

# Agenda

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City Council

## Extended Study Session

MONDAY  
March 23, 2009

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

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1. Executive Session
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) Management Brief regarding the 2009 Annual Comprehensive Plan Amendment Proposals  
  
*(For information.)*

PCD  
Dan Stroh  
Paul Inghram  
Nicholas Matz

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  - (c) Transportation Facilities Plan
    1. Transportation Commission report on recommendation to adopt the 2009-2020 Transportation Facilities Plan  
  

Transportation Commission  
Chair  
Lise Northey

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**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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2. Resolution No. 7896 approving the 2009-2020 Transportation Facilities Plan.	TRAN Goran Sparman Eric Miller	<u>3-9</u>
<i>(Discussed with Council on March 2, 2009; action postponed from March 16, 2009. Council action is requested this evening.)</i>		
(d) Regulatory options for revising Development Codes to comply with the requirements of the NPDES Phase II Municipal Stormwater Permit.	UTIL/CAO Denny Vidmar Phyllis Varner/ Lori Riordan	<u>3-17</u>
<i>(Discussed with Council on March 9, 2009. Staff seeks Council direction this evening on the proposed regulatory option to allow preparation of Code amendments to meet the August deadline.)</i>		
(e) Review of Draft Aquatics Center Feasibility Study	PARK Patrick Foran Glenn Kost Ken Kroeger	<u>3-29</u>
<i>(For information and discussion. Staff seeks feedback and direction on further exploration of feasibility and possible next steps.)</i>		
(f) Regional Issues	CMO Diane Carlson	<u>3-55</u>
1. Discussion/Action Items		
i. East Link: Early Review of Federal Funding Assistance		<u>3-57</u>
2. Legislative Status Report		
i. State Legislative Update <i>(no packet materials)</i>		
ii. Federal Legislative Update		<u>3-61</u>

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3. Information Items	
i. Jail Planning Update on North East Cities Municipal Jail Study and City Municipal Jail Study	<u>3-67</u>
ii. NORCOM Update	<u>3-71</u>
iii. PSRC Update	<u>3-75</u>
iv. Monthly Council Summary Background Briefings	<u>3-79</u>
4. Discussion of upcoming items	

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