

## Motions resulting from [City Council Regular Meeting - 06 Aug 2018](#)

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0308 -	Accounts: Payables and Payroll of Aug. 6, 2018, \$4,366,485.41	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Jen Olson, Finance Department	Proceed
n/a	Minutes: City Council Regular Meeting, July 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, July 24, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Committee-of-the-Whole, July 24, 2018	CONSENT CALENDAR	Approved.	MOTION CARRIED, 7-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7640 -	Amending School Impact Fees	CONSENT CALENDAR	Referred AB 7640 to the Aug. 14, 2018 Council Services & Safety Committee for review and recommendation, returning to the full Council on Sept. 4, 2018.	MOTION CARRIED, 7-0.	Trish Heinonen, Development Services	Monitor
AB 7646 -	Amendments to IMC 13.70.040, Sewer Rates	CONSENT CALENDAR	Referred AB 7646 to the Aug. 16, 2018 Council Infrastructure Committee for review and recommendation, returning to the full Council on Sept. 4, 2018.	MOTION CARRIED, 7-0.	Bob York, PWE - Public Works Engineering	Monitor
AB 7657 -	King County Conservation Futures Tax Levy (CFT) Grants	CONSENT CALENDAR	Authorized acceptance of the 2016-2018 Conservation Futures Levy grant funds in the amount of \$750,000 for open space acquisition and execution of Amendment L to the Conservation Futures Interlocal Agreement with King County.	MOTION CARRIED, 7-0.	Jennifer Fink, Parks & Recreation	Proceed

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7641 -	Newport Way Tibbetts Creek Bridge Reinforcement Project	REGULAR BUSINESS	Directed the Finance Director to include \$175,000 in a subsequent 2018 budget amendment for the Tibbetts Creek Bridge Reinforcement Project utilizing the Street Operating Fund; and authorized the Administration to enter into design and construction contracts for the Tibbetts Creek Bridge Reinforcement Project.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7653 -	Interlocal Agreement with Eastside Fire and Rescue: Per- and Poly-fluoroalkyl Substances (PFAS) Field Study	REGULAR BUSINESS	Authorized the Mayor to enter into and execute the Interlocal Agreement with Eastside Fire and Rescue for the PFAS field study project.	MOTION CARRIED, 7-0.	Sheldon Lynne, PWE - Public Works Engineering	Proceed
AB 7662 -	Support for City Role in Open Space Acquisition	REGULAR BUSINESS	Approved Resolution No. 2018-13, in support of open space acquisition efforts on the Bergsma properties.  Amended as follows:  "WHEREAS, the Bergsma properties comprise approximately 46 acres of forested hillside, <del>with slope ranging from 10% to 80%</del> <u>much of it steeply sloped with some inclines up to 80%</u> , containing 6 wetlands, 3 streams, and associated buffers; and"	MAIN MOTION AS AMENDED CARRIED, 7-0.  AMENDMENT CARRIED, 7-0.	Jeff Watling, Parks & Recreation  Tisha Gieser, City Clerk's Office	Proceed  Proceed (Post, File)