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1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

- a. [City Wide Connections](#)

4. EXECUTIVE SESSION

- a. Closed Session to Discuss Collective Bargaining

5. HONORS AND PROCLAMATIONS

- a. Retirement Recognition - Municipal Court Judge Michael J. Lambo

6. COMMUNICATIONS

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

7. PUBLIC HEARINGS

8. SPECIAL PRESENTATIONS

- a. [2019 Annual Fall Employee Service Awards Recognition](#)
- b. [Kirkland Performance Center Annual Report](#)

9. CONSENT CALENDAR

a. Approval of Minutes:

- (1) [October 1, 2019](#)

b. Audit of Accounts

c. General Correspondence

d. Claims

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

e. Award of Bids

- (1) [NE 132nd Street Sidewalk Improvements Project](#)

f. Acceptance of Public Improvements and Establishing Lien Period

- (1) [Edith Moulton Park Renovation and 108th Avenue NE Sidewalk Improvements Project](#)

g. Approval of Agreements

h. Other Items of Business

- (1) [Resolution R-5394](#), Authorizing the City Manager or his Designee to Enter Into a Contract with Kirkland Memory Care, LLC (Jefferson House), Regarding a Potential Multifamily Housing Property Tax Exemption and Approving the Issuance of a Conditional Certificate of Tax Exemption
- (2) [Resolution R-5395](#), Approving the City of Kirkland's Allocation for the North East King County Regional Public Safety Communications Agency (NORCOM) Budget
- (3) [Planning Commission Resignation and Appointment](#)
- (4) [Procurement Report](#)

10. BUSINESS

- a. [Resolution R-5393](#), Adopting a Master Plan for 132nd Square Park and Providing for Funding Options and Updated Athletic Field Use Policies
- b. [Resolution R-5396](#), Authorizing the City Manager to Sign a Temporary Road and Construction Access Agreement with Kirkland Urban Phase III Owner, LLC for the Temporary Use of City Property for the Purpose of Construction Access, Construction Staging and the Construction of Public Utilities and Park Improvements to be Permanently Located in the Easterly Edge of Peter Kirk Park

c. [Eastrail Partners Funding Contribution Update](#)

d. [Resolution R-5397](#), Authorizing a Feasibility Study Related to Construction of Regional Stormwater Facilities and Stormwater Mitigation

e. [City Council Committees - Evaluation and Recommendation](#)

11. REPORTS

a. City Council Regional and Committee Reports

b. City Manager Reports

(1) Calendar Update

12. ITEMS FROM THE AUDIENCE

13. ADJOURNMENT