



**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
WEDNESDAY, SEPTEMBER 18, 2013**

STUDY SESSION REPORT

- 1. CALL TO ORDER / EXECUTIVE SESSION 6:29:14 PM**
Property Disposition (RCW 42.30.110(1)(c)), Review Qualifications of an Applicant for Public Employment (RCW 42.30.110(1)(g)) **Action: None.**
- 2. ROLL CALL 7:00:24 PM**
- 3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:00:48 PM**
- 4. STAFF INTENSIVE**
7:01:03 PM A. Subject: Traffic Impact Fees Policy, AB 13-123 **Action: Information.**
7:52:36 PM B. Subject: Open Water Marina Update, AB 13-103 **Action: Information.**
- 5. EXECUTIVE SESSION (CONTINUED) Current Litigation (RCW 42.30.110(1)(i)) 8:15:16 PM Action: None.**
- 6. STAFF INTENSIVE (CONTINUED)**
9:19:08 PM C. Subject: Eagle Harbor Sewer Beach Mains (30-100%) Design, Professional Services Agreement, AB 10-102 **Action: Forwarded to September 25, 2013 Consent Agenda.**
9:23:19 PM D. Subject: Crystal Springs Embankment Restoration, Contract Information, AB 13-124 **Action: Forwarded to September 25, 2013 Consent Agenda.**
9:25:45 PM E. Subject: Permitting Software Replacement Update **Action: Information.**
9:28:55PM F. Subject: Naming of John Nelson Park **Action: Forwarded to September 25, 2013 meeting.**
9:31:56 PM G. Subject: City Communications Plan, AB 13-129 **Action: Information.**
9:44:14 PM H. Subject: Waterfront Park/City Dock Design Contract Award, AB 13-082 **Action: Approved.**
- 7. COUNCIL DISCUSSION**
9:57:58 PM A. Subject: Planning Commission Appointments, AB 13-130 **Action: Approved John Thomas and Julie Kriegh [ADDED]**
10:18:17 PM B. Implementing Memorial Dedications Action: Councilmember Blair will follow-up. [ADDED]
10:23:31 PM C. Washington Committee for Employer Support of the National Guard and Reserve Action: Supported Mayor signing statement of support certificate. [ADDED]
- 8. CITY MANAGER'S REPORT 10:24:51 PM**
- 9. COMMITTEE REPORTS 10:29:19 PM**
- 10. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS 10:32:42PM**
- 11. FOR THE GOOD OF THE ORDER 10:40:11PM**
- 12. ADJOURNMENT 10:43:10 PM**

Times listed on this agenda are approximate. Public Comment may be limited to allow time for Council to deliberate.



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