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1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

- a. [2017-2018 Budget](#)

4. EXECUTIVE SESSION

5. HONORS AND PROCLAMATIONS

6. COMMUNICATIONS

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

7. SPECIAL PRESENTATIONS

- a. [Puget Sound Regional Council 2040 VISION Award](#)

8. CONSENT CALENDAR

- a. Approval of Minutes: [October 18, 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) [2016 Street Preservation Program](#), Phase 1 Curb Ramp and Concrete Repairs Project, Westwater Construction Company, Renton, WA
 - (2) [Waverly Beach Park Renovation Phase I Project](#), Nordland Construction NW, Nordland, WA
- g. Approval of Agreements
 - (1) [Resolution R-5217](#), Approving Participation by the City in an Interlocal Cooperative Purchasing Agreement with Asotin County and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Kirkland.
 - (2) [Resolution R-5218](#), Authorizing the City Manager to Sign the Memorandum of Understanding Between the City of Kirkland and Puget Sound Energy, Inc. Regarding PSE Increasing the Use of Renewable Energy Sources and Decreasing the Use of Non-Renewable Sources.
- h. Other Items of Business
 - (1) [Cochran Springs/Lake Washington Boulevard Crossing Enhancement Project Briefing and Approval of Project Budget Adjustment](#)
 - (2) [Ordinance O-4540 and its Summary](#), Relating to School Impact Fees and Amending Section 28.08.150 of the Kirkland Municipal Code.
 - (3) [Resolution R-5219](#), Relinquishing Any Interest the City May Have, Except for Utility, Pedestrian, and Right-of-Way Improvement Easements in an Unopened Right-of-Way as Described Herein and Requested by Property Owner Trudel LLC.
 - (4) [Report on Procurement Activities](#)

9. PUBLIC HEARINGS

- a. [Preliminary 2017-2018 Budget](#)

10. UNFINISHED BUSINESS

- a. [Resolution R-5220](#), Approving the Kirkland Police Department 2016 Strategic Plan.
- b. [Animal Services Update](#)

c. [Surface Water Design Manual Addendum Update](#)

d. [2017-2022 Capital Improvements Program Update](#)

11. [NEW BUSINESS](#)

12. REPORTS

a. City Council Regional and Committee Reports

b. City Manager Reports

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT