Download the full City Council <u>E-packet</u> <u>To view the definitions of the Topics in the Order of Business click here</u>.

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

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

a. Equity Plan of Record Update

4. HONORS AND PROCLAMATIONS

- a. Walk and Roll to School Month Proclamation
- b. Code Enforcement Month 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) October 5, 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

g. Approval of Agreements

h. Other Items of Business

(1) Major Development Projects List and Planning Work Program Update

(2) <u>Resolution R-5496</u>, Approving an Eastside Transportation Partnership Interlocal Agreement Between King County, East King County Jurisdictions, and Snohomish County to Support Multi-Jurisdictional Planning and Coordinated Transportation Planning on Behalf of Those Jurisdictions

- (3) August 2021 Financial Dashboard Report
- (4) Procurement Report

9. BUSINESS

a. Olympic Pipe Line Franchise Renewal

(1) Ordinance O-4767 and its Summary, Granting Olympic Pipe Line Company LLC, a Delaware Limited Liability Company, its Successors Assigns, a Nonexclusive Franchise to Construct, Operate, Maintain, Remove, Replace, and Repair Existing Pipeline Facilities, Together with Equipment and Appurtenances Thereto, for the Transportation Petroleum Products Within an Through the Franchise Area of the City of Kirkland

- b. Fire Stations Improvements Update
- c. Comprehensive Emergency Management Plan (CEMP) Adoption
 - (1) Resolution R-5497, Adopting the City of Kirkland 2021 Comprehensive Emergency Management Plan

- d. Teen Services Update
- e. 2022 State Legislative Priorities Draft Review

f. Solid Waste Contract Procurement Rates Discussion

10. REPORTS

- a. City Council Regional and Committee Reports
- b. City Manager Reports
 - (1) Legislative Request Memoranda

(a) Anti-Idling Campaign

(2) Calendar Update

11. ITEMS FROM THE AUDIENCE

12. EXECUTIVE SESSION

13. ADJOURNMENT