



**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
WEDNESDAY, NOVEMBER 6, 2013**

STUDY SESSION REPORT

1. EXECUTIVE SESSION 6:00 PM

Review the Performance of an Employee (RCW 42.30.110(g)); and Evaluate Qualification of Applicant for Public Employment (RCW 42.30.110(1)(g)) **Action:** *None taken.*

2. CALL TO ORDER / ROLL CALL 7:00 PM

Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
Sarah Blossom Bob Scales (*absent/excused*)
Kirsten Hytopoulos David Ward

3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:05 PM

Action: *Added to Council Discussion an item relating to a potential addition to the SMP.*

4. PRESENTATION 7:10 PM

Subject: Report on the City's Utilities
Discussion Leader: Utility Advisory Committee
Action: *Information only.*

5. PUBLIC HEARING 7:13 PM

A. Subject: Ordinance No. 2013-26, 2014-2019 Capital Facilities Plan, AB 13-145
Discussion Leader: Public Works
Action: *Ordinance sent back to staff for suggested additions and edits.*

6. STAFF INTENSIVE

A. Subject: Update on Storm and Surface Water Management (SSWM), AB 13-153 **8:02 PM**
Discussion Leader: Public Works
Action: *Information only.*

B. Subject: Regional Stormwater Monitoring Program Information, AB 13-151 **8:05 PM**
Discussion Leader: Public Works
Action: *Forwarded to the November 13, 2013, consent agenda.*

C. Subject: Local Agency Standard Consulting Agreement(s) with HDR Inc. for the Wing Point Way Non-Motorized Improvements Project Design Information, AB 13-086 **8:24 PM**
Discussion Leader: Public Works
Action: *Forwarded to the November 13, 2013, consent agenda.*

D. Subject: Ordinance No. 2013-25, Housing Design Demonstration Project Revisions, AB 09-010 **8:28 PM**
Discussion Leader: Planning
Action: *Bring back for further discussion on November 25, 2013, before scheduling a public hearing.*

E. Subject: Update on Vincent Road Property, AB 13-092 **9:16 PM**
Discussion Leader: Planning
Action: *Motion made to accept Vincent Rd property as a dog park and direct staff to work with the Park District and move forward with the planning process.*

F. Subject: 2014 Budget Adjustments Discussion, AB 13-150 **9:28 PM**
Discussion Leader: Finance
Action: *Forwarded to November 13, 2013 for further discussion.*

7. COUNCIL DISCUSSION 9:39 PM

A. Subject: Suggested Addition to the SMP Regarding a Parcel with a Zoning Challenge

Action: Agreed to by Council consensus.

B. Subject: Lodging Tax Advisory Committee Appointments, AB 13-131 **9:42 PM**

Discussion Leader: Mayor Bonkowski / Councilmember Blossom

Action: Appointments of Dominique Cantwell, Stella Ley, Patricia Nash, and Ann Warman approved.

8. CITY MANAGER'S REPORT 9:43 PM

9. COMMITTEE REPORTS 9:47 PM

10. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS 9:48 PM

11. FOR THE GOOD OF THE ORDER 9:59 PM

12. ADJOURNMENT 10:00 PM