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1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

- a. [NE 85th Street Station Area Plan - Preferred Plan Direction Briefing](#)

4. HONORS AND PROCLAMATIONS

- a. [Universal Human Rights Proclamation](#)

5. COMMUNICATIONS

a. Announcements

b. Items from the Audience

c. Petitions

- (1) [Citizens Opposed to Discontinuing Houghton Community Council](#)

6. PUBLIC HEARINGS

7. SPECIAL PRESENTATIONS

- a. [COVID-19 Update](#)
- b. Resolution R-5434 Update

8. CONSENT CALENDAR

a. Approval of Minutes:

- (1) [November 16, 2021](#)
- (2) [November 22, 2021](#)

b. Audit of Accounts

c. General Correspondence

d. Claims

e. Award of Bids

- (1) [116th Avenue NE/NE 124th Street Intersection Improvements](#)

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

- (1) [Civil Service Commission Member Resignation](#)
- (2) [Animal Services Program Update](#)
- (3) [3rd Quarter Crime Dashboard](#)
- (4) [Safety Camera Program Update](#)
- (5) [Resolution R-5505](#), Approving an Amendment to the Interlocal Agreement with Participating Local Governments Within Water Resource Inventory Area 8 (WRIA 8) for Salmon Recovery Planning and Implementation to Allow the City of Everett to Join and Authorizing the City Manager to Execute the Amendment on Behalf of the City of Kirkland
- (6) [Resolution R-5506](#), Authorizing the City Manager or Designee to Enter into a Contract with MSPT CI, LLC Regarding a Potential Multifamily Housing Property Tax Exemption and Approving the Issuance of a Conditional Certificate of Tax Exemption
- (7) [Resolution R-5508](#), Approving Participation by the City in an Interlocal Cooperative Purchasing Agreement with the City of Vancouver and Authorizing the City Manager to Execute said Agreement on Behalf of the City of Kirkland
- (8) [Ordinance O-4775](#), Establishing the Amount of Property Taxes to be Levied for the Year 2022, the Second Year of the City of Kirkland's 2021-2022 Fiscal Biennium, and Repealing Ordinance O-4772

(9) [October 2021 Sales Tax Report](#)

(10) [Procurement Report](#)

9. BUSINESS

a. [NE 85th Street Station Area Plan - Preferred Plan Direction Adoption](#)

(1) [Resolution R-5503](#), Adopting an 85th Street Station Area Preferred Plan Direction and Related Matters

b. [2022 State Legislative Priorities](#)

c. [Local Land Acknowledgement](#)

(1) [Resolution R-5507](#), Acknowledging the First People of Present-Day Kirkland and Adopting an Official Local Land Acknowledgment for Implementation by the City in Various Plans, Policies, and Programs

d. [Virtual Service Center Update](#)

e. [2021-2026 CIP Update Adoption](#)

(1) [Resolution R-5504](#), Adopting Updates to the 2021-2026 Six-Year Capital Improvement Programs for the City of Kirkland

f. [2021-2022 Mid-Biennial Budget Adjustment](#)

(1) [Ordinance O-4776](#), Amending the Biennial Budget for 2021-2022

g. [2021 Amendments to the Comprehensive Plan and Zoning Map](#)

(1) [Ordinance O-4774](#), Relating to Comprehensive Planning, Land Use, and Amending the Comprehensive Plan Ordinance 3481, as Amended, to Update Chapter XIII Capital Facilities Plan, Chapter VI Land Use, Chapter X Parks, Recreation and Open Space, Chapter XV to Replace Moss Bay and Everest Neighborhood Plans, a Legislative Rezone, and Amend the City of Kirkland Zoning Map, Ordinance 3710 as Amended to Ensure the Zoning Map Conforms to the Comprehensive Plan and the City Complies with the Growth Management Act, and Approving a Summary for Publication, File No. CAM21-00072 #3 and File No. CAM21-00392

10. REPORTS

a. *City Council Regional and Committee Reports*

b. *City Manager Reports*

(1) Legislative Request Memoranda

(a) [Beer and Wine Garden Age Restrictions](#)

(2) Calendar Update

11. ITEMS FROM THE AUDIENCE

12. EXECUTIVE SESSION

a. To Review the Performance of a Public Employee

13. ADJOURNMENT