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To view the definitions of the Topics in the Order of Business click [here](#).

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

- a. [2021-2022 Budget](#)
- b. [2021-2026 Capital Improvement Program](#)

**4. HONORS AND PROCLAMATIONS**

- a. [Shop Small Saturday Proclamation](#)

**5. COMMUNICATIONS**

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

**6. PUBLIC HEARINGS**

- a. [2021-2022 Budget and 2021-2026 Capital Improvement Program Update](#)
- b. [2021 Preliminary Property Tax Levies](#)
  - (1) [Resolution R-5451](#), Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for the Property Tax Levy for 2021
  - (2) [Ordinance O-4742](#), Establishing the Amount of Property Taxes to be Levied for the year 2021, the First Year of the City of Kirkland's 2021-2022 Fiscal Biennium
  - (3) [Ordinance O-4743](#), Establishing the Amount of Property Taxes to be Levied for the Year 2021, to Pay the Fire District 41 Debt Service Assumed as a Result of Annexation of the North Juanita, Finn Hill, and Kingsgate Neighborhoods on June 1, 2011

**7. SPECIAL PRESENTATIONS**

- a. COVID-19 Update
  - (1) Kirkland Performance Center
- c. Resolution R-5434 Update

**8. CONSENT CALENDAR**

**a. Approval of Minutes:**

- (1) [October 27, 2020](#)
- (2) [November 4, 2020](#)

**b. Audit of Accounts**

**c. General Correspondence**

**d. Claims**

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

**e. Award of Bids**

**f. Acceptance of Public Improvements and Establishing Lien Period**

- (1) [Advance Mitigation Project](#)

**g. Approval of Agreements**

**h. Other Items of Business**

- (1) [Resolution R-5452](#), Authorizing the Use and Receipt of Electronic Signatures and Electronic Notarization in Conducting City Business and Authorizing the City Manager to Adopt Electronic Signature Policies and Procedures
- (2) [Resolution R-5453](#), Adopting a Revised Policy for Investment of City Funds

- (3) [Resolution R-5454](#), Adopting the Kirkland Bond Procedure and Post Issuance Compliance Policy Setting Forth the Policy of the City of Kirkland with Respect to Meeting its Obligations Under Federal Tax Law and Securities Law in Connection with its Securities
- (4) [Resolution R-5455](#), Approving the City of Kirkland's Allocation for the North East King County Regional Public Safety Communications Agency (NORCOM) Budget
- (5) [Resolution R-5458](#), Adopting a Revised Policy for the Management of the City's Debt
- (6) [2020 3rd Quarter Investment Report](#)
- (7) [September 2020 Financial Dashboard](#)
- (8) [Declaration of Surplus Vehicles](#)
- (9) [Procurement Report](#)

## **9. BUSINESS**

### **a. [Executive Leave Draft Ordinance](#)**

- (1) [Ordinance O-4744](#), Relating to Personnel, Management Leave for Eligible Employees and City Manager Discretionary Authority to Authorize Additional Management Leave for Eligible Employees Serving in Overtime-Exempt Positions Identified by the City Manager in the City Manager's Discretion for Use in 2021 Only Due to Extraordinary Additional Work Time Required in 2020 Resulting from COVID-19, Social Unrest, Economic Disruptions and Budget Challenges

### **b. [2021-2022 Budget](#)**

### **c. [2021-2026 Capital Improvement Program Update](#)**

### **d. [I-405/NE 132nd Street Interchange Agreements](#)**

- (1) [Resolution R-5456](#), Authorizing the City Manager to Execute Two Cooperative Agreements with the Washington State Department of Transportation for the Design-Build Construction and Project Coordination of the I-405/NE 132nd Street Interchange Project

### **e. [Sustainability Master Plan Final Update](#)**

- (1) [Draft Resolution R-5457, Adopting the Sustainability Master Plan](#)

### **f. [2020 Comprehensive Plan and Zoning Map Amendments](#)**

## **10. REPORTS**

### **a. *City Council Regional and Committee Reports***

### **b. *City Manager Reports***

- (1) Sound Cities Association Voting Delegates
- (2) Calendar Update

## **11. ITEMS FROM THE AUDIENCE**

## **12. [EXECUTIVE SESSION](#)**

## **13. ADJOURNMENT**