



## Meeting Agenda

### City Council Extended Study Session

---

Monday, November 9, 2015

6:00 PM

Public Safety Training Center - 1838 116th Ave NE

---

#### Joint Workshop with the Council and Planning Commission

#### 1. Executive Session

- a) [15-419](#) Potential litigation (approximately 20 minutes)  
*Note: To be held at end of meeting.*

#### 2. Approval of Agenda

#### 3. Communications - Written and Oral

*Note: There will be no opportunity for Oral Communications.*

#### 4. Study Session Items

- a) [15-420](#) Incentive Zoning Workshop  
*(For information and discussion. Staff seeks direction to form a set of Council Principles to guide the incentive zoning update.)*

#### 5. Mini-Consent Calendar

- a) [RES 9001](#) Resolution authorizing execution of a professional services agreement with SFE Global Incorporated to provide services, for the Flow Monitoring for Inflow and Infiltration (I&I) project, in the amount of \$196,880 (CIP Plan No. S-67).
- b) [RES 9002](#) Resolution authorizing execution of a professional services agreement with CH2M Hill Engineers, Inc. for engineering services, for the Kelsey Creek - NE 8th Street Culvert Replacement Preliminary Design and Permitting project, in the amount of \$626,043 (CIP Plan No. D-105).

#### 6. Council Discussion of Upcoming Items

#### 7. Continued Oral Communications

*Note: There will be no opportunity for Oral Communications.*

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.