



City Council, Regular Meeting

AGENDA

April 20, 2010

7:00 pm – 9:30 pm
Council Chambers

❖ **6:00 p.m. – 7:00 p.m. – Legislative Update Executive Briefing Room**

Call to Order

Roll Call/Pledge of Allegiance

Note: This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.

Approval of Agenda

Student Liaison Reports

- Eastlake High School
- Skyline High School

Presentations/Proclamations

- ✓ **Presentation: A Regional Coalition for Housing (ARCH)**
- ✓ **Proclamation: Native Plant Month**

Consent Agenda

1. Approval: Claims for period ending April 20, 2010 in the amount of \$1,088,548.64 for Check No.26213 through No.26347
2. Resolution: Declaring Five Vehicles as Surplus
3. Resolution: Amending Purchasing Policies That Conform To State Law Requirements For Monies Budgeted And Spent In All City Operation
4. Resolution: , Granting Final Plat Approval To The Plat Of Pine Meadows (FKA Segur)
5. Resolution: Granting Final Plat Approval To The Plat Of Chestnut Estates, (AKA Chestnut Lane).
6. Approval 2009 to 2010 Carry Forward Request
7. Approval: April 6, 2010 Regular Meeting Minutes

Public Comment

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

Public Hearings

8. Ordinance: Public Hearing/Third Reading Relating To Siting Of Wireless Communication Facilities; Repealing And Re-Enacting Chapter 21A.55 SMC; Implementing Provisions Previously Enacted Pursuant To A Declaration Of Emergency; Amending And Adding New Definitions To Chapter 21A.15 SMC; Repealing Section 13.01.010 SMC Relating To Undergrounding Of Wireless Communication Facilities Equipment; Providing For Severability; And Establishing An Effective Date **(20 minutes)**

Unfinished Business

New Business

9. Resolution: Approving The 2010 Work Program And Budget For A Regional Coalition For Housing **(10 minutes)**
10. Interlocal: Amended and Restated Interlocal Agreement for ARCH A Regional Coalition for Housing **(10 minutes)**

Council Reports

- ✓ **Update: Animal Control**

City Manager Report

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

Adjournment