

**BOTHELL CITY COUNCIL****PROJECTED AGENDA**

Updated: October 25, 2019

All meetings are at 6:00 PM at City Hall unless otherwise noted/All times are approximate

**November 5, 2019 Regular Meeting – 6:00 PM – Council Chambers – CANCELLED****November 12, 2019 4:30 – 6:00 PM Lobby**

Artist Reception/Council, B&amp;C gathering

**November 12, 2019 Regular Meeting – 6:00 PM – Council Chambers****ABS DUE FOR LEGAL/FINANCE REVIEW 10/25- Final Due to Clerk/CM 11/1 – Packet Out 11/7**

AGENDA TOPIC	DEPT	ITEM	NOTES	STAFF LIAISON
1. Roll Call, Pledge of Allegiance, Review Evening's Agenda		5 min		
2. Special Presentation - Life Saving Award	PD	5 min	Tentative: Here or Nov 19	Ken S.
3. Special Presentation – Expanded Property Tax Reduction Program- King County Assessors Office Representatives	EX	15 min	Waiting for confirmation	Laura H.
4. Visitor Comment		15 min		
5. WA State Patrol/Fire Mobilization Agreement	FD	Consent		Bruce K.
5. Franchise Agreement with Frontier Cable	LGL	Consent		Paul B.
6. Adoption of the Legislative Agenda and Policy Manual	EX	Consent		Kellye M.
7. Acceptance of King County Flood District Grant for 35 <sup>th</sup> Ave Project	PW	Consent		Janet G.
8. Acceptance of WA State DOE Capacity Grant Funding	PW	Consent		Janet G.
9. Contract with Design/Builder for Fire Stations 42 & 45 Rebuild	PW	Contracts/ 15min		Jeff S.
10. Study Session – Canyon Park Plan Update	CD	1 hour		Bruce B.
11. Study Session – PROS Plan	PKS	90 min		Tracey P.
12. Closed Session Labor Negotiations RCW 42.30.140 (4)	HR	15 min		Mat P.
13. Council Conversation		10 min		
<b>Total Meeting Time</b>		<b>3:55</b>		