To view the definitions of the Topics in the Order of Business click here.

NOTICE: Several of the packet documents are provided in Adobe Acrobat PDF format. It is recommended you download Adobe Acrobat Reader (a free program) to view these. For more information or if you are having issues with the PDF files visit our PDF format help page

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. STUDY SESSION
  - a. Resolution R-5434 Update
- 4. HONORS AND PROCLAMATIONS
  - a. Law Enforcement Appreciation Week Proclamation
  - b. National Foster Care Month Proclamation
  - c. Older Americans Month Proclamation
  - d. Safe Boating Week Proclamation
- 5. COMMUNICATIONS
  - a. Announcements
  - b. Items from the Audience
  - c. Petitions
- 6. PUBLIC HEARINGS
- 7. SPECIAL PRESENTATIONS
  - a. COVID-19 Update
  - b. Resolution R-5434 Update
- 8. CONSENT CALENDAR
  - a. Approval of Minutes:
    - (1)April 19, 2021
    - (2) April 29, 2021
    - (3) April 29, 2021
    - (4) May 4, 2021
  - 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) Bridle View Pond Clearing Project Accept Work
  - g. Approval of Agreements
  - h. Other Items of Business
    - (1) Bike Everywhere Month Proclamation
    - (2) First Quarter 2021 Police Dashboard
    - (3) First Quarter 2021 Animal Services Program Update
    - (4) Safety Camera Program Update
    - (5) March 2021 Financial Dashboard
    - (6) First Quarter 2021 Investment Report

- (7) Declaration of Surplus Vehicles and Equipment
- (8) IT Stabilization Implementation Update
- (9) Kirkland Avenue/Lake Street Intersection Approve Fiscal Note
- (10) Resolution R-5478, Harmonizing Procedures Applicable to the Kirkland Cultural Arts Commission with the City Council's Policies and Procedures
- (11) Resolution R-5477, Authorizing the City Manager to Execute a Real Property Lease and Lease Agreement to Provide a Temporary Fire Station While Station 22 in Houghton and Station 26 in Rose Hill Are Renovated
- (12) Procurement Report

## 9. BUSINESS

- a. 2021 Board and Commission Interview Selection Committee Recommendation
- b. 2021 State Legislative Update #8
- c. Summer Action Plan Follow-Up and Recovery Interns
- d. Public Works Staffing Modification
- e. Kirkland Zoning Code Chapter 95 Amendments

## 10. REPORTS

- a. City Council Regional and Committee Reports
- b. City Manager Reports
  - (1) Calendar Update
- 11. ITEMS FROM THE AUDIENCE
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT