CITY OF
Federal Way
Centered on Opportunity

CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers - City Hall
January 2, 2018 – 7:00 p.m.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

a. Oaths of Office

- Mayor Jim Ferrell
- Councilmember Jesse Johnson
- Councilmember Hoang Tran
- Councilmember Martin Moore
- Judge David Larson
- Judge Rebecca Robertson

b. Election of Deputy Mayor & Oath of Office

BRIEF RECEPTION FOR MAYOR, DEPUTY MAYOR, COUNCILMEMBERS, AND JUDGES

c. Proclamation: National Human Trafficking Awareness Month/January 2018

d. Proclamation: National Mentoring Month/January 2018

e. Certificates of Appointment: Youth Commission

f. Certificates of Appointment: Steel Lake Management District Advisory Committee

g. Mayor's Emerging Issues:

- IRG- Building Permit Application Review Process – Community Development Director Brian Davis
- Mayor's Key to the City to the Honorable Jeanne Burbidge – January 16
- Martin Luther King Jr. Event – Community Services Manager Jeff Watson
- Cold Weather Sheltering at the Federal Way Community Center – Parks Director John Hutton

The City Council may add items and take action on items not listed on the agenda.
City Council Meetings are wheelchair accessible; and assisted listening devices for use in the Council Chambers are available upon request to the City Clerk. Regular Meetings are recorded and televised live on Government Access Channel 21. To view Council Meetings online please visit www.cityoffederalway.com.

- Acknowledgement of Public Works Crews during recent inclement weather – Public Works Director Marwan Salloum
- Upcoming Events: Legislative Breakfast – Thursday, January 4 at Federal Way Community Center at 8:00 a.m.; Mayor's State of the City Address – January 22 at the Performing Arts & Event Center – 4:00 p.m.; City Council Annual Retreat – Saturday, February 3 at Dumas Bay Centre – 8:30 a.m.

4. CITIZEN COMMENT

PLEASE COMPLETE A PINK SLIP AND TURN IT IN TO THE CITY CLERK PRIOR TO SPEAKING. When recognized by the Mayor, come forward to the podium and state your name for the record. Please limit your comments to three minutes. The Mayor may interrupt comments that exceed three minutes, relate negatively to other individuals, or are otherwise inappropriate.

5. CONSENT AGENDA

Items listed below have been previously reviewed in their entirety by a Council Committee of three members and brought before full Council for approval; all items are enacted by one motion. Individual items may be removed by a Councilmember for separate discussion and subsequent motion.

a. Minutes: December 5, 2017 Regular and Special Meetings

b. 2017 Asphalt Overlay Project - Final Acceptance

c. Acceptance of the FY 2018 King County CFT Funds

d. Grant Funding for Transportation Improvement Projects - Authorization to Accept Grant Funding

e. Resolution: Setting a Public Hearing for the Amendment of the 2018-23 Transportation Improvement Plan to January 16, 2018

f. Retaining Vehicles and Equipment that were planned for Surplus

6. COUNCIL BUSINESS

a. Resolution: Denying Six Site-Specific Amendments to the Federal Way Comprehensive Plan, Comprehensive Plan Map, and Zoning Map

b. 2018 Planning Commission Work Program

7. ORDINANCES

First Reading

a. Council Bill #732 Ordinance: 2017 Amendments to the Federal Way Comprehensive Plan, Comprehensive Plan Map and Zoning Map

AN ORDINANCE OF THE CITY OF FEDERAL WAY, WASHINGTON, RELATING TO AMENDMENTS TO THE FEDERAL WAY COMPREHENSIVE PLAN, COMPREHENSIVE PLAN MAP, AND ZONING MAP; AMENDING THE FEDERAL WAY COMPREHENSIVE PLAN, COMPREHENSIVE PLAN MAP, AND ZONING MAP; AND APPROVING SITE SPECIFIC REQUEST NO. 1 – PUGET CENTER PROPERTY, SITE SPECIFIC REQUEST NO. 2 – CAMPBELL, AND SITE SPECIFIC REQUEST NO. 3 – DEMATTEIS/GABRIELSON PROPERTY. *(AMENDING ORDINANCE NOS. 90-43, 95-248, 96-270, 98-330, 00-372, 01-405, 03-442, 04-460, 04-461, 04-462, 05-490, 05-491, 05-492, 07-558, 09-614, 10-671, 11-683, 13-736, 13-745, 15-796, AND 15-798)*

8. COUNCIL REPORTS

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9. EXECUTIVE SESSION

- Potential Litigation pursuant to RCW 42.30.110(1)(i)

10. ADJOURNMENT

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