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1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

- a. [R-5434 Early Action Update and Next Steps](#)

4. HONORS AND PROCLAMATIONS

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) [February 2, 2021](#)
- (2) [February 4, 2021](#)
- (3) [February 5, 2021](#)

b. Audit of Accounts

c. General Correspondence

d. Claims

- (1) [Claims for Damage](#)

e. Award of Bids

- (1) [Vehicle Charging Station Project - Award Construction Contract](#)

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

- (1) [Board and Commission Resignations](#)
- (2) [Public Disclosure Semi-Annual Performance Report](#)
- (3) [Resolution R-5463](#) , Authorizing the Duly-Appointed Administering Agency for a Regional Coalition for Housing (ARCH) to Execute all Documents Necessary to Enter Into an Agreement for the Funding of Affordable Housing Projects, as Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund
- (4) [Resolution R-5464](#) , Approving the 2021 A Regional Coalition for Housing (ARCH) Administrative Budget and Work Program
- (5) [Resolution R-5465](#) , Approving an Interlocal Agreement for the Creation of the Independent Force Investigation Team-King County (IFIT-KC) Between the Washington State Patrol, the King County Sheriffs Office, the University of Washington, and the Cities of Bellevue, Clyde Hill, Duvall, Issaquah, Kirkland, Lake Forest Park, Medina, Mercer Island, Redmond, and Snoqualmie
- (6) [Resolution R-5466](#) , Determining the Shortfall in Revenues for Providing Municipal Services to the Annexation Area as Required by RCW 82.14.415
- (7) [2020 4th Quarter Investment Report](#)
- (8) [December 2020 Financial Dashboard](#)

- (9) [Procurement Report](#)

9. BUSINESS

- a. [2021 State Legislative Update #3](#)
- b. [Amendment to the Adopted 2021-2026 Capital Improvement Plan: New Project Added - NE 124th Street/100th Avenue NE Intersection Improvements](#)
- c. [City Council Policy and Procedures Amendments](#)
 - (1) [Board and Commission Recruitment Process](#)
- d. [Setting Priority Goals for 2021-2022 and Adopting the 2021-2022 City Work Program](#)
 - (1) [Draft - Updated Goals](#)
 - (2) [Resolution R-5462](#) , Setting Priority Goals for 2021-2022 and Adopting the 2021-2022 City Work Program

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