

**CONSENT CALENDAR**

*Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion.*

IT WAS MOVED BY BUTLER, SECONDED BY WINTERSTEIN, MOTION CARRIED (6-0), TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- a) Accounts: Payables and Payroll, October 21, 2013; **Approved.**
  - i. Accounts Payable Checks 147301 through 147320 in the amount of \$17,645.10
  - ii. Accounts Payable Checks 147321 through 147541 in the amount of \$1,895,687.55
  - iii. Accounts Payable Checks Voided 147363 through 147363 in the amount of (\$1,683.97)
  - iv. Accounts Payable Checks Voided 147424 through 147424 in the amount of (\$504.00)
  - v. Payroll Checks 74953 through 74995 in the amount of \$20,942.72
  - vi. Payroll Benefit Checks 74996 through 75018 in the amount of \$96,193.83
  - vii. Direct Deposits 60065 through 60342 in the amount of \$521,852.45
  - viii. Payroll Wire Transfer Checks 961 through 961 in the amount of \$35,608.70
  - ix. Payroll Wire Transfer Checks 968 through 973 in the amount of \$452,997.74
- b) Minutes: Council Committee-of-the-Whole, September 23, 2013; **Approved.**
- c) Minutes: City Council Regular Meeting, October 7, 2013; **Approved.**
- d) Minutes: Council Committee Work Session, October 14, 2013; **Approved.**
- e) AB 6734 - King County Metro Service Reductions; **Referred AB 6734 to the November 14, 2013 Council Infrastructure Committee for review and direction.** [Note: This item is expected to be in committee for multiple dates. Once this item is ready to return to the full Council, it will be packaged as a new agenda bill.]

**PUBLIC HEARING**

- a) AB 6708 - Major Amendment to Issaquah Highlands 2-Party Development Agreement and New Development Agreement for Highlands Blocks 29-42

Introduced by Mayor Frisinger and brief presentation by Economic Development Director Keith Niven.

At 7:49 PM, Mayor Frisinger opened the Public Hearing;

Michael Robinson, 1120 NW Couch Street, Portland, Oregon, Swedish Representative, spoke in support and expressed appreciation for staff work.

**IT WAS MOVED BY GOODMAN; SECONDED BY BUTLER TO:**

Continue the Public Hearing to the November 18, 2013 Council Meeting.

**MOTION CARRIED, 6-0.**

**REGULAR BUSINESS**

- a) AB 6684 - Financial Policies

Introduced by Mayor Frisinger and presented by Councilmember Barber. Finance Director Diane Marcotte addressed Council questions.

Following Council discussion,

**IT WAS MOVED BY BARBER, SECONDED BY WINTERSTEIN, TO:**

Approve Resolution No. 2013-13 establishing and adopting Comprehensive Financial and Budget Policies.

**MOTION CARRIED, 6-0.**

- b) AB 6688 - Ordinance Establishing Pre-Annexation Zoning for Klahanie PAA

Introduced by Mayor Frisinger.

Following Council discussion,

**IT WAS MOVED BY GOODMAN, SECONDED BY WINTERSTEIN, TO:**

Adopt Ordinance 2695 establishing pre-annexation zoning for the Klahanie potential annexation area in conformance with RCW 35A.14.140 and IMC 18.06.060 Annexation Classification.

**MOTION CARRIED, 5-1. (Councilmember Schaer dissenting.)**

- c) AB 6721 - 2014 State Legislative Agenda

Introduced by Mayor Frisinger and Deputy City Administrator Charlie Bush.

Following Council discussion,

**IT WAS MOVED BY BUTLER, SECONDED BY BARBER, TO:**

Approve the 2014 State Legislative Agenda.

**MOTION CARRIED, 6-0.**

- d) AB 6735 - Plastic Bag Ban Initiative Petition

Introduced by Mayor Frisinger. Following Council discussion,

**IT WAS MOVED BY BUTLER, SECONDED BY BARBER, TO:**

Approve Resolution No. 2013-14 directing the initiative petition entitled "Repeal of the Plastic Bag Ban and Forced Paper Bag Charge" to a vote of the public at the February 2014 special election date.

