

Agenda

City Council

Extended Study Session

MONDAY
October 28, 2002

6:00 – 10:00 p.m.
Council Conference Room

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1. Executive Session
 - (a) Property acquisition (*approximately 30 minutes*)
 - (b) Potential litigation (*approximately 30 minutes*)
2. Communications: Written and Oral

Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.*
3. Study Session
 - (a) Council new initiatives
 - (1) Management Brief responding to Mr. Lee about Reinvesting in Youth Initiative 3-1
 - (b) Resolution No. 6771 authorizing the amendment of professional service agreements with Shields Oblatz Johnsen; Buck & Gordon; JGM Landscape Architects and subconsultants; and an environmental consultant from \$305,000 to a total not to exceed \$450,000 to complete all work necessary to finalize the purchase PARKS 3-3
Patrick Foran
Matt Terry

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of the Boeing property, complete the Master Plan, and prepare the environmental impact statement.	
<i>(Council action requested this evening)</i>	
(c) Regional Issues	CMO <u>3-9</u> Diane Carlson
<i>(Packet provided separately)</i>	
(d) Wireless Communications	<u>3-10</u>
<i>(Discussion postponed from October 7, 2002)</i>	
(1) Regulatory framework and process for Right of Way use agreements	TRAN <u>3-11</u> Nora Johnson David Kerr
(2) Update on Wireless Facilities Comprehensive Plan and Land Use Code Amendments	PCD <u>3-14</u> Kate Berens
<i>(The Planning Commission is still considering potential changes to the Comprehensive Plan and Land Use Code related to equipment size and siting, and will make recommendations to Council at a later date.)</i>	
(3) Resolution No. 6751 authorizing execution of a Right of Way (ROW) use agreements with AT&T Wireless Services of Washington, LLC and Cingular Wireless, LLC for the installation and operation of wireless communications facilities in certain City rights-of-way.	<u>3-30</u>
(e) Preliminary 2003 – 2004 Budget overview	FIN <u>3-31</u> Brad Miyake
<i>(Budget documents provided under separate cover)</i>	
(f) DSI - Development review performance targets and reporting	CMO <u>3-32</u> Jocelyn Mathiasen

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(Reprinted from October 21, 2002 Council packet)

4. Discussion of upcoming items

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