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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

- a. [I-405 Projects Update](#)

**4. EXECUTIVE SESSION**

**5. HONORS AND PROCLAMATIONS**

- a. [Sexual Assault Awareness Month Proclamation](#)
- b. [Earth Month Proclamation](#)

**6. COMMUNICATIONS**

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

**7. SPECIAL PRESENTATIONS**

- a. [Safe, Inclusive, and Welcoming Community Initiative Update](#)
- b. [Community Survey Draft Questions](#)

**8. CONSENT CALENDAR**

- a. Approval of Minutes:

- (1) [March 6, 2018](#)
- (2) [March 13, 2018](#)
- (3) [March 14, 2018](#)

- b. Audit of Accounts:

Payroll \$  
Bills \$

- c. General Correspondence

- d. Claims

- (1) [Claims for Damages](#)

- e. Award of Bids

- (1) [Neighborhood Safety Program - 2017 Projects \(Phase 2\), Trinity Contractors, Inc., Marysville, WA](#)

- f. Acceptance of Public Improvements and Establishing Lien Period

- (1) [2017 Street Preservation Program, Phase 1 Curb Ramp & Concrete Repairs Project, MidMountain Contractors Inc., Kirkland, WA](#)

- g. Approval of Agreements

- h. Other Items of Business

- (1) [Parks Maintenance Center Funding](#)
- (2) [Selection Approval for Fire Station 25 Remodel Project Art](#)
- (3) [Human Services Commission Resignation](#)
- (4) [Report on Procurement Activities](#)

**9. PUBLIC HEARINGS**

- a. [Resolution R-5306](#), Declaring the Property at 10634 NE 116th Street, Kirkland, Washington to be Surplus to the Needs of the City and Authorizing the City Manager to Sign the Attached Purchase and Sale Agreement to Sell That Property.

## **10. UNFINISHED BUSINESS**

- a. [Final 2018 State Legislative Update #5](#)
- b. [Funding for Downtown Flowerpot Program](#)

## **11. NEW BUSINESS**

- a. [Ordinance O-4640 and its Summary](#), Relating to Land Use, Approval of a Preliminary (and Final) PUD as Applied for by Greg Rairdon, RC 124th LLC in the Planning and Building Department File No, ZON16-02288 and Setting Forth Conditions of Said Approval.
- b. [Regional Transportation Staffing Request](#)
- c. [Resolution R-5307](#), Setting Forth Policy Considerations and Procedures Relating to Business Partnerships and Naming Rights of Public Facilities.
- d. [Marina Pavilion Naming Request](#)
- e. [Juanita Bay Park Naming Request](#)
- f. [Kalakala Public Input and Recommendation](#)
- g. [Historic Landmark Designation Removal Criteria](#)

## **12. REPORTS**

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

## **13. ITEMS FROM THE AUDIENCE**

## **14. ADJOURNMENT**