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1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

- a. [Forterra Public Outreach Update](#)

4. EXECUTIVE SESSION

5. HONORS AND PROCLAMATIONS

- a. [National Recovery Month Proclamation](#)
- b. [National Pollution Prevention Week Proclamation](#)

6. COMMUNICATIONS

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

7. SPECIAL PRESENTATIONS

- a. Puget Sound Energy Door-to-Door Campaign Follow-up
- b. [Audit De-Brief and Government Finance Officers Association \(GFOA\) Certificate of Achievement for Excellence in Financial Reporting](#)

8. CONSENT CALENDAR

- a. Approval of Minutes:
 - (1) [September 5, 2017](#)
 - (2) [September 13, 2017](#)
- 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) [Contingent Funding for Transit Oriented Development Feasibility Study](#)
 - (2) [Ordinance O-4604 and its Summary](#), Relating to School Impact Fees and Amending Section 27.08.150 of the Kirkland Municipal Code.
 - (3) [Report on Procurement Activities](#)

9. PUBLIC HEARINGS

- a. [Resolution R-5270](#), Supporting King County Proposition No. 1, Levy Lid Lift for Veterans, Seniors and Vulnerable Populations.
 - (1) King County Proposition No. 1
 - Levy Lid Lift for Veterans, Seniors and Vulnerable Populations
 - The King County Council passed Ordinance 18555 concerning funding for veterans, seniors and vulnerable populations. If approved, this proposition would replace an expiring levy and fund capital facilities and regional health and human services for veterans and military servicemembers and their families, seniors and their caregivers, and vulnerable populations. It would authorize an additional property tax for six years beginning with a 2017 rate of \$0.10 per \$1,000 of assessed valuation for collection in 2018. The first year levy amount would be the base for computing annual increases up to 3.5% for collection in 2019 through 2023, as provided in Ordinance 18555.
 - Should this proposition be: Approved? ____ Rejected? ____

10. UNFINISHED BUSINESS

- a. [Update on Residential Suites in Houghton/Everest Neighborhood Center](#)
- b. [Juanita Beach Park Bathhouse Replacement Project Update](#)
- c. [Ordinance O-4605 and its Summary](#), Relating to Planning and Land Use and Amending Title 3 of the Kirkland Municipal Code, Chapter 3.30 Design Review Board, to Amend "Kirkland Parkplace Mixed-Use Development Master Plan and Design Guidelines" Which are Adopted by Reference

11. [NEW BUSINESS](#)

- a. [Resolution R-5271](#), Allocating the City's Portion of Community Development Block Grant (CDBG) Funds for 2018
- b. [Vacation Rentals Regulations](#)

12. REPORTS

- a. City Council Regional and Committee Reports
- b. City Manager Reports
 - (1) Calendar Update

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT