# Meeting Agenda

# **City Council Study Session**

#### 1. Executive Session

a) <u>15-421</u> Potential litigation (approximately 30 minutes)

### 2. Study Session Items

a)	<u>15-422</u>	Land Use Code Amendment allowing the Sound Transit Operations and
		Maintenance Satellite Facility to be permitted through approval of a Master
		Development Plan and associated Design Review pursuant to the City's Process
		II permit review procedures.
		(For information and discussion. Staff seeks Council direction on initiation of a
		Land Use Code Amendment contemplated under the terms of the 2015 MOU
		and scheduling the required public hearing on the LUCA.)
b)	15-423	2015-2016 Mid-Biennium Budget Update
		(For information and discussion. This is the second in a series of discussions.
		The focus will be on the Operating and Other Funds adjustments and follow up
		from the October 26 Study Session. Adoption of the Mid-Biennium Budget is
		scheduled for December 7, 2015.)
c)	15-424	Electrical Reliability Study (ERS) Implementation
()	<u>1J-727</u>	(For information and discussion.)

### **3.** Council Discussion of Upcoming Items