



## SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, November 14, 2016  
5:45 p.m.

Conference Room 104 · Shoreline City Hall  
17500 Midvale Avenue North

### COUNCIL OPERATIONS

1. **CALL TO ORDER** 5:45 p.m.
2. **COUNCIL OPERATIONS**
  - Council Goal Setting Workshop Timing, Location and Focus
  - 2017 Proclamation List
  - Citizens Academy (Shoreline CityWise Project) Update
  - 2017 Board-Commission Vacancies and Appointments
  - Agenda Planner Review
  - New Council iPads
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 14, 2016  
**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.

## Council Operational Issues

- Council Goal Setting Workshop Timing, Location and Focus
- 2017 Proclamation List
- Citizens Academy (Shoreline CityWise Project) Update
- 2017 Board-Commission Vacancies and Appointments
- Agenda Planner Review
- New Council iPads

## **Council Goal Setting Workshop Location, Date and Focus**

Every year, the Council holds an annual workshop for your goal setting exercise as well as for other topics. The annual workshop is typically held in the spring (staff recommends holding your workshop February 24/25 or March 3/4). 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.)

The last two years, the Goal Setting Workshop has been held in the Council Chambers at City Hall. Would Council like to continue to hold your workshop at City Hall? If not, would other locations would Council suggest?

Finally, what themes or focus would Council like for the workshop so that staff can begin exploring how to implement Council's ideas? This includes any policy areas the Council might like explore in advance of goal setting. This also includes whether the Council

interested in engaging in another service project and/or team building activity, similar to the activities that occurred at your 2015 and 2016 workshops. If so, what ideas does Council have about this?

Thus far, the staff has heard two ideas from Council about potential topics to explore:

- Deputy Mayor Winstead suggested the City's role in placemaking efforts (i.e., a partner (share funding/in-kind/don't govern), a sponsor (provide funding), a direct provider (govern, primary funder))
- Mayor Roberts suggested Age Friendly Community:  
<http://www.aarp.org/livable-communities/network-age-friendly-communities/>

Council may also wish to explore future revenue options for the City and the potential for future ballot measures, as has been discussed at past workshops.

### **Proposed 2017 Proclamation List**

Attachment A to this memo is the proposed 2017 Proclamation List. Staff would like Council to review this list to confirm that these are the proclamations that the Council would like 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 from this year that were issued by the City but were not presented at a Council meeting. This is being provided for Council's information.

### **Citizens Academy (Shoreline CityWise Project) Update**

As Council is aware, the sixth Action Step in Council Goal #4 is to “*Explore development of a Citizen Engagement Academy to help the community build familiarity with the many aspects of Shoreline government and its role in providing services*”. Over the course of this year, the Community Services Division, and specifically, Neighborhoods Coordinator Constance Perenyi, has been developing Shoreline CityWise, our version of a citizen engagement academy for Shoreline residents. Attachment B provides an overview of how Shoreline CityWise will be structured. Staff wanted to provide a brief update on implementation of this Council Goal Action Step and provide Council with an opportunity to ask questions about it.

### **2017 Board/Commission Vacancies and Appointments**

While there is no Planning Commission or Library Board vacancies identified for 2017, there are three positions on the Parks, Recreation and Cultural Services Board that will be up for appointment in April 2017. The three positions up for appointment are the positions currently held by Betsy Robertson (current Chair), John Hoey, and Christine Southwick. The Parks Department will typically start the appointment process in February, hold applicant interviews in March, and complete appointments in early April. Parks, Recreation and Cultural Service Director Eric Friedli will ask the three current Park Board members whose positions are up for appointment if they are interested in continuing on the Board at the Parks Board's December meeting. If Council is interested

in following your normal appointment process as defined in the Council Rules of Procedure, staff will work with the Mayor in January 2017 about forming a Council subcommittee for the Board appointment process.

**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 the remainder of this year and in the 1<sup>st</sup> quarter of 2017. Council can also see what staff has projected out into the future for your discussion and action.

