

Agenda

City Council Extended Study Session

MONDAY
November 22, 2010

6:00 – 10:00 p.m.
Council Conference Room (1E-113)

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1. Executive Session

- (a) Potential litigation (*approximately 5 minutes*)
- (b) Property acquisition (*approximately 10 minutes*)
- (c) Labor negotiations (*approximately 20 minutes*)

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic.

3. Study Session

- (a) Council Business and New Initiatives (*no packet materials*)
- (b) Resolution No. 8160 authorizing execution of Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95 for a total of \$790,853.93.

PARKS
Patrick Foran
Lorrie
Peterson

3-1

(Council action is needed this evening to secure these additional grant funds.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



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(c) Regional Issues	CMO Diane Carlson	<u>3-17</u>
1. Discussion/Action Items		
i. WSDOT I-405 Express Lane Report		<u>3-19</u>
2. Legislative Status Report		
i. State Legislative Agenda		<u>3-29</u>
3. Information Items		
i. Monthly Council Summary Background Briefings of King County Regional Committees (RPC, RTC, RWQC and FCD)		<u>3-49</u>
ii. Puget Sound Regional Council Update		<u>3-51</u>
(d) Continue discussion on 2011-2012 Operating Budget and 2011-2017 Capital Investment Program (CIP Plan	CMO/FIN Steve Sarkozy/ Jan Hawn	<u>3-53</u>
<i>(For discussion tonight and November 29, 2010. Council action is scheduled for December 6, 2010.)</i>		
4. Discussion of upcoming items		

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