



Meeting Agenda

City Council Extended Study Session

Monday, June 12, 2017

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) [17-253](#) Council Business and New Initiatives
 - Appointment of New Board and Commission Members
(For action.)
- b) [17-255](#) Operations and Maintenance Facility - East (OMF-East) Update
(For information and discussion. Sound Transit will provide an update on the OMF East project, including the procurement process, the successful design-build team, key features of the proposal and the project schedule.)
- c) [17-254](#) January - March 2017, Quarterly Update on Economic Development Activities
(For information. Staff will provide an update on OED's activities during the first quarter of 2017.)
- d) [17-256](#) City Council Stakeholder Comment Review of the Energize Eastside Phase 2 Draft Environmental Impact Study
(For information and discussion. The Phase 2 DEIS was published in April of this year. Staff will present information on how the DEIS responds to the Council's May 16, 2016 comment letter.)
- e) [17-257](#) Ethics Officer Annual Review of Code of Ethics
(For information and discussion.)

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.