**Council iPads**

As was discussed earlier this year, the City has purchased new iPads for City Council use. Staff will be ready to swap out current iPads for the new iPads in early December. Heidi Costello in the City Manager's Office will coordinate with Councilmembers on this process.

**Attachments**

- Attachment A - Draft 2017 Proclamation List and 2016 List of Proclamations Not Presented at a Council Meeting
- Attachment B - Shoreline CityWise Project Work Plan
- Attachment C - Council Agenda Planner – 11-7-16

## 2017 Proposed 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 3	April	Sexual Assault Awareness Month	CCK
April 10	April 9-15	Volunteer Week	Community Services
April 17	April 22	Earth Day	Public Works
April 25	April 28 (National)	Arbor Day	PRCS
May 15	May 20	Armed Services Appreciation Day	PRCS
June 5	June	Music4Life Month	CMO/CCK
June 12	June	2016-2017 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
August 7	August 10-20	Celebrate Shoreline	PRCS
September 18	September	Mayor's Day of Concern for the Hungry	Community Services
October 2	October	Safe Shoreline Month (Crime Prevention and Emergency Preparedness)	Community Services
November 6	November 11	Veterans Appreciation Day	PRCS
November 13	November 15	America Recycles Day	Public Works

**2016 PROCLAMATION REQUESTED –NOT PRESENTED AT COUNCIL MEETINGS**

<b>Other Proclamations</b>	<b>Date Requested</b>	<b>Date Completed</b>
National Kids to Park Day	January 21, 2016	Mailed 3-30-16
Brotherhood Weekend	February 25, 2016	2-25-16
Affordable Housing Week	April 14, 2016	4-15-16
Gun Violence Day	May 23, 2016	5-24-16
NW SolarFest	June 28, 2016	Picked up 6-29-16
Extra Mile Day	July 1, 2016	Mailed 7-18-16
Constitution Week –Sept. 17 to 23 <sup>rd</sup>	August 11, 2016	Mailed 8-23-16 to Daughters of the American Revolution
Small Business Saturday	September 13, 2016	
Constitution Week – Sept. 17 to 23 <sup>rd</sup>	September 15, 2016	Mayor presented to Shorewood and Shorecrest H.S.
Children’s Dental Health Month	September 21, 2016	September 22, 2016



## Shoreline CityWise Project

### **What:**

A series of 8 interactive classes for Shoreline residents who want to know how the City works. Participants will gain insight into the wide range of services offered in Shoreline by engaging in sessions with elected representatives and City staff from a variety of City departments.

### **Why:**

The Shoreline City Council established a goal to “Explore development of a Citizen Engagement Academy to help the community build familiarity with the many aspects of Shoreline government and its role in providing services”. The City of Shoreline believes that when residents are well-informed about how their City operates, how decisions are made and funds allocated, they will make informed decisions about the future of their City. The goals of the CityWise Project are:

- 1) To involve and engage residents in learning about and understanding the operation of City government, and to improve communication between the City and those who live here.
- 2) To provide insight into how decisions are made, how City funds are allocated, and how City Departments operate.
- 3) To empower and encourage a larger number of residents to become more civically engaged in the future decisions affecting Shoreline’s quality of life.

### **When/Where:**

Classes will be held at City Hall in a third floor conference room from 7 to 9 pm on Tuesdays, starting January 24. Ideally, we will have one Saturday class, with visits to different facilities and parks. A Monday evening reception before a City Council meeting will wrap up the experience.

### **How:**

With support from the Neighborhoods Coordinator, presentations will be developed by individual divisions. These will be similar to the PowerPoints presented earlier this year to the Financial Sustainability Citizen’s Advisory Committee, but there are some significant differences.

- The focus will not be financial (except for the Finance presentation). This is an opportunity to explain clearly how things get done in the City.
- Unless requested, there will be no PowerPoint template provided. Instead, each division will create its own presentation to share the subject matter in a visually engaging manner.

- PowerPoint presentation will be limited to no more than 20 minutes. Each class will have a relevant interactive component, and ample time for discussion and Q and A.
- There will be handouts for every class. Participants will receive a tabbed notebook at the first class so they can store information.

Each presenting division will be expected to develop:

- 1) a presentation, with a brief PowerPoint and discussion points;
- 2) interactive project to engage participants and help them integrate information; and
- 3) handouts.

**Proposed Presentation Focus and Sequence (7 weeks of 2 hour classes, limited to 15 participants in first year):**

- 1) City Government 101 (January 24)
- 2) Police (January 31)
- 3) Planning and Community Development (February 7)
- 4) Public Works (February 14)
- 5) Parks, Recreation and Cultural Services (February 18 - possible Saturday field trip)
- 6) Community Services (February 21)
- 7) Finance and Economic Development (February 28)
- 8) Reception/Graduation at City Council Meeting (March 6)

*Note that this is a tentative schedule, and will be revised based on staff availability. We also have some leeway, and can add a class (Eco Devo separately?) so there are 8 full classes, with graduation on the Monday after the last one.*

**Proposed Timeline to Hold Classes in the 1<sup>st</sup> Quarter of 2017:**

September – December: Finalize Details

- Set schedule, reserve space - September
- Initial outreach to staff - October
- Confirm presenting staff, and meet to discuss presentation format - November
- Develop applications - November
- Begin outreach - November
- Applications accepted December 1 – January 10

January 2017: Get ready for classes to start

- Notify accepted applicants first week of January.
- Presentations and handouts finalized at least 2 weeks prior to scheduled presentation. Deadline for first class is January 10.

February – March: Classes Held



**CITY COUNCIL AGENDA PLANNER (11/07/2016)**  
**SUBJECT TO FREQUENT CHANGE. PLEASE CHECK THE CURRENT**  
**AGENDA FOR THE MOST UP-TO-DATE INFORMATION.**  
[Council Meeting Index](#)

**Future Pending/Unscheduled Agenda Items**

2017

- JUA with the Shoreline School District
- WRIA Land Conservation
- ICHS Community Presentation
- Health Benefit Discussion for 2018
- Adoption of Local Infrastructure Project Area Guidelines
- Comments to Snohomish County, Pt. Wells DEIS
- 2017 Comp Plan Docket (March)
- Adoption of Transit Service Integration Plan (September – October)
- 2017 Comp Plan Amendments (November)
- Wastewater (SMC)
- Puget Sound Energy Franchise Renewal
- Discussion of Transit Service Integration Plan
- Sound Transit Umbrella Agreement
- Sound Transit Station Update
- Transfer Development Rights Policies
- Adoption of Contract with King County Animal Control

2018

- Council Salary Commission
- Review of TIF Exemption for Business (June)
- Transportation Master Plan Adoption

2020

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

**Monday, November 7, 2016**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, October 20, 2016***

Subject	Type	Time	Staff
Proclamation of Veterans Appreciation Day			
Authorize the City Manager to enter into an Interlocal Agreement with DSHS for Respite Care Reimbursement	C		MR
Adoption of Res. No. 396 – Delegating Authority to Designate Expenditures for Reimbursement from Bonds	C		SL

that may be Authorized and Approved in the Future			
Adoption of Ord. No. 763 – Amending Surface Water Utility Bond Ord. No. 271 to Revise the Exhibit to Conform to Council’s Intent to Issue the Bonds in 2016	C		SL
Adoption of Ord. No. 764 – Authorizing the Refunding of Unlimited Tax and General Obligations Bonds (Parks) and Limited Tax General Obligation Bonds (City Hall)	C		SL
Motion to Authorize the City Manager to Purchase Bulk Furniture from Global Industries for the City Hall Improvement Project	C		DJ
Authorize the City Manager to Approve the Port of Seattle Economic Development Partnership Agreement	C		DE
Public Hearing and Discussion of Ord. No. 758 - The Proposed 2017 Budget and 2017-2022 Capital Improvement Program	PH/D	45 min	SL
Discussion of Ord. No. 757 - 2016 Budget Amendment	D	30 min	SL

**Monday, November 14, 2016**

**5:45pm Workshop Dinner**

**Council Operations**

**7:00pm**

***Reports Due for internal review Thursday, October 27, 2016***

Subject	Type	Time	Staff
Authorize the City Manager to Approve the Extension of the Yakima Jail Contract	C		AH
Public Hearing and Discussion of Ord. No. 759 - 2017 Property Tax Revenue Sources	PH/D	45 min	SL
Discussion of Ord. No. 758 - 2017 Budget, 2017-2022 Capital Improvement Program	D	45 min	SL

**Monday, November 21, 2016**

**5:30pm Workshop Dinner Room 104 Executive Session: Personnel**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, November 3, 2016***

Subject	Type	Time	Staff
Proclamation of America Recycles Day			
Adoption of Ord. No. 757 – 2016 Budget Amendment	C		SL
Motion to Authorize the City Manager to Execute an Amendment to the 2013 Agreement with Herrera Environmental Consultants, Inc. for the Monitoring, Reporting, and Maintenance through 2020 for the Goheen Revetment Repair and Stream Enhancement Project	C		UD
Presentation by School District Superintendent for Potential Capital Bond in February	D	20 min	JN
Adoption Ord. No. 758 - 2017 Budget, 2017-2022	A	30 min	SL

Capital Improvement Program			
Adoption of Ord. No. 759 – Property Tax Levy	A	10 min	SL
Discussion of Ord. No. 768 – Amendments for National Pollutant Discharge Elimination System (NPDES) Low Impact Development (LID) Requirement	D	20 min	UD

**Monday, November 28, 2016**

**5:30pm Workshop Dinner Room 303 Planning Commission**

**7:00pm**

***Reports Due for internal review Thursday, November 10, 2016***

Subject	Type	Time	Staff
Authorize the City Manager to Execute a Contract with xx for Prosecution Services	C		MK
Discussion of Ord. No. xx – Amending SMC 20.40 for Self-Storage Facilities	D	30 min	RM
Discussion of Ord. No. xx – Amending the Comprehensive Plan	D	40 min	SS
Discussion of New Agreement with King County for Animal Control Services	D	40 min	AH

**Monday, December 5, 2016**

**5:45pm Workshop Dinner Room 303 32<sup>nd</sup> District Legislators**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, November 17, 2016***

Subject	Type	Time	Staff
Adoption of 2017 Legislative Priorities	A	20 min	SM
Adoption of Res. No. xx – Support of Shoreline School District Potential Capital Bond	A	10 min	JN
Discussion of External Workforce Regulation – Business Outreach	D	45 min	AH
Sound Transit Station Update and Response to 30% Design Open House	D	40 min	JW

**Monday, December 12, 2016**

**4:30pm**

**Tour of Hopelink**

**5:30pm Workshop Dinner City Hall Lobby**

**Council of Neighborhoods**

**7:00pm**

***Reports Due for internal review Thursday, November 23, 2016***

Subject	Type	Time	Staff
Adoption of Ord. No. 768 – Amendments for National Pollutant Discharge Elimination System (NPDES) Low Impact Development (LID) Requirement	C		UD
Authorize the City Manager to Enter into a Contract with xx for Right-of-Way Landscape Maintenance Services	C		LN

Adoption of Ord. No. xx – Amendments to the Comprehensive Plan	C		SS
Adoption of Ord. No. xx – Amending SMC 20.40 for Self-Storage Facilities	C		RM
Discussion of East/West I-5 Crossings for Light Rail Stations	D	30 min	RW
Discussion of Parks, Recreation and Open Space Plan	D	40 min	EF

