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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

- a. [Joint Meeting with Lake Washington School District Board](#)

**4. EXECUTIVE SESSION**

**5. HONORS AND PROCLAMATIONS**

**6. COMMUNICATIONS**

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

**7. SPECIAL PRESENTATIONS**

- a. I-405 Express Toll Lane Operations - Washington State Department of Transportation

**8. CONSENT CALENDAR**

- a. Approval of Minutes: [February 2, 2016](#)
- b. Audit of Accounts:
  - Payroll \$
  - Bills \$
- c. General Correspondence
- d. [Claims](#)
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
  - (1) [Establish Lien Period for Kirkland Intelligent Transportation System Phase 1B \(ITS 1B\) Project](#), Prime Electric, Inc., Bellevue, WA, and Approve Use of Remaining ITS1B Funds for Upcoming Intelligent Transportation System Phase II Project.
- g. Approval of Agreements
- h. Other Items of Business
  - (1) [3rd Street Watermain Funding Approval](#)
  - (2) [Resolution R-5185](#) , Determining the Anticipated Shortfall in Revenues for Providing Municipal Services to the Annexation Area as Required by RCW 82.14.415
  - (3) [Resolution R-5186](#) , Relinquishing Any Interest the City May Have in an Unopened Right-of-Way as Described Herein and Requested by Property Owners David and Joanna Van Thiel.
  - (4) [Remittance of Duck Dash Raffle Tax Receipts to Selected Agency8h4\\_OtherBusiness.pdf](#)
  - (5) [Report on Procurement Activities](#)

**9. PUBLIC HEARINGS**

**10. UNFINISHED BUSINESS**

- a. [2016 State Legislative Update #3](#)
- b. [Resolution R-5187](#), Authorizing the City to Acquire Real Property Necessary for the Construction of a New Fire Station No. 24 and Authorizing the City to Enter Into Purchase and Sale Agreements and Proceed With Closing the Acquisitions.
- c. [Downtown Parking Update](#)

**11. NEW BUSINESS**

- a. [Recommendation Approving Funding From Lodging Tax Advisory Committee Reserves for the Kirkland Performance Center Technology Upgrades](#)

b. [124th Avenue NE - NE 116th Street Intersection Improvements - Grant Award](#)

c. [Briefing on Upcoming Wetland and Stream Code Amendments \(Chapter 90 Kirkland Zoning Code\)](#)

## **12. REPORTS**

### **a. City Council Reports**

- (1) Council Committee Appointments
- (2) Finance and Administration Committee
- (3) Legislative Committee
- (4) Planning and Economic Development Committee
- (5) Public Safety Committee
- (6) Public Works, Parks and Human Services Committee
- (7) Tourism Development Committee
- (8) Regional Issues

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

- (1) [Upcoming 2016 City Council Meetings with the Neighborhoods](#)
- (2) Calendar Update

## **13. ITEMS FROM THE AUDIENCE**

## **14. ADJOURNMENT**