



Meeting Agenda
City Council Regular Session

Tuesday, February 17, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3

4. Reports of Community Council, Boards and Commissions

- a) [15-151](#) Pedestrian and Bicycle Implementation Initiative Transportation Commission
Report by Chair Lampe
(Previously discussed with Council on February 9, 2015.)

5. Report of the City Manager

6. Council Business and New Initiatives

7. Approval of the Agenda

8. Consent Calendar

- a) [15-152](#) Council Meeting Minutes
- b) [RES 8879](#) Resolution authorizing execution of a two-year amendment to the Technical Services Agreement with Interloc Solutions Inc. for ongoing development and consulting services, in an amount not to exceed \$100,000.
- c) [RES 8880](#) Resolution authorizing execution of all documents necessary to sell a remnant City parcel adjoining the property located at 16405 SE 24th Street.

- d) [ORD 6218](#) Ordinance providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds in an aggregate principal amount not to exceed \$14,000,000 to provide funds for the purpose of refunding certain LTGO bonds of the City, paying issuance costs of the bonds, and delegating the authority to approve the sale of the bonds and the final bond terms to a Designated Representative.

(Previously discussed with Council on February 2, 2015.)

- e) [RES 8881](#) Resolution authorizing execution of a Memorandum of Understanding (MOU) with South Sound 911 for access to the Regional Booking Photo Comparison Database.

- f) [15-153](#) Motion to approve payment of claims and payroll for the period January 1, 2015 through January 31, 2015.

- g) [RES 8882](#) Resolution authorizing execution of an Agreement to Extend Animal Services Interlocal Agreement Through December 31, 2017.

(Previously provided to Council on November 24, 2014.)

9. Public Hearing

- a) [15-155](#) Public Hearing on the requested street vacation of a portion of NE 12th Street, lying just westerly of 120th Avenue NE.

1. Staff Report

2. Motion to open public hearing

3. Receive public testimony

**Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*

4. Close public hearing

5. Council discussion

(Resolution setting date for public hearing approved on January 5, 2015.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [15-156](#) King County Cities Climate Collaboration (K4C) *Letter of Commitment, Principles for Collaboration, and Joint County-City Climate Commitments.*

(Previously discussed with Council on January 26, 2015.)

- b) [ORD 6219](#) Ordinance extending interim zoning controls, adopted by Ordinance No. 6128 and extended by Ordinances Nos. 6152 and 6172, regarding individual room rentals in residential dwellings.

(Previously discussed with Council on August 4, 2014.)

12. Unfinished Business

13. Continued Oral Communications**14. New Business****15. Executive Session****16. Adjournment**

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.