



Meeting Agenda

City Council Extended Study Session

Monday, April 10, 2017

6:00 PM

Council Conference Room (1E-113)

1. Executive Session

- a) [17-188](#) Potential Litigation - RCW42.30.110(1)(i)
(Approximately 30 minutes.)

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) [17-189](#) Council Business and New Initiatives
- b) [17-190](#) Report on the Development of the 2017-2018 Human Services Needs Update
(Information only. Staff will be joined by the Chair of the Human Services Commission to provide an update about the project's process and timing.)
- c) [17-191](#) Transportation Commission recommendation for Downtown Subarea Plan policy amendments to support and implement the Downtown Transportation Plan (DTP)
(For direction. Staff seeks Council direction to initiate a Comprehensive Plan Amendment (CPA) proposal into the 2017 work program.)
- d) [17-192](#) Initiate amendments to the Land Use Code (LUC) to eliminate quasi-judicial appeals to the City Council.
(For direction. Staff seeks direction from Council on moving forward with a potential change to the Land Use Code.)

5. Council Discussion of Upcoming Items

- a) [17-193](#) Transportation Infrastructure Finance and Innovation Act (TIFIA) Bond Ordinance/Loan Update
(Information only. Staff intends to return to Council on April 17, 2017 for approval of the bond ordinance.

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.