CALL TO ORDER - Mayor Sheckler

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – Judge Veronica Alicea-Galvin

ROLL CALL

ELECTION OF MAYOR

ELECTION OF MAYOR PRO TEM

CORRESPONDENCE

COMMENTS FROM THE PUBLIC: At this time you are invited to comment on items that you wish to bring to Council’s attention. Please sign in prior to the meeting and limit your comments to three minutes or less.

BOARD & COMMITTEE REPORTS

PRESIDING OFFICER’S REPORT

COUNCILMEMBER COMMENTS

ADMINISTRATION REPORTS

CONSENT CALENDAR*

1. Motion is to approve the regular and special minutes of December 3 and 10, 2009 meetings.

*NOTE: Items on the Consent Calendar are either routine or have been previously discussed. Any item may be removed by a Councilmember.

OLD BUSINESS

1. Downtown Planning Update

   SUMMARY: Since March 2008, City Council has met 15 times to discuss Downtown Planning. At the onset, Council expressed a preference to address Downtown Planning as a Council of the whole versus at the committee level. Discussion topics ranged from staff-proposed work programs to infrastructure planning, the Marina Master Plan, Beach Park, development regulations, the University of Washington Storefront Studio project, parking and design guidelines. Staff discussed how these activities could facilitate development of a strategic plan or master plan for the Downtown Neighborhood. Additional detail of these meetings is described in Attachment 1.

   Staff Presentation: Planning Manager Denise Lathrop

2. Downtown Water System Briefing
SUMMARY: Council was last briefed on the proposal to construct a new water system in the Downtown area on August 13, 2009. At that meeting, staff indicated that in addition to a new water main within Marine View Drive between 219th Street and 227th Street the District was proposing new mains within several of the side streets between 6th Avenue and 8th Avenue in order to provide the necessary fire flows to the entire Downtown area. Over the last several months the District has prepared the preliminary design and estimate for the Downtown water system and a summary of the cost estimates for this work is included in Attachment #1.

Staff Presentation: Loren Reinhold, Assistant Director of Utilities and Environmental Engineering

NEXT MEETING DATE
Regular Meeting January 14, 2010
Potential Meeting January 21, 2010
Potential Meeting January 23, 2010 (Retreat)
Regular Meeting January 28, 2010

ADJOURNMENT