



Date: April 2, 2019
Time: 7:00 p.m.
Place: Chambers

1. CALL TO ORDER / FLAG SALUTE

2. ROLL CALL

Attendee Name	Title	Status	Arrived
Toni Troutner	Councilmember	Present	
Marli Larimer	Councilmember	Present	
Bill Boyce	Council President	Present	
Dana Ralph	Mayor	Present	
Satwinder Kaur	Councilmember	Present	
Dennis Higgins	Councilmember	Present	
Les Thomas	Councilmember	Present	
Brenda Fincher	Councilmember	Present	

3. AGENDA APPROVAL

Chief Administrative Officer, Derek Matheson added agenda item 9A Other Business - Trucking-Intensive Land Uses Interim Zoning Ordinance

A. Approve the Agenda as Amended

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Boyce, Council President
SECONDER:	Les Thomas, Councilmember
AYES:	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

4. PUBLIC COMMUNICATIONS

Mayor Ralph provided an opportunity for the Kentwood High School students attending tonight’s council meeting to speak regarding their civics engagement class.

A. Public Recognition

1. Proclamation for Sexual Assault Awareness Month

Mayor Ralph presented the Sexual Assault Awareness Month proclamation to Lorna Holland, King County Sexual Assault Resource Bureau member. Holland expressed her appreciation of the proclamation and provided information on the work of the Bureau.

2. Employee of the Month

Mayor Ralph recognized Kent Police Department Patrol Officer, Tessa Melville as the City's Employee of the Month of April.

B. Community Events

Council President Boyce provided details regarding past and upcoming events at the accesso ShoWare Center and encouraged the public to visit accessoshoware.com for ticketing information.

Councilmember Fincher advised of upcoming Spotlight Series performances, the recent Grand Opening of the Kent Library in the Panther Lake Shopping Center, and the King County Repair Time that will be held on April 9, 2019 from 3-6 p.m. at the Kent Library located at 212 2nd Avenue North in downtown Kent.

C. Economic and Community Development Report

Chief Economic Development Officer, Bill Ellis provided an update on economic and community development throughout the City of Kent.

Ellis advised that the recent zoning code amendment provides for Downtown Commercial Enterprise Zoning - Light Manufacturing businesses and provided examples of low impact processes that could come to Kent's downtown area.

Ellis indicated that the City has posted a Call for Offers until April 26, 2019 for the Naden Avenue site and that the listing is available online with CBRE.

Ellis provided details regarding the Aerospace Joint Apprenticeship Committee's Washington State Youth Apprenticeship signing day ceremony will be held at the accesso ShoWare Center on April 17.

The Lodging Tax Advisory Committee is sponsoring the Drones and Droids conference presented by AUVSI Cascade Chapter on April 3-4, 2019 at the Center Point Conference Center. This conference will expose aerospace and manufacturing in the Kent Valley to those businesses in this emerging technology.

Ellis, along with members of the South King County Chambers of Commerce, recently attended a presentation on the Automated, Connected, Electric, and Shared (ACES) Northwest Network. There were presentations on the truck driver shortage and the trucking concentration that exists in the Kent valley.

Ellis provided examples of automated technologies coming to the wholesaling and distribution industries.

Ellis indicated the City is planning for uncertainty in the area of warehouse robots. The wider Kent Valley has half the state's warehousing and storage jobs in the state. Ellis indicated the City is developing a local response to

macro-trends.

Ellis advised that, when thinking about economic development strategies, the City needs to craft open ways to keep the City open-ended, preserve assets, and be aware of opportunity costs if we invest too heavily in one business model.

The Rally the Valley process will examine these issues in more detail and talk to experts in the field so we can be best educated regarding trends and options.

5. REPORTS FROM STANDING COMMITTEES, COUNCIL, AND STAFF

Mayor Ralph attended the recent Grand Opening of Kent Library in the Panther Lake area and encouraged everyone to visit the library.

Mayor Ralph advised that she recently attended the Mainstreet Conference with Chief Administrative Officer, Derek Matheson. Mayor Ralph indicated that the Kent Downtown Partnership is part of the organization. The Kent Downtown Partnership strives to reinvigorate downtown Kent while engaging the public.

Mayor Ralph and Economic Development Project Manager, Michelle Wilmot, attended an event at the Museum of Flight celebrating the 50th Anniversary of the Apollo 11 mission. There is a new display regarding the Apollo 11 mission and Kent is prominently featured.

Mayor Ralph made a trip to Olympia on April 1, 2019, to testify before the Senate Ways and Means Committee about the Senate budget. Mayor Ralph requested the Streamlined Sales Tax should continue and without the support of the state, the City can't afford to continue provide for warehousing and distribution centers that are important to the valley.

Council President Boyce provided a recap of tonight's two workshop topics regarding Public Records Requests and state reporting in addition to an update on the Youth Initiative.

Councilmember Fincher attended the Mainstreet conference and congratulated Barbara Smith on her leadership award.

Fincher advised that the Earth Day event will be held on April 20, 2019, at 9 am at Clark Lake Park. Visit Kentparks.com to register. Fincher indicated the 50+ Parks program guide is available and detailed upcoming events.

Fincher advised that the Operations Committee recommended adoption of the CDBG 2019 Annual Action Plan.

Councilmember Thomas chairs the Operations Committee and indicated details can be found in the minutes.

Councilmember Thomas serves on the Puget Sound Regional Fire Authority Governance Board that will meet on April 10, 2019, at 5:30 p.m. at station 78 in Covington.

Councilmember Troutner chairs the Public Safety Committee that will meet on April 9th at 4 p.m. Troutner provided details regarding the upcoming Kent Police Department community meeting on the topic of Body Worn Cameras, on April 18, 2019 at 7 p.m. at the Police/Fire Training Center, 24523 116th Avenue SE, Kent.

Troutner serves on the Sound Cities Association Regional Law, Safety and Justice Committee that met on March 28th. The Committee heard a presentation in inquests and how investigations will be done for officer-involved shootings. The Committee is working on draft rules on Initiative 940 and the last day to submit comments is May 23, 2019.

Troutner provided details regarding her testimony before the Senate Transportation Committee regarding funding a pilot program to reduce illegal street racing.

Councilmember Higgins serves on the Sound Cities Association Regional Transit Committee that met on March 20th. The Committee discussed the mobility framework ordinance that is being developed. This would redefine the mission of Metro Transit. They want to have people think of Metro as a mobility agency.

Higgins provided a recap of his testimony regarding tolling capacity on the highway 509 project and the City's desire to keep the project moving forward in an expeditious matter and the Legislature needs to enact tolling authority.

Higgins serves on the Public Works Committee and advised details can be found in the minutes.

Councilmember Kaur serves on the Sound Cities Association Growth Management Planning Council that met on March 27th and discussed the formation of an affordable housing committee. King County Councilmember, Claudia Balducci is the chair of the task force that recommended creating this committee. This body will work in an advisory capacity for King County recommending actions and accessing progress towards the implementation of the Regional Affordable Action and the 5-year plan. The \$1.3 million budget was allocated by King County for staffing and committee purposes for 3 years.

Kaur indicated the Planning Council discussed the Vision 2050. City staff will be submitting a comment letter. The public can participate in the online survey at psrc.org/vision/seis.

Kaur serves on the Sound Cities Association Domestic Violence Initiative Regional Task Force that will meet on May 2, 2019.

Councilmember Larimer serves on the Sound Cities Association Advisory Council on Aging and Disability Services that will meet on April 12, 2019. Larimer reminded residents that if they are looking for services for an older adult, adults with disabilities, or if they are a care provider, resources are available at AgingKingCounty.org.

CAO Report

Chief Administrative Officer, Derek Matheson advised there is an executive session tonight regarding litigation that is expected to last 25 minutes with no action anticipated afterwards. Matheson's written report is in today's agenda packet. Matheson provided a brief overview of what an executive session is.

6. PUBLIC HEARING

A. Public Hearing for the Adoption of a New Chapter Under Title 6 of the Kent City Code, Establishing Utility Design Standards in the Right-of-Way

Mayor Ralph provided a brief overview of the public hearing process.

Mayor Ralph Opened the public hearing.

Assistant City Attorney, Christina Schuck gave the staff presentation for the Utility Design Standards in the Right-of-Way public hearing. Schuck indicated the City can embrace the technology and its anticipated benefits, while protecting the City's investments in the City's streets and right-of-way making them cohesive and attractive.

Compliance with FCC Order

Aesthetic requirements allowed if they are:

- *Reasonable
- *No more burdensome than those applied to other types of infrastructure deployments.
- *Objective
- *Published in advance - by April 14, 2019

Schuck detailed the methods the notice of the public hearing was provided to the public.

Schuck reviewed:

- *Chapter 6.16 - Utility Standards in the Right-of-Way and indicated it is robust, yet flexible

- *Section 6.16.040 - General Requirements that included clutter control

- *Section 6.16.050 - Small Cells on Utility Poles that included location, height, and clutter.

- *Section 6.16.060 - Small Cells on City-Owned Infrastructure that included height/width and flexibility for 5% or other new technology.

Schuck provided examples of a combination pole with canister or shrouded antenna, combination pole with equipment shroud, and combination pole with canister or shrouded antenna and equipment shroud.

Councilmember Higgins advised of the extensive discussions held during past Public Works Committee meetings.

Schuck advised that by April 14, 2019, the City needs to comply with FCC Order to publish design standards. This is the last council meeting before the deadline. The SEPA registry identifies many cities going through this same process. The Cities of Bellevue and Federal Way have already adopted ordinances similar to this proposed ordinance.

Schuck indicated there is flexibility in the ordinance and the Public Works Director has discretion to override the ordinance.

PUBLIC TESTIMONY

Greg Busch, an Issaquah resident and representative of the Wireless Policy Group, spoke on behalf of AT&T. Busch indicated he has not had a chance to review the ordinance in-depth because he was made aware of this today. Busch submitted a comment letter today. AT&T's comments relate to the consistency with FCC Order and Technical Feasibility of the proposed designs. Section 6.16.160(C) - the three designs proposed do not allow for unshrouded antennas. AT&T recommends taking additional time to review those designs and consider in light of 5G.

Busch recommended changing section 6.16.050(C)(3) from matching color of existing pole, to matching color of the utility pole as closely as technically feasible.

Busch provided comments on sections 6.16.060(5) limiting equipment volumes below the 28 cubic feet allowed under the FCC Order and 6.16.040(M) prohibiting side arm mounts.

Devendra Maharaj, from Verizon Wireless indicated Verizon has been working with the City on a franchise agreement for franchise facilities in the right-of-way. Maharaj indicated he heard about this ordinance and hearing today and

Verizon has had insufficient time to review the draft ordinance. Maharaj requested a continuance of this hearing to provide Verizon with an opportunity to provide a thorough review.

Maharaj expressed concerns with the ordinance. 5G is sensitive and cannot be covered, shrouded or painted. The draft ordinance volumetric standards are inconsistent with the Order and also prohibits side arm mounts. Verizon would like to work with staff on a final revision to the code that will preserve the look and the feel of the community.

Linda Atkins, representing T-Mobile and attorney with Davis Wright Tremaine indicated T-Mobile shares the concerns of the other carriers speaking tonight.

Although the City indicated these design standards are out of the franchises the city has been negotiating with the carriers, T-Mobile has not had the opportunity to work with the staff on the issues discussed tonight.

Atkins indicated the ordinance is out of sync with the FCC Order. Section 6.16.040(M) prohibits strand mounts. The purpose of FCC Order is to adopt aesthetic standards, but the technology is up to the provider. Atkins expressed concerns over section 6.15.050(5).

Schuck provided follow up comments regarding the common concerns over strand mounts. The City has not considered strand mounts, but can integrate in an update or the City's standards. The City is willing to take a look at side arm mounts. The City understands that technology is changing, and the City is not opposed to adapting.

Council President Boyce indicated that the City has been discussing this issue for quite some time and that this ordinance can be adopted and amended in the future.

Schuck indicated there are zero applications for small cell permits in the City. There is one adopted franchise and the City is not currently negotiating franchises with other carriers. The City can improve the code as technology is deployed.

The FCC Order requires the City to process applications within 60 days of receipt.

Schuck responded to council member's questions regarding equipment specifications in the ordinance.

Mayor Ralph asked the City Clerk when tonight's agenda packet was published and made available to the public. City Clerk, Kim Komoto advised the packet was distributed Thursday, March 28, 2019 at 2:35 p.m.

Council President Boyce MOVED to close the public hearing, seconded by Councilmember Higgins. The motion passed unanimously with a vote of 7-0.

Boyce MOVED to make the letter submitted to the Mayor and Council members during the meeting and via email on April 2, 2019, at 2:26 p.m. from Gregory Busch from Wireless Policy Group, LLC, on behalf of AT&T. Higgins seconded the motion. The motion passed unanimously with a vote of 7-0.

The City Clerk received guidance from the City Attorney to accept and make a part of the record, the letter submitted during the meeting and via email to Mayor Ralph and the City Council members on April 2, 2019 at 11:52 a.m., by Kim Allen, Senior Vice President, Land Use Entitlements and Strategic Planning for the Wireless Policy Group, LLC, on behalf of Verizon Wireless.

MOTION: Adopt Ordinance No. 4318, creating a new Chapter 6.16 of the Kent City Code, establishing utility design standards and aesthetic requirements for infrastructure located within in the right-of-way.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Boyce, Council President
SECONDER:	Dennis Higgins, Councilmember
AYES:	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

7. PUBLIC COMMENT

None

8. CONSENT CALENDAR

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Boyce, Council President
SECONDER:	Les Thomas, Councilmember
AYES:	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

A. Approval of Minutes

1. Council Workshop - Workshop Regular Meeting - Mar 19, 2019 5:00 PM
2. City Council Meeting - City Council Regular Meeting - Mar 19, 2019 7:00 PM

B. Payment of Bills - Approve

MOTION: Approve the payment of bills received through 2/15/19 and paid on 2/15/19, bills received through 2/28/19 and paid on 2/28/19, and approve the checks issued for payroll 2/1/19-2/15/19 and paid on 2/20/19, and checks issued for payroll 2/16/19-2/28/19 and paid on 3/5/19, and audited by the Operations Committee on 3/19/19.

- C. Accept the Green River Shoreline Soil Preparation Project as Complete - Authorize**

MOTION: Authorize the Mayor to accept the Green River Shoreline Soil Preparation Project as complete and release retainage to Olson Brothers Excavating, Inc, upon receipt of standard releases from the state and the release of any liens.

- D. Rimini Street Contract Amendment - Authorize**

MOTION: Authorize the Mayor to approve contract amendments up to \$200,000 with Rimini Street, Inc, to provide additional services on an as-needed, on-call basis, under the terms of the parties' existing Master Services Agreement, for a revised total contract amount of \$717,655, which revised amount shall apply to future contract amendment authority, subject to final terms acceptable to the Information Technology Director and the City Attorney.

- E. Ordinance Creating Chapter 2.62 of the Kent City Code - Kent Bicycle Advisory Board - Adopt**

MOTION: Adopt Ordinance No. 4319, creating Chapter 2.62, codifying the provisions of Resolution 1298 establishing the Kent Bicycle Advisory Board and adding new language related to member terms.

