



# AGENDA

## SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, November 13, 2017  
5:45 p.m.

Conference Room 303 · Shoreline City Hall  
17500 Midvale Avenue North

### GUEST/TOPIC

1. **CALL TO ORDER** 5:45 p.m.
2. **COUNCIL OPERATIONS**
  - Council Strategic Planning Workshop Timing, Location and Focus
  - 2018 Proclamations
  - 2018 Planning Commission Vacancies and Appointment Process
  - Council Rules of Procedure Amendments
  - Purpose of Council Reports (*suggested by Mayor Roberts*)
  - Continued Use of the City Council's Voicemail Service (*suggested by Mayor Roberts*)
  - Discontinuation of the City's Agenda Line
  - Public Hearing Public Comments (*suggested by Councilmember Salomon*)
  - Agenda Planner Review
3. **ADJOURNMENT** 6:45 p.m.

*The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at [www.shorelinewa.gov](http://www.shorelinewa.gov). Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://shorelinewa.gov>.*



## Memorandum

**DATE:** November 13, 2017

**TO:** City Council

**FROM:** John Norris, Assistant City Manager

**RE:** Council Operations

**CC:** Debbie Tarry, City Manager

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A couple of times per year, the Council discusses various operational issues that pertain to their legislative body. Tonight, there are multiple topics that staff would like to discuss with Council and topics that Councilmembers have raised for the Council's consideration.

### Council Operational Issues

- Council Strategic Planning Workshop Timing, Location and Focus
- 2018 Proclamations
- 2018 Planning Commission Vacancies and Appointment Process
- Council Rules of Procedure Amendments
- Purpose of Council Reports (*suggested by Mayor Roberts*)
- Continued Use of the City Council's Voicemail Service (*suggested by Mayor Roberts*)
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### **Council Strategic Planning Workshop Location, Date and Focus**

Every year, the Council holds an annual Strategic Planning Workshop for annual goal setting as well as for other topics. The annual workshop is typically held in the spring (end of February/early March). This year, the workshop was held Friday and Saturday, March 3 and 4, 2017 at the Talaris Conference Center (March 3) and the City Hall (March 4).

Staff would like Council to discuss when you would like to hold your annual workshop, along with a discussion on a location and a focus for the workshop (outside of Council's traditional goals setting task.)

- Would Council like to continue to hold your workshop at Talaris and City Hall? Another location?
- What themes or focus would Council like for the workshop so that staff can begin exploring how to implement Council's ideas?
- In 2017, Council was joined by the Planning Commission for lunch and a panel discussion on market attractiveness to private investment. Is Council interested in inviting a group(s)/committee(s) to your annual workshop? Is there another panel discussion you would like to have?

### **2018 Proclamations**

Attachment A to this memo provides the proclamations that Council issued in 2017. Staff would like Council to review this list to confirm that these are the proclamations that the Council would like to continue to present at Council meetings next year. If there are any proclamations that Council would like removed or added, staff would request that Council have that discussion.

In addition to this list, the attachment also provides a list of proclamations that have been presented at Council meetings in prior years and proclamations from this year that were issued by the City but were not presented at a Council meeting. This additional information is being provided for Council's information.

### **2018 Board/Commission Vacancies and Appointments**

While there are no Parks, Recreation and Cultural Services Board vacancies identified for 2018, there are three positions on the Planning Commission that will be up for appointment in April 2018. Commissioner Malek, Mork and Moss Thomas will all complete their terms on March 31, 2018. Commissioner Malek and Commissioner Mork are eligible to reapply for an additional term, while Commissioner Moss Thomas is not eligible for another term.

As well, if elected to the City Council, Commissioner Chang's seat will also need to be filled. Her seat would become vacant on January 1, 2018 if elected. If not elected, Commissioner Chang would be able to continue to serve on the Commission.

If Council is interested in following your normal appointment process as defined in the Council Rules of Procedure 2.4, staff will work with the newly elected Mayor in January 2017 about forming a Council Subcommittee for the Planning Commission Interview and Appointment process. Attachment B provides a proposed overview of the selection process and timeline.

Recruitment for new Planning Commission candidates will be conducted through the following means:

- Announce recruitment process at the December 7, 2017 Planning Commission Meeting; applications would be due on January 12, 2018,

- Advertise the recruitment in Shoreline Area News, City Website, Planning Commission Agenda Email, *Currents*, City Manager’s Report to Council, Facebook, Twitter, and the Council of Neighborhoods December meeting, and
- Create a flier and post it at City Hall, the two Shoreline libraries, the Shoreline Police Station, and the Spartan Recreation Center.

