



**CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers - City Hall
June 18, 2019 – 6:30 p.m.**

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- a. “What Liberty Means to Me” Student Art Contest – Sponsored by the Arts Commission and Federal Way Municipal Court
- b. Proclamation: Make Music Federal Way – June 21, 2019
- c. Proclamation: Pride Month – June 2019
- d. Mayor’s Emerging Issues and Report
 - Korean-American National Sports Festival at Memorial Stadium – June 21-23
 - Red, White and Blues Festival at Celebration Park – July 4th at 4:00 p.m.
 - Recent Community Events & Activities: Centerstage Theatre production of Bye, Bye Birdie (6/7); FWPS Ground-Breaking: Wildwood (6/10), Mirror Lake (6/11), and Lake Grove (6/12); City/Chamber Quarterly Chamber Update (6/11); Twin Lakes Police Substation Ribbon Cutting (6/13); Consular Association of Washington (6/13); 30th Annual Flag Day Celebration (6/15)
- e. Council Committee Reports
 - Finance, Economic Development Regional Affairs Committee (FEDRAC)
 - Lodging Tax Advisory Committee (LTAC)
 - Land Use/Transportation Committee (LUTC)
 - Parks/Recreation/Human Services/Public Safety Committee (PRHSPS)
 - Deputy Mayor Report/Regional Committees Report

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.

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.

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: June 4, 2019 Special and Regular Meetings
- b. King County – Youth Athletic Sports Grant
- c. MacDonald Miller for HVAC Controls Upgrade Contract Award
- d. Pierce Transit Extra Duty Police Services Agreement
- e. 2019 Storm Pipe Repair Phase I Bid Award
- f. RESOLUTION: Authorization to Accept Grant Funding and Reallocate Expenditures for a Transportation Improvement Project

6. PUBLIC HEARING

- a. 2020-2025 Transportation Improvement Program & Arterial Street Improvement Plan
 - Staff Report: Rick Perez, City Traffic Engineer
 - Citizen Comment – 3 minutes each
 - Council Discussion
 - Resolution

7. COUNCIL BUSINESS

- a. Selection Process – 2019 Amendments to the Federal Way Comprehensive Plan
- b. Diversity Commission Appointments
- c. Ethics Board Appointment

8. ORDINANCES

First Reading

- a. Council Bill #762 Relating to the 2019 Periodic Update of the Shoreline Master Program
AN ORDINANCE OF THE CITY OF FEDERAL WAY, WASHINGTON, RELATING TO AMENDMENTS TO THE FEDERAL WAY REVISED CODE AND THE 2019 SHORELINE PERIODIC UPDATE; AMENDING FWRC 15.05.020, 15.05.030, 15.05.040, 15.05.050, 15.05.070, 15.05.080, 15.05.090, 15.05.100, 15.05.110, 15.05.120, 15.05.140, 15.05.150, 15.05.180, 15.05.220, 15.05.240, 19.145.070, 19.145.410, 19.15.420, 19.145.460, 19.145.520; REPEALING CHAPTER 15.10; AND ADDING NEW SECTION 15.05.075. (Amending Ordinance Nos. 15-797, 11-705, 09-597, 00-375, 99-355, 98-323, 97-291, and 90-38.
 - Staff Report – Doc Hanson, Planning Manager
 - Citizen Comment – 3 minutes
 - Council Questions

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Second Reading

- b. Council Bill #760 Establishing a Senior Advisory Commission
AN ORDINANCE OF THE CITY OF FEDERAL WAY, WASHINGTON, CREATING A SENIOR ADVISORY COMMISSION.

- c. Council Bill #761 Exempting Non-Profit Organizations from Admissions Tax
AN ORDINANCE OF THE CITY OF FEDERAL WAY, WASHINGTON, RELATING TO ADMISSIONS TAX; AMENDING FWRC 3.60.020. (Amending Ordinance No 17-831)

9. COUNCIL REPORTS

10. EXECUTIVE SESSION

- Collective Bargaining pursuant to RCW 42.30.140(4)(b)
- Potential Litigation pursuant to RCW 42.30.140(1)(i)

11. ADJOURNMENT

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