- F. Lease Agreement with Sprint Spectrum L.P, for a Wireless Communication Facility at the Blue Boy Tank Site - Authorize**

MOTION: Authorize the Mayor to enter into a Lease Agreement with Sprint Spectrum L.P, to operate and maintain a wireless communication facility at the Blue Boy Tank site, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

- G. Amendment to Interlocal Agreement with the King County Flood Control District Regarding Property Acquisitions for the Lower Russell Levee Project - Authorize**

MOTION: Authorize the Mayor to sign an amendment to the Interlocal Agreement between the City of Kent and the King County Flood Control District regarding property acquisitions for the Lower Russell Levee project, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

H. Amendment "R" to King County Conservation Futures Interlocal Agreement - Authorize

MOTION: Authorize the Mayor to sign Amendment "R" to the City's Interlocal Agreement with King County for open space acquisition projects to allow administrative amendments when funds are awarded without the need for formal amendment by the legislative bodies of King County and the City of Kent, subject to final terms and conditions acceptable to the Parks Director and City Attorney.

I. Amendment "S" to King County Conservation Futures Interlocal Agreement - Authorize

MOTION: Authorize the Mayor to sign Amendment "S" to the 1991 Conversation Futures Interlocal Agreement with King County, which allocates additional grant funds in the amount of \$1,479,000. to Kent for property acquisition projects, and authorize the Mayor to sign all documents that may be required to impose use restrictions on the properties consistent with grant conditions, subject to final terms and conditions acceptable to the Parks Director and City Attorney.

J. Goods and Services Agreement with Northwest Playground Systems for Purchase of Lunar Rover Replica - Authorize

MOTION: Authorize the Mayor to sign a Goods and Services Agreement with Northwest Playground Equipment in the amount of \$123,615 for an interactive replica of the Lunar Rover, subject to final terms and conditions acceptable to the Parks Director and City Attorney.

K. 2019 City Art Plan and Five-Year City Art Plan 2019-2023 - Adopt

MOTION: Adopt the 2019 City Art Plan and Five-Year Plan.

9. OTHER BUSINESS

A. Trucking-Intensive Land Uses - Interim Zoning

City Attorney, Arthur "Pat" Fitzpatrick advised that Hayley Bonsteel will be doing a presentation regarding the Interim Zoning Ordinance relating to Trucking-Intensive Uses in the Kent Valley. This interim ordinance is for up to 12 months and has the following conditions:

The council require a work plan to come up with a final ordinance; and A public hearing be held within 60 days.

The ordinance meets these requirements and sets a public hearing for the next council meeting.

This interim ordinance will remain in effect for up to 12 months unless Council terminates the ordinance or extends with a public hearing or Council takes action to repeal the interim ordinance. Because this is an emergency ordinance, it will become effective immediately in the event the Council approves the ordinance by approval of a majority plus one of the Council.

Senior Long-Range Planner, Hayley Bonsteel gave the staff presentation.

What we know:

*Trucking-intensive land uses such as warehousing and distribution have significant impacts to city infrastructure. *One truck = 8,000 cars - impact on pavement - Costs borne by City.*

*The Kent Industrial Valley is highly desirable for this type of land use - and we're nearly out of land.

What we don't know:

We don't know the best way to regulate trucking-intensive land uses - that's what Rally the Valley is for. We don't know what the opportunity costs are of continuing "business as usual."

General principles that we know:

Diversification is good. Overspecialized buildings types not good - Look at big box retail, Top Foods, GI-Joes site.

DETAILS OF PROPOSAL

A new footnote on page 19 and 23 of the ordinance - applies to only M1, M1C zoning districts. Considers the number of dock high doors - as proxy for amount of trucking activity.

Considers the square footage of the footprint of the building. It's the combination of the size of the facilities and that they are trucking-intensive. This ordinance will be in place for one year. The Rally the Valley will be nearly done by then.

Why M1/M1C?

The City has assets in M1 and M1C, undeveloped land and office buildings. There is a high opportunity as compared to M2 and M3, which are generally already built out with warehouses.

Why this approach (Square Footage and doors)?

Trying to cast just the right size net to pause large footprint warehouses

without impacting manufacturing.

How it applies?

Only applies to new construction and expansions. If uses need to be rebuilt, that is grand fathered in.