**Council Rules of Procedure Amendments**

The City Clerk is proposing two amendments to the City Council Rules of Procedure. If Council is supportive of these proposed amendments, staff will bring these amendments back to Council for consideration and adoption via Council Resolution at a regular Council meeting. The proposed amendments are as follows.

*Proposed Amendment 1 – Changing Regular Dinner Meeting Room Location*

By statute, in order for an elected body to be able to have regular meetings, the meeting date, time and location must be officially noted in a set of rules or protocols. This keeps the clerk of the elected body from having to note every meeting as a “Special Meeting” of the body. The Council’s official meeting room locations are noted in the Council Rules of Procedure. For Workshop Dinner Meetings, this is noted in Council Rule 5.5.

This Council rule currently states that the regular room location for Dinner Meetings is Council Conference Room 104. Given that almost all Dinner Meetings that are intergovernmental in nature or require audio/visual support (PowerPoint) are held in a larger 3<sup>rd</sup> Floor conference room, staff suggests making the new larger Conference Room 303 Council’s default Workshop Dinner Meeting location. This would mean that any Dinner Meeting held in Room 104 (or another room) would just need to be noted as a Special Meeting on that meeting’s agenda.

The proposed amendment to Council Rule 5.5 is as follows:

5.5 The Council shall hold ***Workshop Dinner Meetings*** on the second and fourth Monday of each month at 5:45 p.m. in ~~the Council~~ Conference Room (~~C-104~~~~303~~) of ~~the~~ Shoreline City Hall, located at 17500 Midvale Avenue N, Shoreline, Washington. Should any meeting occur on a legal holiday, the meeting shall be canceled. There will be no Workshop Dinner Meetings between December 15 and the end of the year.

*Proposed Amendment 2 – Public Comment Testimony Visual Aids*

This proposed amendment was suggested by Council to help manage how the public may support their public comment testimony by using visual aids. This proposed rule would allow commenters to use visual aids at the speakers podium during public comment (i.e., hold signs, objects, etc.), but makes it clear that commenters may not use PowerPoint and may not approach the dais to pass out materials or have objects passed to the Council. Only *paper copies of materials* may be submitted to the City Clerk for Council distribution. The proposed amendment, which would be a new subsection (Subsection 6.10) of Section 6 – Public Testimony of the Council Rules, is as follows:

6.10 During the "Public Comment" portion of the meeting, speakers will not be permitted to present testimony via electronic methods (e.g. PowerPoint). Speakers may utilize visual aids. Paper copies of all materials may be submitted to the City Clerk to distribute to the Council at the dais.

### **Purpose of Council Reports**

Council Reports at Council meetings are identified in Council Rule of Procedure 5.3(A)(4). However, Council Reports are just identified in this Council rule as part of the normal order of business for Council meetings; their purpose in the Rules is not articulated. Mayor Roberts would like to discuss whether Council Reports should only be for City-related businesses, such as to report on a regional committee, an event that a Councilmember attended on behalf of the City, or work the Councilmember was engaged in as a Councilmember for Shoreline, or whether this agenda item time should also be able to be used to allow Councilmembers to make more general or personal statements about their beliefs or a statement of conscience, which may or may not be directly related to their work as Councilmembers.

### **Continued Use of the City Council's Voicemail Service**

As Councilmembers all have City-issued cellular phones, Mayor Roberts would like to discuss with the Council whether Council would like to discontinue the use of your City voicemail lines. These lines are publicized on the City's website and in Currents. Staff would swap out Council's voicemail numbers with your cell phone numbers everywhere those numbers are publicized if Council is interested in making this change.

### **Discontinuation of the City's Agenda Information Line**

Staff has identified another legacy phone line that provides very little, if any, value but takes staff work to continue to manage. The City's Agenda Information phone line (206-801-2236) is a line residents can call to hear the current City Council and Planning Commission agendas. This phone line is no longer publicized on the City Council section of the website or in Currents, but it is publicized on the [Planning Commission Meeting Agendas and Minutes](#) webpage.

In speaking with staff, they are not aware of any citizens who regularly use this line to receive agenda information. If this line were to be discontinued and a citizen called about an upcoming agenda, staff would point the citizen to the City's website or would read them the agenda information over the phone. Staff recommends that this phone line be discontinued.

### **Public Hearing Public Comments**

When Public Hearings are held on Council agendas, the public hearings have their own stand alone public comment time, which typically follows the staff presentation but precedes Council discussion on the topic. Prior to General Public Comment, the Mayor will often state that if a commenter is attending the meeting to provide comment for the Public Hearing item, that the commenter please provide their comment during the Public Hearing Public Comment period unless they have to leave the meeting early. Councilmember Salomon would like for Council discuss why the Council asks

commenters to wait for this specific comment time. While the Council must still hold this dedicated public comment time for the Public Hearing item, could the Mayor state that a commenter can provide comment at either the General Public Comment time or during the Public Hearing Public Comment time?

**Agenda Planner Review**

This is an opportunity to look at the Council's Agenda Planner (Attachment C) and review what is proposed for your agenda for the remainder of this year and in the 1<sup>st</sup> quarter of 2018.

**Attachments**

Attachment A - 2017 Proclamation List

Attachment B - 2018 Planning Commissioner Proposed Recruitment Process

Attachment C - Council Agenda Planner

## 2017 Proclamation List

<b>Council Date</b>	<b>Actual Date</b>	<b>Proclamation</b>	<b>Responsible Dept.</b>
January 9	January 16	Martin Luther King, Jr. Day	PRCS
January 30	February	Black History Month	CMO/CCK
March 27	March 31	Cesar Chavez Day	CMO/CCK
April 17	April 22	Earth Day	Public Works
April 24	April 23-29	Volunteer Week	Community Services
May 15	May 20	Armed Services Appreciation Day	PRCS
June 19	June 19	Shoreline State Champions Day	CMO/CCK
July 10	July	Parks, Recreation and Cultural Services Month	PRCS
July 31	August 1	National Night Out Against Crime	Community Services/Police
August 7	August 10-26	Celebrate Shoreline	PRCS
September 18	September 18	Mayor's Day of Concern for the Hungry	Community Services
October 2	October	Safe Shoreline Month (Fire Prevention, Crime Prevention, Emergency Preparedness)	Community Services/Police
November 6	November 11	Veterans Appreciation Day	PRCS
November 13	November 15	America Recycles Day	Public Works

- Proclamations that Council has presented at Council meetings in past years:
  - Arbor Day
  - Sexual Assault Awareness Month
  - Shoreline Schools *Music4Life* Month
  - Women's Equality Day

**2017 PROCLAMATION REQUESTED  
(NOT PRESENTED AT COUNCIL MEETINGS)**

Other Proclamations	Date Requested	Date Completed
Unity Proclamation	2/7/2017	2/22/2017
National Service Day	2/27/2017	3/3/2017
Affordable Housing	3/7/2017	3/17/2017
Kids to Parks Day	3/15/2017	3/17/2017
Sexual Awareness Month (Apr.)	3/17/2017	3/27/2017
Drum Corp Day	3/29/2017	4/3/2017
Honor Guard Day	4/25/2017	4/28/2017
Safe Boating Day	4/25/2017	5/5/2017
Gun Violence Day	5/5/2017	5/8/2017
Ethiopian Cultural Celebration	5/30/2017	6/5/2017
Extra Mile Day	7/25/2017	9/22/2017
Constitution Day Proclamation	8/8/2017	8/22/2017
Arbor Day	10/9/2017	10/9/2017



## **Planning and Community Development**

### **Proposed 2018 Process for Selecting Planning Commissioners to Fill Impending Vacancies**

- Deadline to receive Planning Commission applications to the City Clerk: January 12, 2018.
- The Mayor, once selected on January 8, 2018, will solicit interest from Councilmembers for three Councilmembers to serve on the Planning Commission Interview Panel Subcommittee. The Mayor will circulate his recommended Subcommittee appointment list to the Council by January 15<sup>th</sup>. The Mayor will appoint the Subcommittee by January 22<sup>nd</sup>. If nominees for the Council Subcommittee are referred to the full Council for confirmation as per Council Rule of Procedure Rule 2.3(F), Council will vote on the Subcommittee at its January 29<sup>th</sup> meeting. The Subcommittee will receive applicant applications by January 30<sup>th</sup>.
- The Subcommittee will review the applications received and decide who to interview (if interviews are desired) the week of February 5<sup>th</sup>. Staff will also provide an overview of the interview process, if desired, and provide interview questions to the Subcommittee the week of February 5<sup>th</sup>.
- The Council Subcommittee will arrange interviews with the candidates during the week of February 12<sup>th</sup>. Council Subcommittee interviews and recommend appointee selection will follow the process outlined in Council Rule of Procedure 2.4.
- The full City Council will confirm appointments at their February 26<sup>th</sup> Council meeting. If there is a vacant seat on the Commission, one appointment could begin immediately to fill the vacant seat.
- Staff will schedule a new Commissioner orientation in March, and the new Commissioner(s) first meeting will be April 5, 2018.

