

2018 PROPOSED COUNCIL CALENDAR ITEMS

Absences	Agenda	Department	Timing (min)	Study Session 7 pm	Absences	Agenda	Department	Timing (min)	Business Meeting 7 pm
			15	3/6/2018 (Executive Session - 1 hour)				25	13-Mar
	UB	EXEC	60	Police/Municipal Court Facility		UB	CC	10	Ordinance Relating to All Gender Restrooms (Consider Forwarding to 3/27 Unfinished Business)
	UB	CC	20	Affordable Housing Task Force Report		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)
			120			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)
						P	CC	10	Proclamation Declaring the Month of March, 2018 as "Brain Injury Awareness Month"
						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	City Dock Professional Services Agreement Amendment No. 4 (Consider Approval)

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D.S.			15	20-Mar	D.S.			25	27-Mar
	UB	FIN	10	Priority Based Budgeting - Overview for 2019-2020 Biennial Budget		UB	FIN	10	Resolution Updating and Adopting Financial Policies (Consider Approval)
	UB	EXEC	30	Police/Municipal Court Facility - Discuss Site Selection		UB	PW	10	Contract Award for Village Pump Station Replacement Project (Consider Approval)
	CD	CC	10	Quarterly Council Reports on Regional Committees		UB	CC	10	Ordinance Relating to All Gender Restrooms (Consider Approval)
			65			P	CC	10	Proclamation Declaring April 3, 2018 as National Service Recognition Day (Consider Approval)
						PH	PCD	10	Ordinance Amending BIMC 2.16 Relating to Land Use Review Procedures to Address Critical Area Reviews (Consider Approval)
						P	CC	10	Proclamation Declaring the Month of April, 2018 as Heritage Tree Month
						P	CC	10	Proclamation Declaring April 3, 2018 as National Service Recognition Day (Consider Approval)
						P	CC	10	Proclamation Declaring March 27, 2018 as "Henry R. Helm Day" (Consider Approval)
						NB	PW	10	Contract Award for 2018 Islandwide Asphalt Repair Project (Consider Forwarding to 4/10 Consent Agenda)
						NB	PW	10	Contract Award for Winslow Way Ravine Outfall Project (Consider Forwarding to 4/10 Consent Agenda)
						NB	PW	10	Professional Services Agreement for Design of Sportsmans Club/New Brooklyn Intersection Improvements (Consider Forwarding to 4/10 Consent Agenda)
						CA	FIN	CA	2017 Budget Carryforward Ordinance (Consider Approval)

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						CA	PCD	CA	Resolution Updating Administrative Manual to Address Critical Area Reviews (Consider Approval)
						CA	EXEC	CA	Governance Manual, AB 18-011 (Consider Approval)
								135	

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			15	3-Apr				25	10-Apr
	UB	PW	15	STO History and Future Planning		NB	FIN	10	Resolution Updating the Fee Schedule (Consider Forwarding to 4/24 Unfinished Business)
	NB	FIN	10	Cost Allocation Methodology Overview		NB	FIN	10	Ordinance Amending BIMC 5.20.090 (Consider Forwarding to 4/24 Consent Agenda)
	NB	PCD	15	Form-Based Design		NB	FIN	10	Amendment to Interlocal Agreement with Kitsap Sewer District No. 7 (Consider Forwarding to 4/24 Unfinished Business)
	NB	EXEC	10	Emergency Management ILA		P	EXEC	15	Friends of the Farms Annual Report
	NB	PW	10	Fletcher Bay/Island Center Water Quality Update		P	CC	10	Proclamation Declaring April 22, 2018 as Earth Day
						P	CC	10	Proclamation Declaring April 27, 2018 as Arbor Day
						CA	PW	CA	Contract Award for 2018 Islandwide Asphalt Repair Project (Consider Approval)
						CA	PW	CA	Professional Services Agreement for Design of Sportsmans Club/New Brooklyn Intersection Improvements (Consider Approval)
						CA	PW	CA	Winslow Way Ravine Outfall Project Contract Award (Consider Approval)
			75					90	

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