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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](#)
- b. [Northeast Recycling and Transfer Station Siting Update](#)

**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
  - (1) [CARES Act Final Update](#)
  - (2) [COVID-19 Initial Response After Action Report](#)
- c. Resolution R-5434 Update

**8. CONSENT CALENDAR**

**a. Approval of Minutes:**

- (1) [November 17, 2020](#)

**b. Audit of Accounts**

**c. General Correspondence**

**d. Claims**

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

**e. Award of Bids**

- (1) [Citywide Greenways Network Project: NE 75th Street and 128th Avenue NE](#)
- (2) [NE 124th Street & 113th Ave. Pedestrian Safety Enhancements](#)

**f. Acceptance of Public Improvements and Establishing Lien Period**

- (1) [Annual Street Preservation Program: 2019 Phase I Street Overlay](#)

**g. Approval of Agreements**

**h. Other Items of Business**

- (1) [Resignation of Cultural Arts Commission Member](#)
- (2) [Contract with American Federation of State, County and Municipal Employees AFL-CIO \(AFSCME\), Local #1837](#)
- (3) [Ordinance O-4744](#), Relating to Personnel, Management Leave for Employees and City Manager Discretionary Authority to Authorize Additional Management Leave for Eligible Employees Serving in Overtime- Exempt Positions Identified by the City Manager in the City Manager's Discretion for Use in 2021 Only Due to Extraordinary Additional Work Time Required in 2020 Resulting from COVID-19, Social Unrest, Economic Disruptions and Budget Challenges
- (4) [October 2020 Sales Tax Report](#)
- (5) [Procurement Report](#)

**9. BUSINESS**

a. [2019-2020 Budget Adjustment](#)

- (1) [Ordinance O-4747 and its Summary](#), Amending the Biennial Budget for 2019-2020

b. [Property Tax Levy Adoption](#)

- (1) [Ordinance O-4746](#), Establishing the Amount of Property Taxes to be Levied for the Year 2021, the First Year of the City of Kirkland's 2021-2022 Biennium, and Repealing Ordinance O-4742

c. [2021-2022 Budget Adoption](#)

- (1) [Ordinance O-4748 and its Summary](#), Adopting the Biennial Budget for 2021-2022

d. [2021-2026 Capital Improvement Program Adoption](#)

- (1) [Resolution R-5459](#), Adopting the 2021-2026 Six-Year Capital Improvement Program for the City of Kirkland

e. [Sustainability Master Plan Final Update](#)

- (1) [Resolution R-5457](#), Adopting the Sustainability Master Plan

f. [2020 Comprehensive Plan and Zoning Map Amendments](#)

- (1) [Ordinance O-4745](#), Relating to Comprehensive Planning, Land Use, and Amending the Comprehensive Plan Ordinance 3481, as Amended, to Update Chapter XIII Capital Facilities Plan, Chapter VI Land Use, Chapter X Parks, Recreation and Open Space, Chapter IX Transportation Elements, Chapter XV Replace the Market, Norkirk, Highlands Neighborhood Plans, Market Street Corridor Plan, Legislative Rezones, and the City of Kirkland Zoning Map, Ordinance 3710 as Amended, to Ensure the Zoning Map Conforms to the Comprehensive Plan and the City Compiles with the Growth Management Act, and Approving a Summary for Publication, File No. CAM18-00741 and File No. CAM20-00471

## **10. REPORTS**

*a. City Council Regional and Committee Reports*

*b. City Manager Reports*

- (1) Calendar Update

## **11. ITEMS FROM THE AUDIENCE**

## **12. EXECUTIVE SESSION**

- (1) To Review the Performance of a Public Employee

## **13. ADJOURNMENT**