

2018 PROPOSED COUNCIL CALENDAR ITEMS

Absences	Agenda	Department	Timing (min)	Study Session 7 pm	Absences	Agenda	Department	Timing (min)	Business Meeting 7 pm
Tirman			15	20-Feb	Tirman (remote)			25	27-Feb
	CD	CC	60	Review of Governance Manual		UB	PCD	20	Critical Areas Ordinance (Discussion and Possible Action)
	P	CC	10	ETAC 2017 Annual Report and 2018 Workplan (Consider Forwarding to 2/27 Consent Agenda)		UB	EXEC	10	City Manager Performance Goals for 2018 (Consider Approval)
	P	CC	10	Historic Preservation Commission 2017 Annual Report and 2018 Workplan (Consider Forwarding to 2/27 Consent Agenda)		UB	CC	10	Ordinance Relating to All Gender Restrooms
						UB	EXEC	20	Infrastructure Ballot Measure Task Force Update
						NB	PW	10	Professional Services Agreement for Water and Wastewater Rate Study (Consider Forwarding to 3/13 Consent Agenda)
						NB	PCD	10	Resolution Amending the Fee Schedule Relating to Exempt Wells (Consider Forwarding to 3/13 Consent Agenda)
						NB	PW	10	Professional Services Agreement for Design of Sportsmans Club/New Brooklyn Intersection Improvements (Consider Forwarding to 3/13 Consent Agenda)
						NB	PW	10	City Dock Professional Services Agreement Amendment No. 4 (Consider Forwarding to 3/13 Consent Agenda)
						NB	EXEC	10	Ordinance Ordinance Amending BIMC Chapter 2.37, Increasing size of Climate Change Advisory Committee from 7 to 9 (Consider Forwarding to 3/13 Consent Agenda)
						NB	EXEC	10	Climate Change Advisory Committee Appointment (Consider Forwarding to 3/13 Consent Agenda)

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Absences	Agenda	Department	Timing (min)	Study Session 7 pm	Absences	Agenda	Department	Timing (min)	Business Meeting 7 pm
			15	6-Mar				25	13-Mar
	NB	EXEC	20	Briefing on Police/Municipal Court Replacment Project		NB	PW	10	Contract Award for Village Pump Station Replacement Project (Consider Forwarding to 3/27 Unfinished Business)
	NB	FIN	10	Resolution Updating and Adopting Financial Policies (Introduction and Discussion; Consider Forwarding to 3/27 Unfinished Business)		NB	FIN	10	2017 Budget Carryforward Ordinance (Consider Forwarding to 3/27 Consent Agenda)
	NB	EXEC	15	Broadband Utility Discussion		NB	PCD	10	Ordinance Amending BIMC 2.16 Relating to Land Use Review Procedures to Address Critical Area Reviews (Consider Scheduling Public Hearing on 3/27)
						NB	PCD	10	Resolution Updating Administrative Manual to Address Critical Area Reviews (Consider Forwarding to 3/27 Consent Agenda)
						NB	PCD	10	Resolution Amending the Fee Schedule Relating to Critical Areas Ordinance (Consider Forwarding to 3/27 Consent Agenda)
						CA	PW	CA	Professional Services Agreement for Water and Wastewater Rate Study (Consider Approval)
						CA	PCD	CA	Resolution Amending the Fee Schedule Relating to Exempt Wells (Consider Approval)
						CA	PW	CA	Professional Services Agreement for Design of Sportsmans Club/New Brooklyn Intersection Improvements (Consider Approval)
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