

1. Call to order
2. Roll Call
3. Changes to the Agenda
4. Approval of Check Summary Report dated 11/1/17 thru 11/15/17
5. Approval of Minutes dated November 21, 2017
6. Court Security - New FTE position and Transfer of Current Position – Recommend
7. Comprehensive Plan/Capital Facilities Element Amendment and Update to Kent City Code Chapter 12.13 School Impact Fees – Recommend
8. Extension of Interlocal Agreements for Court and Jail Services with Maple Valley – Recommend
9. Storm and Surface Water Ordinance – Add CPI – Recommend
10. Ordinance for YMCA Project within Morrill Meadows/East Hill Park – Authorize Execution of Conveyance and Project Agreements – Recommend
11. Consolidating Budget Adjustment Ordinance for Adjustments between September 1, 2017 and November 30, 2017-Recommend
12. Property Tax Levy Ordinance – Recommend
13. Amend the Capital Facilities Element of the Comprehensive Plan for the 2018-2023 Capital Improvement Plan – Recommend
14. 2018 Mid-Biennium Budget Adjustment Ordinance - Recommend
15. 2018 State Legislative Agenda – Information Only
16. October Monthly Report – Information Only
17. Director’s Report – Information Only