

Motions resulting from [City Council Regular Meeting - 07 May 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7585 -	Affordable Housing Week Proclamation	SPECIAL BUSINESS	Heard Presentation.	n/a	Joanne Bisquera, Executive Department	n/a
ID 0214 -	Accounts: Payables and Payroll of May 7, 2018, \$ 2,649,173.15	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, April 16, 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, April 24, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7558 -	2018 Curb Ramp Enhancement Project	CONSENT CALENDAR	Referred AB 7558 to the May 17, 2018 Council Infrastructure Committee meeting for review and recommendation, returning to the full Council on May 21, 2018.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Monitor
AB 7559 -	2018 Stormwater Rehabilitation Project	CONSENT CALENDAR	Awarded the construction contract to Road Construction Northwest, Inc. in the amount of \$249,495 for the 2018 Stormwater Rehabilitation Project.	MOTION CARRIED, 7-0.	Matt Ellis, PWE - Public Works Engineering	Proceed
AB 7565 -	Interfund Loan Extension for Roadway Improvements	CONSENT CALENDAR	Referred AB 7565 to the May 9, 2018 Council Services & Safety Committee meeting for review and recommendation, returning to the full Council on May 21, 2018.	MOTION CARRIED, 7-0.	Jennifer Olson, Finance Department	Monitor
AB 7595 -	Amendment to Salary Ordinance	CONSENT CALENDAR	Referred AB 7595 to the May 9, 2018 Council Services & Safety Committee for review and	MOTION CARRIED, 7-0.	Lori Brown, HR - Human Resources	Monitor

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

May 7, 2018

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
			recommendation, returning to the full Council on May 21, 2018.			
AB 7599 -	2019-2024 Six-Year Transportation Improvement Program (TIP)	CONSENT CALENDAR	Scheduled the public hearing on the proposed 2019-2024 Transportation Improvement Program for June 4, 2018; and referred AB 7599 to the May 17, 2018 Council Infrastructure Committee for informational purposes only, returning to the full Council on June 4, 2018.	MOTION CARRIED, 7-0.	Brianne Ross, PWE - Public Works Engineering Tisha Gieser, City Clerk's Office	Monitor Proceed (Notice Public Hearing)
AB 7601 -	Eastside Fire & Rescue Memorandum of Understanding	CONSENT CALENDAR	Refer AB 7601 to the May 9, 2018 Council Services & Safety Committee, returning to the full Council on May 21, 2018.	MOTION CARRIED, 7-0.	Jeff Watling, Parks & Recreation	Monitor
AB 7533 -	First Major Amendment to the Costco Development Agreement	PUBLIC HEARING	Approved Resolution No. 2018-06, approving the first major amendment to the Costco Development Agreement.	MOTION CARRIED, 7-0.	Keith Niven, Economic Development Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7604 -	Water Use Efficiency Goals	PUBLIC HEARING	n/a [Conduct Public Hearing]	n/a	Bob York, PWE - Public Works Engineering	n/a
AB 7507 -	Amendments to IMC and Central Issaquah Standards Regarding Inclusionary Zoning Requirements for Central Issaquah	REGULAR BUSINESS	Adopted Ordinance No. 2832, adopting by reference amendments to the Central Issaquah Development and Design Standards Chapter 4.0, Zoning Standards and Uses and Issaquah Municipal Code Chapter 18.21, Affordable Housing including clarifying the requirement for affordable housing in the urban core	MOTION CARRIED, 5-2 (Opponents: Goodman, Reh).	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

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

May 7, 2018

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
			and mixed use zoning district and the vertical mixed use overlay; and adding a definition of low-moderate income affordable housing.			
AB 7522 -	Creating the Visit Issaquah Organization	REGULAR BUSINESS	Approved Resolution No. 2018-07, directing staff to file the Articles of Incorporation to create the Visit Issaquah Organization. Amended the motion to add: "; and direct City staff to bring the Bylaws before the City Council for approval."	MAIN MOTION AS AMENDED CARRIED, 7-0. AMENDMENT CARRIED, 6-1 (Opponent: Winterstein).	Tim Dutter, Economic Development Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)
AB 7535 -	Amendments to IMC 18.07.505 and IMC 3.64 regarding Wireless Communication Facilities, including Small Cell Design Guidelines	REGULAR BUSINESS	Adopted Ordinance No. 2833, amending IMC 3.64.010 Fees for Applications for Subdivisions and Land Use Actions; repealing IMC 18.07.505 Wireless Communication Facilities; and adding a new Chapter 18.22 (Wireless Communications Facilities); and amended the ordinance by adding a new subparagraph to IMC 18.22.100(B)(3), Replacement Poles, to read: "(d) Either through the installation of a replacement pole or a pole extender shall the overall pole height be allowed to be increased to	MAIN MOTION AS AMENDED CARRIED, 7-0.	Keith Niven, Development Services Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)

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

May 7, 2018

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
			<p>over 50 feet, except the Director of the Development Services Department may approve an over-height pole of up to 55 feet provided all of the following criteria are met:</p> <ol style="list-style-type: none"> 1. The existing pole is greater than 35 feet in height; and, 2. The Network Provider can demonstrate for technical or safety reasons that the pole must be taller than 50 feet; and, 3. The Network Provider provides the shortest pole possible and provides the Director with technical documentation to support the proposed over-height pole height." <p>Amended the motion as follows:</p> <p>"...may approve an over-height pole of up to 55<u>60</u> feet provided all of the following criteria are met..."</p>	<p>AMENDMENT CARRIED, 4-3 (Opponents: Hunt, Ramos, Goodman).</p>		