

1. CALL TO ORDER/FLAG SALUTE
2. ROLL CALL
3. AGENDA APPROVAL
Changes from Council, Administration, or Staff
4. PUBLIC COMMUNICATIONS
A. Public Recognition
5. PUBLIC HEARING
6. PUBLIC COMMENT - Please state your name and address for the record. You will have up to three (3) minutes to provide comment. Please address all comments to the Mayor or the Council as a whole. The Mayor and Council may not be in a position to answer questions during the meeting. For more details regarding the public comment process, please refer to the section titled, "Public Comments," on the reverse side.
7. CONSENT CALENDAR
A. Minutes of July 18, 2017, Workshop and Council Meeting – Approve
B. Payment of Bills – Approve
C. Excused Absence for Councilmember Higgins – Approve
D. Public Facilities District Board Reappointment - Confirm
E. Mill Creek Side Channel Leber Homestead Property – Accept as Complete
F. Drainage Agreement with Lake Meridian Estates LLC – Authorize
G. Amendment to Consultant Services Agreement with HDR for South 228th Street UPRR Grade Separation Project - Authorize
H. Enterprise Truck Rental Bill of Sale – Accept
I. Kelsey’s Crossing Bill of Sale – Accept
J. Pacific NW Equipment Facility Bill of Sale – Accept
8. OTHER BUSINESS
9. BIDS
A. Lake Meridian Estates Storm Drainage Repair Project – Award
B. South 228th Street Grade Separation at Union Pacific Railroad Joint Utility Trench Project – Award
C. South 240th Street Pathway Improvements Green River Trail to Lakeside Boulevard Project – Award
10. REPORTS FROM STANDING COMMITTEES, COUNCIL, AND STAFF
11. EXECUTIVE SESSION AND ACTION AFTER EXECUTIVE SESSION
12. ADJOURNMENT