**MOTION CARRIED, 6-0.**

*It was understood that staff will return with an ordinance for Council's consideration at the next Council Meeting regarding amendments to IMC 8.05.070.*

- e) AB 6737 - Resolution Regarding Funding Commitment to Eastside Fire and Rescue

Introduced by Mayor Frisinger. Following Council discussion,

**IT WAS MOVED BY WINTERSTEIN, SECONDED BY BARBER, TO:**

Refer AB 6737 to the November 12, 2013 Council Committee Work Session for review and recommendation, returning to the full Council on November 18, 2013.

**MOTION CARRIED, 6-0.**

**GOOD OF THE ORDER**

None.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 9:07 PM.

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Christine Eggers, City Clerk

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Ava Frisinger, Mayor





**CITY COUNCIL  
AGENDA BILL**  
City Council Regular Meeting - 04 Nov 2013

NEW  
AB 6724 -  
Consent  
Calendar

**Surplus Sale of Used City Items**

**Proposed Council Action:**  
Authorize and Approve

<b>DEPARTMENT OF</b>	Parks & Recreation, Anne McGill
<b>COUNCIL COMMITTEE LIAISON</b>	n/a
<b>OTHER COUNCIL MEETINGS</b>	n/a
<b>EXHIBITS</b>	A. Surplus Sale Inventory 2013

<b>POLICY &amp; BUDGET INFO</b>		<b>Expenditure Required</b>
Comp Plan Policy Nos.	n/a	\$ 0
Consistent:	n/a	<b>Amount Budgeted</b>
Other Policies	n/a	\$ 0

**SUMMARY STATEMENT**

The City of Issaquah is currently storing used materials, supplies, furniture and office equipment which are worn, damaged, inoperable or obsolete (see Exhibit A). Items have been gathered from various departments throughout the City. Administration requests this equipment be declared surplus and offered for sale to the general public at a "Surplus Sale." Remaining items will be recycled or disposed of properly. The estimated value of these items is \$0 and \$50.

Pursuant to State law, the City Council must first declare all items surplus before they can be sold, recycled or disposed of.

Consistent with Council policy, this item is on the Consent Agenda without referral to committee due to the routine nature of the request.

**Consistency With Comprehensive Plan:**

n/a

**Administration's Recommendation:**

Administration recommends the Council declare the miscellaneous materials, supplies, furniture and office equipment, inventoried on Exhibit A, as surplus and authorize the sale and/or disposal of remaining surplus items in accordance with State Law.

**Update:**

n/a

**Alternative(s):**

Take no action and continue storing materials, supplies, furniture and office equipment inventoried on Exhibit A.

**RECOMMENDATION**

*Administration/Parks & Recreation:*

MOVE TO: Authorize the declaration of miscellaneous materials, supplies, furniture and office equipment, inventoried on Exhibit A, as surplus and approve items to be offered in a surplus sale and remaining items be recycled or properly disposed of.

**EXHIBIT A**  
**Surplus Items Inventory List 2013**

<b>Item #</b>	<b>Type</b>	<b>Description</b>
1	Shelf	3'x1'x5' brown, wood
2	Shelf	3'x1'x5' brown, wood
3	Wagon	7'x4'x3' cart
4	Cork Board	10'x4'
5	Cork Board	6'x4'
6	Cork Board	6'x4'
7	Cork Board	32"x24" white trim
8	Desk	6'x3"x29.5" 5-drawer
9	Desk	42"x29" 4-drawer, 90° extension 37.5"
10	Desk	5'x30"x29.75" 4-drawer
11	Desk	5'x30"x29.75" 5-drawer
12	Desk	Round table
13	Cabinet	62"x18"x29.5" 4-drawer
14	Desktop Organizer	58"x10"x18"
15	Cabinet	5'x20"x29"
16	Shelf	21"x15"x28.5" on wheels
17	Shelf	21"x15"x28.5" on wheels
18	Table	30"x30"x26" white top, wheels
19	Printer	HP DesignJet 2500 CP
20	Chair	red w/arms
21	Chair	lt. green w/arms
22	Chair	lt. green w/arms
23	Chair	lt. green w/arms
24	Chair	blue w/arms
25	Chair	gray w/arms
26	Chair	brown w/arms
27	Chair	brown w/arms
29	Chair	gray w/arms
30	Chair	black w/arms
31	Chair	black w/arms
32	Chair	green
33	Chair	navy
34	Chair	brown (no wheels)
35	Chair	lt. gray
36	Chair	dk.gray
37	Chair	dk.gray