## Winter Break

**Monday, December 19, 2016**  
**No Council Meeting**

**Monday, December 26, 2016**  
**No Council Meeting**

**Monday, January 2, 2017**  
**No Council Meeting**

**Monday, January 9, 2017**  
**5:45pm Workshop Dinner**

**Economic Development Council of Seattle  
and King County**

**7:00pm**

***Reports Due for internal review Thursday, December 22, 2016***

Subject	Type	Time	Staff
Proclamation of Martin Luther King, Jr. Day			
Authorize the City Manager to Enter into a Contract with xx for Construction of the 15 <sup>th</sup> Avenue NE, NE 148 <sup>th</sup> Street to NE 155 <sup>th</sup> Street Preservation Project	C		TJ
Authorize the City Manager to Enter into a Contract with xx for Construction of the Meridian Avenue N, N190th – N205th Street Preservation Project	C		TJ
Discussion of Ord. No. xx - Development Code Amendments	D	30 min	SS
Discussion of Synthetic Field Turf Replacement	D	40 min	EF
Discussion of Res. No. XXX Adopting Title VI Plan	D	20 min	TJ

**Monday, January 16, 2017**  
**No Meeting**  
**Martin Luther King, Jr. Day**

**Monday, January 23, 2017**  
**5:00pm**  
**5:45pm Workshop Dinner**  
**7:00pm**

**Micro-housing Tour**  
**Ronald Waste Water Board**

**Reports Due for internal review Thursday, January 5, 2017**

Subject	Type	Time	Staff
Motion to Authorize the City Manager to Enter into a Contract with The Shoreline/Lake Forest Park Arts Council	C		EF
Motion to Authorize the City Manager to enter into a Contract with the Shoreline/Lake Forest Park Senior Center	C		EF
Motion to Authorize the City Manager to enter into a Contract with the Shoreline Historical Museum	C		EF
Motion to Authorize the City Manager to Enter into an Agreement with xx for \$xx to Provide Construction Administration and Document Control for the Capital Improvement Program	C		TJ
Adoption of Res. No. XXX – Title VI Plan	C		TJ
Discussion of the Sidewalk Priority Ranking Criteria	D	45 min	ND
Discussion of Aquatics and Community Center Feasibility Study	D	45 min	EF

**Monday, January 30, 2017**

**Council Chambers**

**7:00pm**

**Reports Due for internal review Thursday, January 12, 2017**

Subject	Type	Time	Staff
Proclamation of Black History Month			
Discussion of Res. No. xx – Amending the Personnel Policies	D	30 min	PI
Discussion of Ord. XXX Amending the Property Tax Exemption Program to Encourage Affordable Housing	D	15 min	DE
Discussion of Ord. No. xx – Amending SMC for Temporary Encampments	D	30 min	PC

**Monday, February 6, 2017**

**Council Chambers**

**7:00pm**

**Reports Due for internal review Thursday, January 19, 2017**

Subject	Type	Time	Staff
Adoption of Ord. No. xx – Development Code Amendments	C		SS
Discussion of Ord. No. xx – Amending the SMC for Deep Green Incentives	D	30 min	MR

**Monday, February 13, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

**Reports Due for internal review Thursday, January 26, 2017**

Subject	Type	Time	Staff
Adoption of Ord. No. xx – Amending the Property Tax Exemption Program to Encourage Affordable Housing	C		DE
Adoption of Updated Public Art Plan	C		EF
Discussion of Fee in Lieu for Affordable Housing	D	40 min	DE

**February 16-17, 2017**

**Association of Washington Cities – City Action Days Conference  
Olympia, WA**

**Monday, February 20, 2017**

**No Meeting  
Presidents Day**

**Monday, February 27, 2017**

**5:45pm Workshop Dinner  
7:00pm**

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

Subject	Type	Time	Staff
Adoption of Res. No. xx – Amending the Personnel Policies	C		PI
Authorize the City Manager to Enter into a Contract with xx for Construction of the Shoreline Bike Plan Implementation Project	C		TJ
Authorize the City Manager to Enter into a Contract with xx for Construction of the Interurban/Burke-Gilman Connectors Project	C		TJ
Authorize the City Manager to Enter into a Contract with xx for Construction of the Police Station at City Hall Project	C		DE
Adoption of Ord. No. xx – Amending SMC for Temporary Encampments	C		PC
Secured Scheduling Regulation Discussion; Sponsored by Councilmembers Salomon and McConnell	D	30 min	AH

**Monday, March 6, 2017**

**5:45pm Workshop Dinner  
Council Chambers  
7:00pm**

**Citywise Recognition**

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

Subject	Type	Time	Staff
Adoption of Ord. No. xx – Amending SMC for Deep Green Incentives	C		MR
Discussion of Park Improvement Priorities and	D	40min	EF

Introduction of Park Impact Fees			
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**Saturday, March 11 – Wednesday, March 15, 2017**

National League of Cities  
 Congressional City Conference  
 Washington, DC

**Monday, March 13, 2017**

Meeting Canceled due to National League of Cities Conference

**Monday, March 20, 2017**

Council Chambers  
 7:00pm

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

Subject	Type	Time	Staff
Discussion of the Parks, Recreation and Open Space Plan Goals, Policies and Demand Study	D	45 min	EF

**Monday, March 27, 2017**

5:45pm Workshop Dinner  
 7:00pm

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

Subject	Type	Time	Staff
Discussion and Update of the 2017-2022 Surface Water Master Plan	D	60 min	UD

**Monday, April 3, 2017**

Council Chambers  
 7:00pm

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

Subject	Type	Time	Staff

**Monday, April 10, 2017**

5:45pm Workshop Dinner  
 7:00pm

*Reports Due for internal review Thursday, March 23, 2017*

Subject	Type	Time	Staff
Approval of Consultant on 145 <sup>th</sup> Corridor for Design and			

Environmental			

**Monday, April 17, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, March 30, 2017***

Subject	Type	Time	Staff
Motion to Authorize the City Manager to Enter into an Agreement with XXX – Consulting Services for the Transit Service Integration Plan			

**Monday, April 24, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, April 6, 2017***

Subject	Type	Time	Staff

**Monday, May 1, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, April 13, 2017***

Subject	Type	Time	Staff

**Monday, May 8, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, April 20, 2017***

Subject	Type	Time	Staff
Discussion and Update of the 2017-2022 Surface Water Master Plan	D	60 min	UD

**Monday, May 15, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, April 27, 2017***



Subject	Type	Time	Staff

**Monday, May 22, 2017**

5:45pm Workshop Dinner

7:00pm

*Reports Due for internal review Thursday, May 4, 2017*

Subject	Type	Time	Staff

**Monday, May 29, 2017**

**NO MEETING**

Memorial Day

**Monday, June 5, 2017**

Council Chambers

7:00pm

*Reports Due for internal review Thursday, May 18, 2017*

Subject	Type	Time	Staff

**Monday, June 12, 2017**

5:45pm Workshop Dinner

PRCS/Tree Board

7:00pm

*Reports Due for internal review Thursday, May 25, 2017*

Subject	Type	Time	Staff
Adoption of the Parks, Recreation and Open Space Plan	C		EF

**Monday June 19, 2017**

**NO MEETING**

Summer Break

**June 20-23, 2017**

AWC Annual Conference

Vancouver, WA

**Monday, June 26**  
**NO MEETING**  
**Summer Break**

**Monday, July 3, 2017**  
**NO MEETING**  
**Independence Day Celebrated**  
**City Hall Closed**

**Monday, July 10, 2017**  
**5:45pm Workshop Dinner**  
**7:00pm**

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

Subject	Type	Time	Staff
Adoption of the 2017-2022 Surface Water Master Plan	C		UD
Adoption of the Park Impact Fee	C		EF

**Monday, July 17, 2017**  
**Council Chambers**  
**7:00pm**

***Reports Due for internal review Thursday, June 29, 2017***

Subject	Type	Time	Staff

**Monday, July 24, 2017**  
**5:45pm Workshop Dinner**  
**7:00pm**

***Reports Due for internal review Thursday, June 29, 2017***

Subject	Type	Time	Staff

**Monday, July 31, 2017**  
**Council Chambers**  
**7:00pm**

***Reports Due for internal review Thursday, July 13, 2017***

Subject	Type	Time	Staff

