

## Motions resulting from [City Council Regular Meeting - 05 Feb 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7537 -	Council Vacancy, Council Position No. 3	SPECIAL BUSINESS	<p>Nominations made:</p> <ul style="list-style-type: none"> <li>• Goodman nominated Jamie Rosen.</li> <li>• Bettise nominated Victoria Hunt.</li> <li>• Winterstein nominated Bryan Weinstein.</li> </ul> <p>Closed nominations.</p> <p>Vote on nominees:</p> <ul style="list-style-type: none"> <li>• Jamie Rosen - 2 votes</li> <li>• Victoria Hunt - 3 votes</li> <li>• Bryan Weinstein - 1 vote</li> </ul> <p>Reconsidered the vote on the nominees.</p> <p>Re-vote on nominees:</p> <ul style="list-style-type: none"> <li>• Jamie Rosen - 2 votes</li> <li>• Victoria Hunt - 4 votes</li> </ul> <p>Victoria Hunt was appointed to fill the vacant council seat (Position No. 3).</p>	<p>n/a</p> <p>MOTION CARRIED, 6-0.</p> <p>NO MAJORITY VOTE.</p> <p>MOTION CARRIED, UNANIMOUS CONSENT.</p> <p>HUNT APPOINTED, 4 (<i>Bettise, Marts, Ramos, Winterstein</i>).</p>	Tina Eggers, City Clerk's Office	Proceed
ID 0181 -	Accounts: Payables and Payroll of Feb. 5, 2018, \$5,910,526.37	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Special Meeting, Jan. 16, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)

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

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n/a	Minutes: City Council Regular Meeting, Jan. 16, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Jan. 23, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee-of-the-Whole, Jan. 23, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7479 -	2019-2020 Human Services Grant Funding Target	CONSENT CALENDAR	Referred AB 7479 to the Feb. 13, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council Feb. 20, 2018.	MOTION CARRIED, 7-0.	Martha Sassorossi, Sustainability	Monitor
AB 7502 -	Lodging Tax Advisory Committee (LTAC) Annual Appointments	CONSENT CALENDAR	Confirmed the following appointments for the 2018 Lodging Tax Advisory Committee: Erica Maniez, Hamilton McCulloh, Will Parkinson, Quyhn Pham, and Paul Winterstein.	MOTION CARRIED, 7-0.	Tim Dutter, Economic Development	Proceed
AB 7511 -	Amending IMC and Central Standards, Prohibiting Community Health Engagement Locations, Safe Injection Sites	CONSENT CALENDAR	Referred AB 7511 to the Feb. 8, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on Feb. 20, 2018.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Monitor
AB 7522 -	Creating the Visit Issaquah Organization	CONSENT CALENDAR	Referred AB 7522 to the Feb. 13, 2018 Council Services & Safety Committee for additional review and recommendation, returning to the full Council on Feb. 20, 2018.	MOTION CARRIED, 7-0.	Tim Dutter, Economic Development	Monitor

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AB 7528 -	Solid Waste Contract Update	CONSENT CALENDAR	Referred AB 7528 to the Feb. 15, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Mar. 5, 2018.	MOTION CARRIED, 7-0.	Micah Bonkowski, Sustainability	Monitor
AB 7540 -	Amendments to IMC Chapter 3.32, Collection of Delinquent LID Assessments	CONSENT CALENDAR	Referred to the Feb. 13, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Feb. 20, 2018.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor
AB 7543 -	2018 Docket of Comprehensive Plan Amendments	CONSENT CALENDAR	Referred AB 7543 to the Feb 8, 2018 Council Land & Shore Committee for review and recommendation, returning to the full Council on Feb. 20, 2018.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor
AB 7544 -	ARCH 2018 Work Program and Administrative Budget	CONSENT CALENDAR	Referred AB 7544 to the Feb. 13, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Mar. 5, 2018.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Monitor
AB 7545 -	ARCH 2017 Fall Trust Fund	CONSENT CALENDAR	Referred AB 7545 to the Feb. 13, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Mar. 5, 2018.	MOTION CARRIED, 7-0.	Christen Leeson, Development Services	Monitor

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AB 7547 -	Cascade Water Alliance Board Representation	CONSENT CALENDAR	Approved Resolution No. 2018-01, designating Mayor Pauly as primary representative and Councilmember Marts as alternate representative to the Cascade Water Alliance Board.	MOTION CARRIED, 7-0.	Tina Eggers, City Clerk's Office	Proceed (Post, File, Notify CWA)
AB 7548 -	Olde Town Traffic Calming Project, Change Order 1	CONSENT CALENDAR	Authorized Change Order #1 in the amount of \$5,568.63 to the Road Construction Northwest construction contract for the Olde Town Traffic Calming Project.	MOTION CARRIED, 7-0.	John Mortenson, PWE - Public Works Engineering	Proceed
AB 7552 -	Police Staffing Resources	CONSENT CALENDAR	Referred AB 7552 to the Feb. 13, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Feb. 20, 2018.	MOTION CARRIED, 7-0.	Scott Behrbaum, Police Department	Monitor
AB 7542 -	Influence the Choice (ITC) - Drug Free Communities Grant	REGULAR BUSINESS	Authorized submittal of the Drug Free Communities (DFC) Support Program Grant application; and authorized the Mayor to enter into and execute the Memorandum of Understanding with Influence the Choice - Drug Prevention Alliance for Youth (ITC).	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed

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n/a	Executive Session Item	REGULAR BUSINESS - Cont.	Authorized the Mayor to enter into a tolling agreement with American Tower relating to potential litigation over sub lessee payments substantially in the form presented to council in Executive Session.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
n/a	Executive Session Item	REGULAR BUSINESS - Cont.	Approved the First Amendment to Settlement Agreement with Churchome related to the City Church litigation in the form discussed in Executive Session.	MOTION CARRIED, 7-0.	Keith Niven, Development Services	Proceed