



**Meeting Agenda**  
**City Council Regular Session**

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Monday, May 18, 2015

8:00 PM

Council Chambers (1E-126)

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**1. Call to Order**

**2. Roll Call, Flag Salute**

- a) [15-275](#) National Older Americans Month Proclamation
- b) [15-276](#) APWA Public Works Week Proclamation

**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) [15-277](#) Parks and Community Services Board Report  
(No written materials)

**5. Report of the City Manager**

**6. Council Business and New Initiatives**

**7. Approval of the Agenda**

**8. Consent Calendar**

- a) [15-278](#) Council Meeting Minutes  
Minutes of April 20, 2015 Study Session  
Minutes of April 20, 2015 Regular Session  
Minutes of April 27, 2015 Extended Study Session
- b) [15-279](#) Motion to approve payment of claims and payroll for the period April 1, 2015 through April 30, 2015.

- c) [RES 8915](#) Resolution authorizing execution of a 2015-2018 successor labor agreement by and between the City and the International Brotherhood of Electrical Workers - Local 77 (Union) for the contract period January 1, 2015 through December 31, 2018.
- d) [RES 8916](#) Resolution authorizing execution of a purchase agreement with Modern Machinery, for the purchase of an excavator for the Transportation Department, in an amount not to exceed \$127,411, plus applicable Washington State sales tax.
- e) [RES 8917](#) Resolution authorizing the execution of a hardware purchase and technical maintenance agreement with Pioneer Communications Group for the replacement of the City Hall Distributed Antenna System.
- f) [RES 8918](#) Resolution authorizing the write-off of sixty uncollectible accounts totaling \$109,237.27.
- g) [RES 8919](#) Resolution authorizing execution of a professional services agreement with RH2 Engineering, Inc. for on-call construction management and inspection services for various Utilities CIP programs, in an amount not to exceed \$300,000.
- h) [RES 8920](#) Resolution adopting the City's 2016-2021 Transportation Improvement Program (TIP).

## 9. Public Hearing

- a) [15-280](#) Public Hearing on Draft Land Use Code and Draft Development Agreements implementing Crossroads Policy S-CR-79 to enable a mixed use multifamily development in the Crossroads Subarea, subject to public benefits.

1. Staff Report.
2. Motion to open public hearing.  
*\*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*
3. Receive public testimony.
4. Motion to close public hearing.
5. Council discussion.

*(On April 27, 2015 Council gave direction to proceed with tonight's public hearing. Staff seeks Council feedback on the draft Development Agreement and direction on scheduling the proposed Agreements for action.)*

## 10. Land Use

## 11. Other Ordinances, Resolutions and Motions

- a) [ORD 6227](#) Ordinance amending: (1) the 2015-2021 and 2015-2016 General Capital Investment Program (CIP) to increase the appropriation and modify the project budgets, and (2) the 2015-2021 and 2015-2016 Utility Capital Investment Program (CIP) Plans to increase the appropriations and modify the project budgets, to implement Resolution No. 8903 adopted by Council on April 20, 2015 approving the Amended and Restated MOU, Second Amendment to Transit Way Agreement, and Three Party Agreement.  
*(Discussed with Council on April 20, 2015.)*
- b) [RES 8921](#) Resolution renaming Bovee Park (located at 1500 108th Avenue NE) to Burrows Park or Zumdieck Park.
- c) [RES 8922](#) Resolution expressing the intent to adopt new policies and regulations contained within the proposed Shoreline Master Program Update, including all conformance amendments for consistency, and authorizing the submittal of those policies, regulations, and conformance amendments to the Washington State Department of Ecology.  
*(Last discussed with Council on April 27, 2015.)*

**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.