What Rally the Valley is about?

Maximizing economic potential of the Kent Industrial Valley. Unlikely to prohibit these types of uses, but need to figure out how to regulate them. Policy changes based on true understanding of the costs of different use types. More nuanced and thoughtful regulation, taking into account different classifications within warehouse and industrial real estate products and their ability to meet different demands. Making it a great place for industrial workers.

Until Rally the Valley is complete, we simply cannot allow business as usual to continue in our highest opportunity industrial land that is so in demand right now. These large footprint uses that basically pass boxes through from one truck to another could continue developing at a pace that makes policy work moot.

1. Adopt Ordinance No. 4320, amending title 15 of the Kent City Code to establish interim zoning for trucking-intensive land uses, setting a date for a public hearing, declaring an emergency, and providing for an immediate effective date for the ordinance.

Councilmember Higgins spoke in support of the motion and indicated that we are embarking on discussion we need to have about how our City is going to grow in the future. Before streamlined sales tax, the City built the economy around warehouses. The change to state law, greatly altered the fate of the City. The City needs to have open dialogue regarding trucking-intensive uses in our City that don't result in taxable transactions that provide revenue to the City for public services like police and streets.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Higgins, Councilmember
SECONDER:	Brenda Fincher, Councilmember
AYES:	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

10. BIDS

A. South 212th Street Bridge Deck Resurface Project Bid - Award

Public Works Director, Tim LaPorte provided details regarding the South 212th Street Bridge Deck Resurface work that needs to be done.

MOTION: Award the South 212th Street Bridge Deck Resurface Project to C. A. Carey Corporation in the amount of \$597,680 and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dennis Higgins, Councilmember
SECONDER: Toni Troutner, Councilmember
AYES: Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

B. South 228th Street Union Pacific Railroad Grade Separation Bridge and Roadway Phase 5 Project Bid - Award

Public Works Director, Tim LaPorte recommended Council award the South 228th Street Union Pacific Railroad Grade Separation Bridge and Roadway Phase 5 Project bid.

MOTION: Award the South 228th Street/Union Pacific Railroad Grade Separation Bridge and Roadway Phase 5 Project to Scarsella Bros., Inc. in the amount of \$13,802,146.40, and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dennis Higgins, Councilmember
SECONDER: Brenda Fincher, Councilmember
AYES: Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

C. 2019 Asphalt Grinding Project Bid - Award

Public Works Director, Tim LaPorte recommended awarding the 2019 Asphalt Grinding Project Bid.

MOTION: Award the 2019 Asphalt Grinding Project to Puget Paving & Construction, Inc, in the amount of \$69,875 and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dennis Higgins, Councilmember
SECONDER: Toni Troutner, Councilmember
AYES: Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

D. Green River Natural Resource Area Storm Water Force Main Project Bid - Award

Public Works Director, Tim LaPorte recommended awarding the Green River Natural Resource Area Storm Water Force Main Project Bid.

MOTION: Award the Green River Natural Resource Area Storm Water Force Main Project to Scarsella Brothers, Inc. in the amount of \$1,787,833.30 and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Higgins, Councilmember
SECONDER:	Brenda Fincher, Councilmember
AYES:	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

E. Railroad Trespass Fencing Bid - Award

Public Works Director, Tim LaPorte recommended awarding the Railroad Trespass Fencing Bid.

MOTION: Award the Railroad Trespass Fencing Project to Judha of Lion Landscaping and Services LLC, in the amount of \$57,101 and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Higgins, Councilmember
SECONDER:	Toni Troutner, Councilmember
AYES:	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

11. EXECUTIVE SESSION AND ACTION AFTER EXECUTIVE SESSION

At 9:01 p.m., the Council went into Executive Session.

At 9:16 the Council reconvened into regular session.

A. Current or Potential Litigation, as per RCW 42.30.110(1)(i)

12. ADJOURNMENT

Meeting ended at 9:17 p.m.

Kimberley A. Komoto

City Clerk