Download the full City Council <u>E-packet</u> <u>To view the definitions of the Topics in the Order of Business click here</u>.

NOTICE: Several of the packet documents are provided in Adobe Acrobat PDF format. It is recommended you <u>download Adobe Acrobat Reader</u> (a free program) to view these. For more information or if you are having issues with the PDF files <u>visit our PDF format help page</u>

- 1. CALL TO ORDER
- 2. ROLL CALL

3. STUDY SESSION

- a. King County Clean Water Plan Update
- b. Athletic Field Study Preliminary Findings

4. HONORS AND PROCLAMATIONS

- a. Indigenous Peoples' Day Proclamation
- b. Domestic Violence Awareness Month Proclamation

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
- c. Youth Survey Report
- d. Puget Sound Energy Storm Season Preparation

8. CONSENT CALENDAR

- a. Approval of Minutes:
 - (1) September 21, 2021
 - (2) September 21, 2021
- b. Audit of Accounts
- c. General Correspondence
- d. Claims

(1) Claims for Damage

- e. Award of Bids
 - (1) 2021 Annual Replacement of Aging/Failing Infrastructure Program
 - (2) Cross Kirkland Corridor Lighting Improvement
- f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2019 Citywide School Walk Route Enhancements

- g. Approval of Agreements
- h. Other Items of Business
 - (1) Tourism Development Committee Member Resignation

(2) <u>Resolution R-5492</u>, Approving an Interlocal Agreement Between the City of Kirkland and the City of Bellevue Related to a Water Systems Intertie at Point Drive and 96th Avenue NE

(3) Ordinance O-4768 and its Publication Summary, Relating to Fee Increases to Transportation Impact Fees and Amending Kirkland Municipal Code Section 27.04.150

(4) August 2021 Sales Tax Report

9. BUSINESS

- a. Adoption of Interim Affordable Housing Targets for Kirkland
 - (1) <u>Resolution R-5493</u>, To Adopt Interim Affordable Housing Targets
- b. ARCH Housing Trust Fund Totem Lake Project Amendment

(1) <u>Resolution R-5494</u>, Authorizing the Duly Appointed Administering Agency for a Regional Coalition for Housing (ARCH) to Execute All Documents Necessary to Enter into Agreements for the Funding of the Inland Group/Horizon Housing Totem Lake Project, Utilizing Funds from the City's Housing Trust Fund

- c. Kirkland Avenue/Lake Street Intersection Improvement
- d. 132nd Square Park Art Work Recommendation
- e. Eastrail Fiber Optic Project Memorandum of Understanding

(1) <u>Resolution R-5495</u>, Approving a Memorandum of Understanding with Property and Easement Holding of the Eastrail Corridor Including King County, Sound Transit, Puget Sound Energy, and the Cities of Woodinville, Redmond and Kirkland to Work Together to Address the Installation, Ownership and Maintenance Communications Infrastructure for Both Public and Private Use Along the Eastrail Corridor

f. Proposed Communications Master Use Permit - CenturyLink - First Reading

(1) Ordinance O-4770, Granting CenturyLink Communications, LLC, a Delaware Limited Liability Company, a Non-Exclusive Communications Master Use Permit for the Right, Privilege, and Authority to Make Use of the Permit Area for Wireline Communications Purposes

10. REPORTS

a. City Council Regional and Committee Reports

b. City Manager Reports

- (1) Calendar Update
- (2) Acknowledging BFOA Budget Award and Clean Financial, Federal and Accountability Audits

11. ITEMS FROM THE AUDIENCE

- **12. EXECUTIVE SESSION**
- 13. ADJOURNMENT