



Meeting Agenda

City Council Extended Study Session

Monday, May 11, 2015

6:00 PM

Council Conference Room (1E-113)

1. Executive Session - Moved to end of Meeting

2. Communications: Written and Oral - Moved to Item # 3 (i) to accomodate Joint Meeting

3. Study Session

- a) [15-256](#) Special joint meeting of **Kirkland City Council**
- b) [15-257](#) Joint Pre-meeting Dinner - Beginning at 5:00 p.m.
- c) [15-258](#) Joint Meeting: Welcome and purpose by Mayors Balducci and Walen
- d) [15-259](#) Joint Meeting: Overview
(The Councils will discuss respective Cities' goals/priorities and examples of current and past cooperation.)
- e) [15-260](#) Joint Meeting: Council Discussion - Topics of Mutual Interest and Cooperation
*Regional Transportation Planning
Cross Kirkland Corridor and Eastside Rail Corridor
Men's and Women's Winter Shelters
Regional Solid Waste Transfer Plan
Aquatic Center Planning*
- f) [15-261](#) Joint Meeting: Other Opportunities for Cooperation and Other Potential Partners
- g) [15-262](#) Joint Meeting: Going Forward and Wrap-up
- h) [15-263](#) 10 Minute Recess - Bellevue regular meeting follows
- i) [15-264](#) Communications: Written and Oral (moved to accommodate Joint meeting)
- j) [15-265](#) National Police Week Proclamation
- k) [15-266](#) Council Business and New Initiatives
- l) [15-267](#) Review of the recommended Comprehensive Plan Update
(For information and discussion. Council action on the Comprehensive Plan is tentatively scheduled for June 22, 2015.)

4. Discussion

- a) [15-268](#) Discussion on modifying Council Rules of Procedure
(For information and discussion. Council adoption is tentatively scheduled for May 18, 2015.)
- b) [15-269](#) Property acquisition (approximately 20 minutes)
- c) [15-270](#) Property acquisition/disposition (approximately 20 minutes)
- d) [15-271](#) Labor negotiations (approximately 5 minutes)

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.