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. NE 85th Street Station Area Plan Update Special Joint Meeting with the Planning Commission
 - b. Safer Routes to School Phasing Plan and Transportation Benefit District Funding

4. HONORS AND PROCLAMATIONS

- a. Transgender Day of Remembrance Proclamation
- b. Native American Heritage Day Proclamation
- c. Small Business Saturday Proclamation

5. COMMUNICATIONS

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

6. PUBLIC HEARINGS

- a. 2022 Property Tax Levy
 - (1) Ordinance O-4772 and its Summary, Establishing the Amount of Property Taxes to be Levied for the Year 2022, the Second Year of the City of Kirkland's 2021-2022 Fiscal Biennium

7. SPECIAL PRESENTATIONS

- a. COVID-19 Update
- b. Resolution R-5434 Update
- c. 2021 Employee Service Award

8. CONSENT CALENDAR

- a. Approval of Minutes:
 - (1) October 26, 2021
 - (2) November 3, 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) Arbor Day Proclamation
 - (2) Anti-Idling Public Awareness Campaign
 - (3) Tourism Development Committee 2022 Funding Recommendation
 - (4) Resolution R-5498, Approving the City of Kirkland's Allocation for the North East King County Regional Public Safety Communications Agency (NORCOM) Budget
 - (5) Resolution R-5500, Approving a Sewer Facilities Agreement with Greg Lynch and Authorizing the City Manager to Sign Said Agreement on

Behalf of the City of Kirkland

- (6) Resolution R-5501, Approving Participation by the City in a Interagency Agreement with the State of Washington Department of Enterprises Services for Energy Program Services and Authorizing the City Manager to Execute Said Agreement on Behalf of the City
- (7) Ordinance O-4773, Related to Vehicles and Traffic and Parking and Amending Kirkland Municipal Code Section 12.45.320 to Prohibit Parking Within Any Street Right-of-Way Dedicated for Pedestrian Use by Official Signs and Markings or on a Roadway Shoulder Behind an Extruded Curb
- (8) 2021 Third Quarter Investment Report
- (9) September 2021 Financial Dashboard Report
- (10) Procurement Report

9. BUSINESS

- a. Amending the 2021-2022 City Work Program
 - (1) Resolution R-5502, Amending Resolution R-5462 and Amending Priority Goals for 2021-2022 and Amending the 2021-2022 City Work Program
- b. Kirkland Zoning Code Chapter 95 Tree Management and Required Landscaping File No. CAM18-00408 Draft Code 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