



Meeting Agenda
City Council Study Session

Tuesday, January 17, 2017

6:00 PM

Council Conference Room (1E-113)

1. Executive Session

- a) [17-104](#) Personnel Matter - RCW 42.30.110(1)(g)
(Approximately 30 minutes)
- b) [17-105](#) Property Acquisition - RCW 42.30.110(1)(b)
(Approximately 30 minutes)

2. Study Session Items

- a) [17-106](#) Update on Transportation Infrastructure Financing Innovation Act (TIFIA) loan status and next steps.
(For direction. Staff will provide an update on the loan process and seek Council direction to prepare a bond ordinance delegating authority to finalize the loan to the City Manager and / or Finance Director).
- b) [17-107](#) DRAFT 2017 State Legislative Agenda and Legislative Update.
(For direction. Staff is seeking feedback and direction on the draft Legislative Agenda. Staff will return to Council for final action at a future meeting).

3. Council Discussion of Upcoming Items

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.