**CITY COUNCIL AGENDA PLANNER (11/03/2017)**  
**SUBJECT TO FREQUENT CHANGE. PLEASE CHECK THE CURRENT**  
**AGENDA FOR THE MOST UP-TO-DATE INFORMATION.**  
[Council Meeting Index](#)

## Pending Agenda Items

2018

- ST – Transit Way Agreement (1<sup>st</sup> Quarter)
- Council Salary Commission
- Review of TIF Exemption for Business (June)
- Secured Scheduling Update (1<sup>st</sup> or 2<sup>nd</sup> Quarter)
- Sound Transit Umbrella Agreement
- Sound Transit Construction Services Agreement
- Sound Transit Project 90% Design Comments
- Title 10 Code Updates for Light Rail Stations (Traffic)
- Ronald Bog Park Wetland Mitigation Easement Authorization
- Street Vacation Petition Resolution for Light Rail System
- Intersecting Leave Laws
- Puget Sound Energy Franchise Renewal
- Resolution Approving Transfer of Telecommunications Franchise from Integra to Zayo
- Resolution Approving Transfer of Telecommunications Franchise from Astound to Radiate
- Batch Development Code Amendments
- Amending the Shoreline Municipal Code 3.01 Fee Schedule for the Affordable Housing Fee In Lieu Program
- Neighborhood Street Closure Code Amendment

2019

- Paid FMLA Policy Review
- CAPRA

2020

- 185<sup>th</sup> Subarea Phase 1 Report (4<sup>th</sup> Quarter)

## Future Agenda Items

- Comments to Snohomish County, Pt. Wells DEIS
- TRAKiT Update and Efficiencies
- Ordinance for Surplus Property at 198<sup>th</sup> and Aurora Avenue North

**Monday, November 6, 2017****5:45pm Workshop Dinner Rm 303****Councils of: Lake Forest Park  
Kenmore****Council Chambers****7:00pm*****Reports Due for internal review Thursday, October 19, 2017***

Subject	Type	Time	Staff
Proclamation of Veterans Appreciation Day			
Adopting Ord. No. 804 - Seattle Public Utilities Franchise Amendment	C		AH
Motion Authorizing the City Manager to Enter into an Agreement with the Shoreline School District for Accelerated Processing of Construction Permits	C		RM
Motion Authorizing the City Manager to Enter into an Agreement with the Shoreline Fire Department to Accelerate the Fire Review for the School District Development Permits	C		RM
Public Hearing and Discussing Ord. No. 807 - 2018 Property Tax and Revenue Sources	PH/D	30 min	SL
Discussing Landscape Conservation and Local Infrastructure Program (LCLIP)	D	45 min	SS
Discussing Ord. No. 805 - Final 2017 Budget Amendment	D	30 min	SL
Discussing Ord. No. 799 – Amending SMC 2.30.040 Establishing Maximum and Minimum Allotments for the Employee Benefits Package	D	10 min	PI

**Monday, November 13, 2017****5:45pm Workshop Dinner, Room 303****Council Operations****Council Chambers****7:00pm*****Reports Due for internal review Thursday, October 26, 2017***

Subject	Type	Time	Staff
Proclamation of America Recycles Day			
Adoption of Ord. No. 802 - 2017 Comprehensive Plan Amendments	C		SS
Authorize the City Manager to Enter into a Grant Agreement with the King County Best Start for Kids Youth Development in the Amount of \$543,355 for Youth Outreach Leadership and Opportunities	C		EF
Motion Authorizing the City Manager to Execute a Contract with HBB Inc for the Parks Concept Designs Project	C		EF
Motion Authorizing the City Manager to Increase Contract #8658 with Varsity Facility Services in the Amount of \$63,096.72	C		DJ
Adopting Res. No. 402 – Authorizing Investments in the	C		JL

