



City Council, Regular Meeting Study Session

AGENDA

March 5, 2013

6:30 pm – 9:30 pm
Council Chambers

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

Public Comment

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.*

Consent Agenda

- Payroll for the period ending February 15, 2013 for pay date February 20, 2013 in the amount of \$248,780.74
- 1. Approval: Claims for period ending March 5, 2013 in the amount of \$312,893.89 for Check No. 34197 through No. 34278
- 2. Bid Award for Community Gardens/Henderson Partners
- 3. Contract: Economic Development Strategy/Community Attributes, Inc.
- 4. Contract: Cumulative Impact Analysis/ESA, Inc.
- 5. Purchase: Replacement Excavator
- 6. Resolution: Accepting The 244th Avenue Non-Motorized Improvements, Phase 2 as Complete.

Public Hearings – None

Unfinished Business - None

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.

New Business

7. Resolution: Approving The 2013 Budget And Work Program For A Regional Coalition For Housing (10 min)
8. Approval: SE 14th Street Improvements (10 min)

Council Reports

City Manager Report

- Community and Aquatic Center, re-cap of Consultant Selection Process

Executive Session – None

Adjournment

Study Session

- Environmentally Critical Areas Update (120 min)
Review of 2013 ECA updates Volumes 1 and 2