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. 2021-2022 Mid-Biennial Budget
  - b. 2021-2026 Capital Improvement Program Preliminary Update
- 4. HONORS AND PROCLAMATIONS
  - a. Veterans Day Proclamation
- 5. COMMUNICATIONS
  - a. Announcements
  - b. Items from the Audience
  - c. Petitions
- 6. PUBLIC HEARINGS
  - a. 2021-2022 Mid-Biennial Budget
- 7. SPECIAL PRESENTATIONS
  - a. COVID-19 Update
  - b. Resolution R-5434 Update
- 8. CONSENT CALENDAR
  - a. Approval of Minutes:
    - (1) October 19, 2021
  - b. Audit of Accounts
  - c. General Correspondence
  - d. Claims
    - (1) Claims for Damage
  - e. Award of Bids
    - (1) Neighborhood Monument Sign Replacement
  - f. Acceptance of Public Improvements and Establishing Lien Period
  - g. Approval of Agreements
  - h. Other Items of Business
    - (1) Resignation of Transportation Commission Member
    - (2) Kirkland Avenue/Lake Street Intersection Improvements Urban Design Budget Amendment
    - (3) Ordinance O-4771, Relating to School Impact Fees and Amending Section 27.08.150 of the Kirkland Municipal Code
    - (4) <u>September 2021 Sales Tax Report</u>
    - (5) Procurement Report
- 9. BUSINESS
  - a. Traffic Signal Automatic Timing Pedestrian Safety Policy
  - b. 2022 State Legislative Priorities Approval
    - (1) Resolution R-5499, Approving a City of Kirkland Legislative Agenda to be Addressed to the 2022 Session of the State Legislature
  - c. 2021 Comprehensive Plan and Zoning Map Amendments for Moss Bay and Everest Neighborhood Plans, Capital Facilities Element, and Park

## Expansion, File No. CAM21-00072 and CAM21-00392

 $\textbf{d.} \ \underline{Sustainability} \ \underline{Master Plan \ Implementation} - \underline{High \ Performance \ Building \ Standards}$ 

## 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