERSTEIN, SECONDED BY MARTS, TO:  Note: Additional direction included in the minutes.	Approved the 2016 non-profit funding and direct the Administration to enter into contracts with agencies as identified in AB 7045.  Amended the non-profit funding proposal included in AB 7045 by striking the Issaquah Senior Center as a recipient.	MOTION CARRIED, 7-0.	EXECUTIVE / Bob	Proceed
AB 7081 -	2015 Budget Amendments	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY PAULY, TO:	Adopted Ordinance No.2753 amending the 2015 budget adopted by Ordinance No. 2727 amended by Ordinance No. 2742; authorizing the Finance Director to make the necessary adjustments; and approving prior expenditures.	MOTION CARRIED, 7-0.	FINANCE / Diane M.  CLERKS / Tisha G.	Proceed  Proceed

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AB 7042 -	Ordinance amending Central Issaquah Development and Design Standards including Intent Statements, building height measurement, building frontage definition, shopping center parking ratio and definition, etc.	REGULAR BUSINESS  IT WAS MOVED BY PAULY, SECONDED BY BARBER, TO:	Adopted Ordinance No. 2754 regarding amendments to the Central Issaquah Development and Design Standards.	MOTION CARRIED, 7-0.	DEVELOPMENT SERVICES / Trish H.  CLERKS / Tisha G.	Proceed  Proceed
AB 7079 -	Appointment to Cascade Water Alliance Alternate Position	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY GOODMAN, TO:	Approved Resolution No. 2015-21, designating Councilmember Mary Lou Pauly to serve as the City's alternate representative on the Cascade Water Alliance Board.	MOTION CARRIED, 7-0.	CLERKS / Tisha G.	Proceed
EXECUTIVE SESSION	Bass Condemnation	REGULAR BUSINESS  IT WAS MOVED BY WINTERSTEIN, SECONDED BY PAULY, TO:	Authorize the City Attorney and Public Works Engineering Director to use the settlement authority discussed in Executive Session.	MOTION CARRIED, 7-0.	PWE / Sheldon L.	Proceed