



Meeting Agenda

City Council Extended Study Session

Monday, October 24, 2016

6:00 PM

Council Conference Room (1E-113)

1. Executive Session

2. Approval of Agenda

3. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

4. Study Session Items

- a) [16-384](#) Council Business and New Initiatives
Appointment of Wilburton Commercial Area Citizen Advisory Committee
(For Council action.)
- b) [16-385](#) Regional Issues Presentations
Cascade Water Alliance Teacher Fellows Update
(For information and discussion.)
Eastside Rail Corridor Implementation
(Staff is seeking direction from Council to amend the current ERC interest statement. This will come back at a future meeting for adoption.)
- c) [16-386](#) Discussion of the Preliminary 2017-2018 Operating Budget and the 2017-2023 Capital Investment Program (CIP) plan.
(For information and discussion. This is the second in a series of discussions prior to final budget adoption.)
- d) [16-387](#) Utilities Department Proposed 2017-2018 Budget and Rates
(Staff is seeking feedback and direction regarding the Utilities Department proposed budget and rates for 2017-2018.)
- e) [16-388](#) LID Principles Project, Clearing and Grading Code and Storm and Surface Water Code Proposed Code Amendments Correlation Memo
(For information.)

- f) [16-389](#) NPDES Code Amendments to the Storm and Surface Water Utility Code
(Staff seek Council direction to move forward with code amendments prior to the December 31, 2016 deadline.)
- g) [16-390](#) NPDES Code Amendments to the Clearing and Grading Code
(Staff seek Council direction to move forward with code amendments prior to the December 31, 2016 deadline.)
- h) [16-391](#) Low Impact Development Principles Project Recommendations
(Continued discussion of the Planning Commission's recommendation to amend the Land Use Code to incorporate Low Impact Development principles. Staff seeks Council direction to return with final ordinances for adoption prior to the December 31, 2016 deadline.)
- i) [16-392](#) Update on the Grand Connection Visioning Process
(For information and discussion. Staff seek Council input on the I-405 crossing alternatives.)
- j) [16-393](#) Regional Issues Overview
(For information.)
- k) [16-394](#) Regional Issues Updates
(For information.)

5. Council Discussion of Upcoming Items

6. Continued 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. This room is equipped with a hearing loop system.