



**AGENDA**  
**August 14, 2017**  
**4:00 pm**

**Committee Members**

Council Member Teresa O'Neill, Chair  
Council Member Debi Davis  
Council Member Pat Kolstad  
Council Member Kathy Watanabe, Alternate

**Staff**

City Manager Rajeev Batra  
Interim City Attorney, Brian Doyle

**Topic**

1. Call to Order
2. Approval of Minutes from July 10, 2017
3. Public Presentations  
*This portion of the meeting is reserved for persons to address the Governance Committee on any matter on the agenda. The law does not permit Governance Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.*
4. Review of 2018 Council and Authorities Concurrent Meeting Dates
5. Review of Legislative Policy
6. Review of Council Committee Agenda and Minutes Templates/Postings to Website
7. Update on Workplan Items
8. Adjournment

Next Meeting: September 11, 2017