CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION - NONE

PUBLIC COMMENT Speakers will state their name, address, and organization. Comments are directed to the City Council, not the audience or staff. Comments are not intended for conversation or debate and are limited to no more than four minutes per speaker. Speakers may request additional time on a future agenda as time allows. 

APPROVE CONSENT AGENDA

C-1. Minutes: November 22, 2016 Study Session and November 22, 2016 Regular Meeting (Scott)
C-2. Vouchers (Hendrickson)
C-3. Approve Ordinance Adopting a 2016 Budget Amendment (Hendrickson)
C-4. Approve Term Extension of Legal Services Agreement with SBS Legal Services (Bolli)
C-5. Pass Ordinances to Amend Portions of CMC Titles 13 and 18 Relating to Low Impact Development (LID) to Comply with National Pollutant Discharge System (NPDES) and Amend Portions of Titles 12, 17, and 18 Relating to the Design and Construction of Stormwater Facilities (Lyons/Parrish)
C-6. Approve 2017 Recycling Collection Events with Olympic Environmental Resources (Vondran)
C-7. Approve Integrated Transportation Modeling and Concurrency Management Agreement with David Evans & Associates (Vondran)
C-8. Approve SR 516: Jenkins Creek to 185th Project (CIP 1127) Supplement No. 4 Agreements with Tetra Tech for Design Services and Washington State Department of Transportation for Funding (Vondran/French)
C-9. Accept Timberlane-Jenkins Stormwater LID Site 1 Bioretention Area and Groundwater Diversion Project (CIP1027A) (Lindskov)
C-10. Approve Agreement with James G. Murphy for Surplus of Used Vehicles and Equipment through Public Auction (Junkin)
C-11. Approve Term Extension of the Current Interlocal Agreement with City of Maple Valley for the Purchase, Storage, and Use of Deicer (Vondran)
C-12. Approve Covington Community Park Phase 2 Design and Construction Administration Services Agreement Amendment with MacLeod Reckord (Newton)
C-13. Accept Transportation Improvement Board (TIB) Grant for Arterial Preservation Funds on Timberlane Way SE Between SE 267th Street and 191st Place SE (Vondran)
CONTINUED BUSINESS
1. Continue Discussion of Community-wide Strategic Plan (Bolli)

NEW BUSINESS
2. Authorize City Manager to Sign a Non-Binding Statement of Intent with Regional Animal Services of King County (Hendrickson)

FUTURE AGENDA ITEMS

COUNCIL/STAFF COMMENTS

PUBLIC COMMENT *See Guidelines on Public Comments above in First Public Comment Section

EXECUTIVE SESSION – if needed

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).