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1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

- a. [Sound Transit 3 Update](#)

4. EXECUTIVE SESSION

5. HONORS AND PROCLAMATIONS

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience
- c. Petitions

- (1) [Vote for Buses on 405, Not for Buses on the Kirkland Trail](#)

7. SPECIAL PRESENTATIONS

- a. King County Councilmember Claudia Balducci

8. CONSENT CALENDAR

- a. Approval of Minutes:

- (1) [January 5, 2015](#)

- (2) [January 5, 2015](#)

- b. Audit of Accounts:

Payroll \$
Bills \$

- c. General Correspondence

- d. [Claims](#)

- e. Award of Bids

- f. Acceptance of Public Improvements and Establishing Lien Period

- g. Approval of Agreements

- h. Other Items of Business

- (1) [Library Board Resignation](#)

- (2) [Report on Procurement Activities](#)

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- a. [Sound Transit 3 Correspondence](#)

- b. [2016 State Legislative Update #1](#)

- c. [Ordinance O-4512 and its Summary](#) , Authorizing and Providing For the Acquisition of Interests In Land For the Purpose of Construction and Operation of Fire Station No. 24 Within the City of Kirkland, Providing For the Cost of Property Acquisition, and Authorizing the Initiation of Appropriate Eminent Domain Proceedings In the Manner Provided For By Law.

11. NEW BUSINESS

- a. [Resolution R-5180](#) , Naming the 900 Foot Portion of the Cross Kirkland Corridor Between the Google Phase I and Google Phase II Campuses "Feriton Spur."
- b. [Public Disclosure Semi-Annual Report](#)
- c. [2016 Board and Commission Interview Process](#)

12. REPORTS

a. City Council Reports

- (1) Council Committee Appointments
- (2) Finance and Administration Committee
- (3) Legislative Committee
- (4) Planning and Economic Development Committee
- (5) Public Safety Committee
- (6) Public Works, Parks and Human Services Committee
- (7) Tourism Development Committee
- (8) Regional Issues

b. City Manager Reports

- (1) Calendar Update

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT