

Motions resulting from City Council Regular Meeting - 03 Sep 2019

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
ID 0392 -	Accounts: Payables and Payroll of Aug. 19 and Sept. 3, 2019, \$6,661,125.53	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Sophie Wong, Finance Dept.	Proceed
n/a	Minutes: City Council Special Meeting, Aug. 5, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Regular Meeting, Aug. 5, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: City Council Special Meeting, Aug. 12, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Council Committee Work Session, Aug. 12, 2019	CONSENT CALENDAR	Approved,	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
n/a	Minutes: Special Council Committee Work Session, Aug. 14, 2019	CONSENT CALENDAR	Approved.	MOTION CARRIED, 5-0.	Tisha Gieser, City Clerk's Office	Proceed (Post, File)
AB 7602 -	Establishing a Park Bench Donation Program	CONSENT CALENDAR	Removed from the Consent Calendar, to be heard under Regular Business (item "c").	n/a	Jeff Watling, Parks & Recreation	n/a
AB 7823 -	Intent to Adopt a Sales and Use Tax for Affordable Housing	REGULAR BUSINESS	Approved Resolution No. 2019-11, declaring the Council's intent to adopt legislation which would authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406 from the 2019 State Legislative session.	MOTION CARRIED, 5-0.	Gene Paul, Executive Department 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.

Item #	Item Description	Item Type	Motion	Disposition	Staff & Dept	Follow-Up
AB 7834 -	Gilman Ditch Restoration Project	REGULAR BUSINESS	Directed the Administration to replace street trees with in kind street trees in the event that street trees are removed during the Gilman Ditch Restoration Project. Amended the motion by adding: "but taking spacing for future maintenance access into consideration"	MAIN MOTION CARRIED AS AMENDED, 5-0. AMENDMENT CARRIED, 5-0.	Harvey Walker, PWO - Public Works Operations	Proceed
AB 7834 -	Gilman Ditch Restoration Project	REGULAR BUSINESS	Direct the Finance Director to include funding in the amount of \$230,000 for the Gilman Ditch Restoration Project in a subsequent 2019 budget amendment utilizing the Stormwater Fund; and award the construction contract for the Gilman Ditch Restoration Project to Accord Contractors LLC in the amount of \$208,111.20 (including sales tax).	MOTION CARRIED, 5-0.	Harvey Walker, PWO - Public Works Operations	Proceed
AB 7602 -	Establishing a Park Bench Donation Program	REGULAR BUSINESS	Adopt Ordinance No. 2875, establishing a program for park bench donations for park system enhancement and authorizing the Mayor to accept and use the donations for said purpose.	MOTION CARRIED, 5-0.	Jeff Watling, Parks & Recreation Tisha Gieser, City Clerk's Office	Proceed Proceed (Post, File)