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[To view the definitions of the Topics in the Order of Business click here.](#)

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1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

- a. [Solid Waste Contract Procurement Update](#)

4. EXECUTIVE SESSION

- a. To Discuss Potential Litigation

5. HONORS AND PROCLAMATIONS

- a. [Eastside Welcoming Week Proclamation](#)
- b. [National Hispanic Heritage Month Proclamation](#)
- c. [Recovery Month Proclamation](#)

6. COMMUNICATIONS

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

7. [PUBLIC HEARINGS](#)

8. SPECIAL PRESENTATIONS

- a. COVID-19 Update
- b. Resolution R-5434 Update
- c. [Geo-Notification Application Demonstration](#)

9. CONSENT CALENDAR

a. Approval of Minutes:

- (1) [August 4, 2021](#)

b. Audit of Accounts

c. General Correspondence

d. Claims

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

e. Award of Bids

- (1) [Trailer Mounted LED Screen - Approve Purchase](#)

f. Acceptance of Public Improvements and Establishing Lien Period

- (1) [124th Avenue NE Sidewalk Improvements Projects](#)
- (2) [NE 116th Street Crosswalk Upgrade Project](#)

g. Approval of Agreements

h. Other Items of Business

- (1) [Resignation of Tourism Development Committee Member](#)
- (2) [Ordinance O-4767](#), Granting Olympic Pipeline Company LLC, a Delaware Limited Liability Company, Its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Maintain, Remove, Replace and Repair Existing Pipeline Facilities, Together with Equipment and Appurtenances Thereto, for the Transportation of Petroleum Products Within and Through the Franchise Area of the City of Kirkland
- (3) [Resolution R-5489](#), Allocating the City's Portion of the 2022 and Corona Virus (CV)-2 Community Development Block Grant (CDBG) Funds
- (4) [Ordinance O-4765](#), Relating to Noise in Parks and Amending Section 11.80.090 and Section 11.80.100 of the Kirkland Municipal Code

- (5) [Second Quarter 2021 Crime Dashboard](#)
- (6) [Animal Services Program Update](#)
- (7) [Safety Camera Program Update](#)
- (8) [July 2021 Sales Tax Revenue](#)
- (9) [2020 Impact Fee Report](#)
- (10) [Second Quarter Investment Report](#)
- (11) [Declaration of Surplus Vehicles and Equipment](#)
- (12) [Procurement Report](#)

10. BUSINESS

- a. [Transportation Impact Fee Policy Discussion Follow Up](#)
- b. [Community Responders Program Execution Plan, FTE Conversions, and Additional Full-Time EMTs for the Mobile Integrated Health Unit](#)
- c. [Proposed Purchase of Real Property - 11825 100th Avenue NE \(Village Plaza\)](#)
 - (1) [Resolution R-5490](#), Authorizing the City Manager to Execute a Real Estate Purchase and Sale Agreement for Property Located at 11825 100th Avenue NE in Kirkland and Known as the Village Plaza for Public Purposes and Approving an Interfund Loan from the Water Sewer Capital Fund in Connection Therewith
- d. [Proposed Communications Master Use Permit - Zayo - First Reading](#)
 - (1) [Ordinance O-4766](#), Granting Zayo Group, LLC, A Delaware Limited Liability Company ("Zayo"), as Successor-in-Interest to Abovenet Communications, Inc. ("Abovenet"), a Non-Exclusive Communications Master Use Permit for the Right, Privilege, and Authority to Make Use of Permit Area for Wireline Communications Purposes
- e. [Interim Affordable Housing Targets for Kirkland](#)

11. REPORTS

- a. *City Council Regional and Committee Reports*
- b. *City Manager Reports*

- (1) Calendar Update

12. ITEMS FROM THE AUDIENCE

13. ADJOURNMENT