Call to Order

Items for Discussion:

1. Legislative update. - *Ms. Briahna Taylor*

(1) 2. Lodging tax update. - (Memorandum)

(7) 3. Joint meeting with the Lodging Tax Advisory Committee.

(8) 4. Review of the Comprehensive Plan Public Participation Program. - (Memorandum)

(43) 5. Review of a proposed expansion to the Sound Transit Station connector project. - (Memorandum)

Briefing by the City Manager

Items Tentatively Scheduled for the July 15, 2013 City Council Regular Meeting:

1. Item Nos. 4 and 5 above.

2. Recognizing the Best of the South Sound winners. - *Chambers Creek Veterinary Hospital, Dr. Amber Marie Thiessen; Harborstone Credit Union, Ms. Vicky Nelson, Business Sales & Service Director; Infusion Interior Design, Ms. Barb Williams and Ms. Janet DeTray, Co-owners; and Fort Steilacoom Dog Park, Ms. Mary Dodsworth, Lakewood Parks & Recreation Director*

3. Presentation of the West-Pierce Fire District levy. - *Fire Chief Jim Sharp*

*The Council Chambers is accessible to persons with disabilities. Equipment is available for the hearing impaired. Persons requesting special accommodations or language interpreters should contact the City Clerk’s Office, 589-2489, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.*

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*The Council Chambers will be closed 15 minutes after adjournment of the meeting.*
4. Appointing individuals to serve on the Public Safety Advisory Committee through August 6, 2016. - (Motion - Regular Agenda)

5. Adopting the 2014-2019 Six Year Transportation Improvement Program - (Resolution - Regular Agenda)

6. Authorizing the execution of an amendment to the agreement with the Washington State Patrol, in the amount of $87,000, relative to the Missing and Exploited Children Task Force program through June 30, 2014. - (Motion - Regular Agenda)

7. Authorizing the execution of an agreement with the Washington State Department of Social and Health Services, in the amount of $90,000, for the Western State Hospital policing program. - (Motion -Regular Agenda)

City Council Comments

Executive Session

Adjournment