



Meeting Agenda

City Council Regular Session

Monday, October 15, 2018

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [18-473](#) Lights on Afterschool Day Proclamation
- b) [18-474](#) Recognition of Rep. Vandana Slatter by the Association of Washington Cities (AWC) as a City Champion

3. Approval of Agenda

4. 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.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [18-475](#) 2017 State Auditor's Report

7. Council Business and New Initiatives

8. Consent Calendar

- a) [18-476](#) Council Minutes
Minutes of September 24, 2018 Extended Study Session
Minutes of October 1, 2018 Study Session
Minutes of October 1, 2018 Regular Session
- b) [RES 9475](#) Resolution authorizing execution of an Interagency Agreement with King County Wastewater Treatment Division for constructing the SE 35th Place Shoulder, from 162nd Place SE to 164th Place SE project to improve pedestrian safety in this area.

- c) [RES 9476](#) Resolution authorizing execution of a five-year Wireless Communications Facilities Site Lease Agreement with an automatic five-year extension with Sprint at the Clyde Hill 465 Water Reservoir Site located at 9600 NE 22nd Street.
- d) [RES 9477](#) Resolution authorizing execution of a five-year Wireless Communications Facilities Site Lease Agreement with an automatic five-year extension with Sprint at the Cougar Mountain #2 Water Reservoir Site located at 16859 SE 60th Street.
- e) [RES 9478](#) Resolution authorizing execution of an amendment with Insightsoftware.com, Inc. in an amount not to exceed \$30,150, plus all applicable taxes, for the purchase of 10 additional user licenses.
- f) [RES 9479](#) Resolution authorizing execution of a Professional Services Agreement with OAC Services, Inc. for design services for Fire Station Six in an amount not to exceed \$108,900, plus applicable taxes.
- g) [18-477](#) Motion to award Bid No. 18043 for Cougar Mountain No. 3 Pump Station Rehabilitation to Award Construction as the lowest responsible and responsive bidder in the amount of \$1,374,120, plus all applicable taxes (CIP Plan No. W-91).
- h) [18-478](#) Motion for Payment of Claims and Payroll September 1, 2018 - September 30, 2018.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

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