



CITY COUNCIL PLANNING SCHEDULE

All meetings are held in the City Hall Council Chambers unless otherwise noted.
Special Meetings and Study Sessions begin at 6:00 pm. Regular Meetings begin at 7:00 pm.

NOVEMBER 5 – 6:00 PM

Item Type	Topic/Presenter	Time
Study Session	Low Impact Development – LEED Standards – S. Lancaster & B. Sterbank	60
Consent Calendar	Commute Trip Reduction Act Interlocal Agreement – K. Segle	--
Consent Calendar	DOE Shoreline Master Program Grant Acceptance – J. Thomas	--
Regular Business	NW Center Contract – P. Mayer	30
Regular Business	Loud Boat Legal Research – B. Sterbank	30
Regular Business	Communities That Care – Implementation – C. Goodwin	20
Regular Business	Parks & Recreation Levy, et al. Timeline and Plan	60

NOVEMBER 19 – 6:00 PM

Item Type	Topic/Presenter	Time
Executive Session	Property acquisition per RCW 42.30.110(1)(b) and labor agreement per RCW 42.30.140(4)(a)	60
Consent Calendar	2007 Street Improvements Project Close-Out – C. Morris	--
Consent Calendar	Amendment to eGov Alliance Interlocal Agreement	--
Regular Business	Lighting for South Mercer Playfield Bid Award	15
Regular Business	Sister City Association Update – L. Lindell & Jane Meyer	30
Regular Business	78th and Sculpture Garden Plaza Update – L. Lindell	10
Regular Business	B&O Tax Ordinance (1st Reading) – B. Sterbank	10
Regular Business	3rd Quarter Financial Status Report; Mid-Biennial Budget Adjustment Ordinance; Preliminary Property Tax Levy – C. Corder	60

DECEMBER 3 – 6:00 PM

Item Type	Topic/Presenter	Time
Study Session	First Hill Property Surplus Ordinance and Discussion of Demonstration Project - B. Sterbank & S. Lancaster	60
Consent Calendar	Regional Water Conservation Goal Resolution – G. Boettcher	--
Public Hearing	2007 Development Code Amendments (1st Reading) – S. Lancaster & M. Torpey	60
Regular Business	PSE Undergrounding Project – G. Boettcher	30
Regular Business	B&O Tax Ordinance (2nd Reading) – B. Sterbank	10
Executive Session	To discuss potential litigation pursuant to RCW 42.30.110(1)(i)	30

DECEMBER 10

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	Connecting the Dots—MI's New Performance Measurement Model – C. Corder	60
<i>Regular Business</i>	Parks & Recreation Levy Status Report	30
<i>Regular Business</i>	Town Center Streetscape Manual	30
<i>Regular Business</i>	I-90 Briefing – L. Lindell	30

DECEMBER 17

	POTENTIALLY CANCELED	
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OTHER ITEMS TO BE SCHEDULED:

- Commuter Trip Reduction Ordinance Update
- Bicycle/Pedestrian Plan Update
- Bicycle Code Changes Policy Discussion
- Residential Street Improvement Project Close-Out
- Parkwood Watercourse Stabilization and Trail Improvement Project Close-Out
- Fire Truck Rehab Agreement
- Park Levy Package – March 2008
- Park Levy Resolution – April 2008
- Council Meeting Cable Broadcasting – January 2008
- Sustainability-Report on Fleet Carbon Footprint and Goals - February 2008
- Budget Survey – January 21, 2008

COUNCILMEMBER ABSENCES:

None