Washington State Local Investment Pool			
Adopting Ord. No. 803 – Amendments to SMC Chapter 10.05 Model Traffic Ordinance Adding Parking Restriction for Bicycle, Transit and Turn Only Lanes	A	15 min	KD
Public Hearing and Discussing the Proposed 2018 Budget and 2018-2023 Capital Improvement Plan	PH/D	45 min	SL
Discussing Ord. No. 808 – Business and Occupation Tax	D	60 min	SL

**National League of Cities Conference  
City Summit  
November 15-18, 2017  
Charlotte, NC**

**Monday, November 20, 2017  
Council Chambers  
7:00pm**

***Reports Due for internal review Thursday, November 2, 2017***

Subject	Type	Time	Staff
Adopting Ord. No. 805 – 2017 Budget Amendment	C		SL
Adopting Ord. No. 792 – Repealing in its Entirety Chapter 12.40 Impact Fees for Transportation and Adding a New Chapter to Title 3 Revenue and Finance, Chapter 3.80 Impact Fees for Transportation to the SMC	C		JAT
Motion Authorizing the City Manager to Execute an Interlocal Agreement with the Shoreline Fire District for the Collection and Disbursement of Fire Impact Fees	C		JAT
Motioning Authorizing the City Manager to Amend the 2017-2018 Human Services Finding Plan and Authorizing the City Manager to Execute Contracts to Implement Approved Programs and Projects	C		RB
Adopting Ord. No. 799 – Amending SMC 2.30.040 Establishing Maximum and Minimum Allotments for the Employee Benefits Package	C		PI
Adopting Ord. No. 791 – Adoption of Fire Impact Mitigation Fees	A	20 min	JAT
Adopting Ord. No. 807 – Property Tax Levy	A	10 min	SL
Adopting Ord. No. 806 – 2018 Budget, 2018-2023 Capital Improvement Program	A	20 min	SL
Discussing Sidewalk Update – Repair and Maintenance Funding	D	45 min	TJ

**Monday, November 27, 2017  
5:45pm Workshop Dinner, Room 303  
Council Chambers  
7:00pm**

**Executive Session: Personnel**

**Reports Due for internal review Thursday, November 9, 2017**

Subject	Type	Time	Staff
Authorizing the City Manager To Execute an Amendment to the Agreement with SCORE Jail	C		AH
Authorizing the City Manager to Execute a Contract with LMN Architect for the 185 <sup>th</sup> Street Multimodal Corridor Strategy	C		NDP
Authorizing the City Manager To Execute an Amendment to the Agreement with Yakima Jail	C		AH
Continue Discussing Sidewalk Update – Repair and Maintenance Funding	D	30 min	TJ
Sound Transit Discussing the SR 522/SR 523 Bus Rapid Transit Project	D	30 min	NS

**Monday, December 4, 2017**

**5:45pm Workshop Dinner, Room 303**

**32<sup>nd</sup> District Legislators**

**Council Chambers**

**7:00pm**

**Reports Due for internal review Thursday, November 16, 2017**

Subject	Type	Time	Staff
Adopting Ord. No. 808 – Business and Occupation Tax	C		SL
Authorizing the City Manager to Execute an Agreement with North City Water to Transfer Responsibility for Certain Public Right-of-Way Street Lights to the City	C		MK
Adopting the 2018 Legislative Priorities	A	15 min	SM
Update of the 2017 Surface Water Master Plan	D	30 min	UD

**Monday, December 11, 2017**

**5:00pm Workshop Dinner Rm. 303 Council of Neighborhoods**

**6:00pm Reception for Outgoing Deputy Mayor Shari Winstead – City Hall Lobby**

**Council Chambers**

**7:00pm**

**Reports Due for internal review Thursday, November 22, 2017**

Subject	Type	Time	Staff
Authorizing the City Manager to Execute a Contract with xx for Conflict Public Defense Services	C		AH
Amending Ord. No. 781 to Grant Verizon an Citywide Right-of-Way Franchise, Excluding the Aurora Avenue North Corridor	C		AH
Discussing District Energy Feasibility Study	D	30 min	MR

