

2018 PROPOSED COUNCIL CALENDAR ITEMS

Absences	Agenda	Department	Timing (min)	Study Session 7 pm	Absences	Agenda	Department	Timing (min)	Business Meeting 7 pm
D.S.			15	20-Mar	D.S.			25	27-Mar
						UB	FIN	10	Resolution Updating and Adopting Financial Policies (Consider Approval)
						UB	PW	10	Contract Award for Village Pump Station Replacement Project (Consider Approval)
						UB	CC	10	Ordinance Relating to All Gender Restrooms (Consider Approval)
						UB	EXEC	15	Professional Service Agreement for Suzuki Property (Consider Approval)
						PH	PCD	10	Public Hearing: Ordinance Amending BIMC 2.16 Relating to Land Use Review Procedures to Address Critical Area Reviews (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 Unfinished Business)
			15			NB	PW	15	Speed Reduction on Grow Avenue
						CRH	PCD	15	Closed Record Hearing: Final Plat Approval for The Reserve at Winslow (Consider Approval)
						P	CC	10	Appreciation for Service of Councilmember Scott
						P	CC	10	Proclamation Declaring April 3, 2018 as National Service Recognition Day (Consider Approval)
						P	CC	10	Proclamation Declaring the Month of April, 2018 as Heritage Tree Month
						P	CC	10	Proclamation Declaring March 30, 2018 as "Applaud our Teacher's Day (Consider Approval)
						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	PCD	CA	Resolution Amending the Fee Schedule Relating to Critical Areas Ordinance (Consider Approval)
						CA	EXEC	CA	Waterfront Park Small Boat Rental Concession Agreement (Consider Approval)
						CA	EXEC	CA	Resolution Approving Amendment to Ethics Program (Consider Approval)
								170	

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			15	3-Apr				25	10-Apr
	UB	PW	45	STO History and Future Planning		UB	PW	10	Winslow Way Ravine Outfall Project Contract Award (Consider Approval)
	NB	PCD	30	Briefing on Joint DRB/Planning Commission Design Guidelines, Standards, and Development Review Process Meeting		NB	EXEC	10	Emergency Management ILA
	NB	FIN	20	Cost Allocation Methodology Overview		NB	PCD	10	Ordinance Repealing BIMC Chapter 16.22, Vegetation Management (Consider Forwarding to 4/24 Consent Agenda)
	NB	PW	20	Fletcher Bay/Island Center Water Quality Update		NB	PW	10	Professional Services Agreement for Design of Sportsman Club/New Brooklyn Intersection Improvements (Consider Forwarding to 4/24 Consent Agenda)
						P	CC	10	Proclamation Declaring April 22, 2018 as Earth Day
						P	CC	10	Proclamation Declaring April 27, 2018 as Arbor Day
						P	EXEC	15	Friends of the Farms Annual Report
						CA	PW	CA	Contract Award for 2018 Islandwide Asphalt Repair Project (Consider Approval)
						CA	EXEC	CA	Governance Manual (Consider Approval)
			130					100	

2018 PROPOSED COUNCIL CALENDAR ITEMS

Absences	Agenda	Department	Timing (min)	Study Session 7 pm	Absences	Agenda	Department	Timing (min)	Business Meeting 7 pm
			15	17-Apr				25	24-Apr
	NB	FIN	10	2019-2020 Community Services Funding					
	UB	PW	45	STO Phase 3, Pedestrian Bridge					
	UB	PCD	25	Latimore Development Review Process Improvement Project Update		CA	PCD	CA	Ordinance Repealing BIMC Chapter 16.22, Vegetation Management (Consider Approval)
						CA	PW	CA	Professional Services Agreement for Design of Sportsmans Club/New Brooklyn Intersection Improvements (Consider Approval)
			95					25	
				4/19/2018- Special City Council Meeting					
				Council Vacancy - Interviews and Selection					