



Meeting Agenda

City Council Extended Study Session

Tuesday, November 13, 2018

6:00 PM

Council Conference Room (1E-113)

1. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

2. Executive Session

- a) [18-512](#) Potential Litigation - RCW42.30.110(1)(i)
(Approximately 20 minutes.)

3. Approval of Agenda

4. Study Session Items

- a) [18-513](#) Council Business and New Initiatives
- b) [18-514](#) Environmental Stewardship Initiative Strategic Plan Update
(For information. Staff seek Council feedback on the workplan to update the ESI strategic plan.)
- c) [18-515](#) Discussion of the Preliminary 2019-2020 Operating Budget and the 2019-2025
[\(11/13\)](#) Capital Investment Program (CIP) Plan
(For information. This is the fourth of several discussions on the budget prior to its anticipated adoption, which is tentatively scheduled for December 3, 2018.)
- d) [18-516](#) Utilities Department Proposed 2019-2020 Budget and Rates
[\(11/13\)](#) (For direction. Staff seek feedback and direction regarding the Utilities Department proposed budget and rates for 2019-2020.)

5. Council Discussion of Upcoming Items

6. Continued Oral Communications

City Council meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-6168 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Council Conference Room (1E-113) is equipped with a hearing loop system.