

COUNCIL WORKSHOP AGENDA - 5 p.m.

Subject	Speaker	Time
2016 Finance Wrap Up & 2017 1st Quarter Report	Aaron BeMiller	45 min
Mill Creek Reestablishment	Matt Knox Alex Murillo	30 min

COUNCIL MEETING AGENDA - 7 p.m.

1. CALL TO ORDER/FLAG SALUTE
2. ROLL CALL
3. CHANGES TO AGENDA FROM COUNCIL, ADMINISTRATION, OR STAFF
4. PUBLIC COMMUNICATIONS
  - A. Public Recognition  
Kent Chamber of Commerce – Government Employee of the Year
  - B. Proclamation for 2017 National Public Works Week
  - C. Proclamation for Relay for Life – Kent Days
  - D. Proclamation for National Kids to Parks Day
  - E. King Conservation District – Community Garden
  - F. Community Events
  - G. Public Safety Update
  - H. Intergovernmental Reports
5. PUBLIC HEARING
6. PUBLIC COMMENT
7. CONSENT CALENDAR
  - A. Minutes of Previous Meeting and Workshop – Approve
  - B. Payment of Bills – Approve
  - C. Agreements with Compulink Management Center Inc., Cities Digital, Inc., and Microsoft through Software One – Authorize
  - D. Agreement with Carahsoft Technology Corporation – Hyper-Converged Infrastructure for Technical Hardware Upgrade – Authorize
  - E. Consolidating Budget Adjustment Ordinance for Adjustments between January 1, 2017, and March 31, 2017 - Adopt
  - F. Clear Wireless, LLC, Communication Tower Lease Agreement at Pump Station #5 – Authorize
  - G. Clear Wireless, LLC, Communication Tower Lease Agreement at the 3.5 Million Gallon Tank Site  
Tank – Authorize
  - H. Consultant Services Agreement with KBA, Inc., for the 80th Avenue Pavement Rehabilitation Project – Authorize
  - I. Downey Farmstead Frager Road Relocation Grant – Accept
  - J. 2018-2023 Six-Year Transportation Improvement Program – Set Public Hearing Date
  - K. Rainier Park Plat RPP5-2163101 – Authorize
  - L. Marbella Plat RPP5-216796 – Authorize
  - M. Smith Court Condominium Project Bill of Sale – Accept
8. OTHER BUSINESS
9. BIDS
  - A. 2017 Crack Sealing Project – Award
  - B. 2017 Plastic Markings – Award
  - C. 2017 Paint Line Striping & Raised Pavement Markings Replacement – Award
  - D. South 208th Street Road Repair & Guardrail Installation Project – Award
10. REPORTS FROM STANDING COMMITTEES, COUNCIL, AND STAFF
11. EXECUTIVE SESSION AND ACTION AFTER EXECUTIVE SESSION

- A. Property Negotiations, as per RCW 42.30.110(1)(c); to consider the price at which real estate will be offered for sale
- 12. ADJOURNMENT