**Winter Break**

**Monday, December 18, 2017**

**No Council Meeting**

**Monday, December 25, 2017**

**No Council Meeting**

**Monday, January 1, 2018**

**No Council Meeting**

**Monday, January 8, 2018**

**5:45pm NO Dinner Meeting**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, December 21, 2017***

Subject	Type	Time	Staff
Oath of Office for Newly Elected City Councilmembers			
Election of Mayor and Deputy Mayor			
Proclamation of Martin Luther King, Jr., Day			
Motion to Authorize the City Manager to Execute a Contract with Sound Generations – Shoreline/Lake Forest Park Senior Center	C		MR
Motion Authorizing the City Manager to Execute a Construction Contract for the Radar Speed Sign Installation Project	C		TJ
Discussing Ord. No. xx - Shoreline Municipal Code Chapter 9.05 – Public Disturbance Noise	D	40 min	JN
Discussing and Update on the 148 <sup>th</sup> Non-motorized Bridge and the Trail Along the Rail Project	D	30 min	NS

**Monday, January 15, 2018**

**NO COUNCIL MEETING**

**Martin Luther King, Jr. Day**

**Monday, January 22, 2018**

**5:45pm Workshop Dinner, Room 303 Tentative: Planning Commission**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, January 4, 2018***

Subject	Type	Time	Staff
Executive Session: Litigation			
Adopting Ord. No. xx - Shoreline Municipal Code Chapter 9.05 – Public Disturbance Noise	C		JN
Discussion of Ord. No. 789 – The 2017 Development Code Amendment Batch	D	30 min	SS

**Association of Washington Cities**

**City Action Days Conference**

**January 24-25, 2018**

**Olympia, WA**

**Monday, January 29, 2018**

5:30 Workshop Dinner Sidewalk Advisory Committee

Council Chambers

7:00pm

*Reports Due for internal review Thursday, January 11, 2018*

Subject	Type	Time	Staff
Discussing Ord. No. xx – Council Salary Commission	D	30 min	PI
Discussing Res. No. xx – Repealing and Replacing the Recreation Program Refund Policies and Procedures	D	10 min	MR

**Monday, February 5, 2018**

Council Chambers

7:00pm

*Reports Due for internal review Thursday, January 18, 2018*

Subject	Type	Time	Staff

**Monday, February 12, 2018**

5:45pm Workshop Dinner, Room 301 Council Goal Setting Workshop

Council Chambers

7:00pm

*Reports Due for internal review Thursday, January 25, 2018*

Subject	Type	Time	Staff
Adopting Res. No. xx – Repealing and Replacing the Recreation Program Refund Policies and Procedures	C		MR

**Monday, February 19, 2018**

Presidents Day

No Council Meeting

**Monday, February 26, 2018**

5:45pm Workshop Dinner, Room 301

Council Chambers

7:00pm

*Reports Due for internal review Thursday, February 8, 2018*

Subject	Type	Time	Staff

**Monday, March 5, 2018**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, February 15, 2018***

Subject	Type	Time	Staff
Discussing Ord. No. xx - Small Cell/Wireless Code Provisions	D	30 min	AH

**Sunday, March 11 – Wednesday, March 14, 2018**

**National League of Cities Congressional City Conference**

**Washington, DC**

**Monday, March 12, 2018**

**No Council Meeting**

**NLC Conference**

**Monday, March 19, 2018**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, March 1, 2018***

Subject	Type	Time	Staff

**Monday, March 26, 2018**

**5:45pm Workshop Dinner, Room 301**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, March 8, 2018***

Subject	Type	Time	Staff

**Monday, April 2, 2018**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, March 15, 2018***

Subject	Type	Time	Staff



**Monday, April 9, 2018**  
 5:45pm Workshop Dinner, Room 301  
 Council Chambers  
 7:00pm

*Reports Due for internal review Thursday, March 22, 2018*

Subject	Type	Time	Staff

**Monday, April 16, 2018**  
 Council Chambers  
 7:00pm

*Reports Due for internal review Thursday, March 29, 2018*

Subject	Type	Time	Staff

**Monday, April 23, 2018**  
 5:45pm Workshop Dinner, Room 301  
 Council Chambers  
 7:00pm

*Reports Due for internal review Thursday, April 5, 2018*

Subject	Type	Time	Staff

**Monday, April 30, 2018**  
 Council Chambers  
 7:00pm

*Reports Due for internal review Thursday, April 12, 2018*

Subject	Type	Time	Staff
Discussing Secured Scheduling	D	30 min	AH