



## Meeting Agenda

### City Council Extended Study Session

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Monday, January 8, 2018

6:00 PM

Council Conference Room (1E-113)

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#### 1. Approval of Agenda

#### 2. 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.*

#### 3. Executive Session

- a) [18-115](#) Potential Litigation - RCW42.30.110(1)(i)  
*(Following Communications - Written and Oral, Council will meet in Executive Session for approximately 45 minutes to discuss a matter of potential litigation. The Study Session will resume at the completion of the Executive Session.)*

#### 4. Study Session Items

- a) [18-112](#) Council Business and New Initiatives
- b) [18-113](#) Multi-family Tax Exemption  
*(For direction. Staff will present information requested at the November 13, 2017 meeting related to MFTE program adjustments.)*
- c) [18-114](#) Proposed updates to the interlocal agreement (ILA) for the eCityGov Alliance (the Alliance) to better support MyBuildingPermit (MBP), the primary Alliance program, and to create a more streamlined structure to facilitate the Alliance goals and work tasks.  
*(For direction. Staff will provide an update on the Alliance and proposed amendments to the existing agreement with the intent to return for action at a future meeting.)*

#### 5. Council Discussion of Upcoming Items

#### 6. Continued Oral Communications

City Council meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-5379 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Council Conference Room (1E-113) is equipped with a hearing loop system.