

This is a draft and tentative meeting schedule subject to frequent changes. Please contact the City Clerk for the most updated information at cityhall@ci.mlt.wa.us or 425.744.6206.

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Updated June 2, 2020

DATES TO REMEMBER		
June 3	1:00-2:00 pm	Economic Alliance Snohomish County's Virtual Annual Meeting
June 10	6:00 pm	Coffee with the City, Recreation Pavilion
June 23-26		AWC Annual Conference – Virtual Sessions
July 8	6:00 pm	Coffee with the City, Recreation Pavilion
July 16	5:30 pm	Snohomish County Cities Meeting
July 24, 25, 26		Tour de Terrace, Evergreen Playfield – Cancelled
August 4	6:00-9:00 pm	National Night Out, Evergreen Playfield – Cancelled
August 12	6:00 pm	Coffee with the City, Recreation Pavilion
September 9	6:00 pm	Coffee with the City, Recreation Pavilion
September 12	9:00 am	National Day of Service, Recreation Pavilion
September 17	5:30 pm	Snohomish County Cities Meeting
October 14	6:00 pm	Coffee with the City, Recreation Pavilion
November 4	6:00 pm	Coffee with the City, Recreation Pavilion
November 19	5:30 pm	Snohomish County Cities Meeting
December 4	6:30 pm	Tree Lighting Ceremony, Evergreen Playfield
December 9	6:00 pm	Coffee with the City, Recreation Pavilion

2020 CITY COUNCIL TENTATIVE MEETING SCHEDULE	
June 8, 2020 Special Meeting	Due May 28, 2020
<ul style="list-style-type: none"> Public Hearing and Adoption of Flood Hazard Regulations Ordinance 	
June 11, 2020 Work/Study Session – Cancelled	
June 15, 2020 Regular Meeting	Due June 5, 2020
<ul style="list-style-type: none"> Update from Federal Lobbyist on Federal Response to Pandemic Approval of Interlocal Agreement with the Department of Social and Health Services (State of Washington) for Community Settings Respite Care Public Hearing and Adoption of 2021-2026 Six-Year Transportation Improvement Program (TIP) Ordinance Approval of Agreement for CARES Act Funds Review of 2019 Fourth Quarter Financial Report Review and Approval of City Council Subcommittee Recommendation for Board/Commission Members 	
July 2, 2020 Work/Study Session	Due June 25, 2020
<ul style="list-style-type: none"> Introduction of Transportation Master Plan and Infrastructure/Motorized Mode Element Quarterly Discussion and Update of City Council Goals 	
July 6, 2020 Regular Meeting	Due June 25, 2020
<ul style="list-style-type: none"> TBD 	
July 16, 2020 Work/Study Session	Due July 9, 2020
<ul style="list-style-type: none"> Update on Comprehensive Plan Amendment Process and Docket Review of City Departments Performance Measures for January-June 2020: a. Recreation, Parks, and Property Management; b. Community and Economic Development; c. Public Works/Engineering Services and Operations; d. Organizational Development; and e. City Council/City Manager/Community Relations 	

July 20, 2020 Regular Meeting	Due July 10, 2020
<ul style="list-style-type: none"> • Discuss Development Code Amendments (Tentative) • Review of 2020 First Quarter Financial Report 	
July 30, 2020 Work/Study Session	Due July 23, 2020
<ul style="list-style-type: none"> • Review of Transportation Master Plan Other Elements • Review of 2020 Second Quarter Police Department Report 	
August 3, 2020 Regular Meeting	Due July 24, 2020
<ul style="list-style-type: none"> • TBD 	
August 13, 2020 Work/Study Session	Due August 6, 2020
<ul style="list-style-type: none"> • Review of Prosecuting Attorney Contract (Expires August 31, 2020) 	
August 17, 2020 Regular Meeting	Due August 7, 2020
<ul style="list-style-type: none"> • Approval of 2021-2022 Interlocal Agreement for Snohomish Regional Drug and Gang Task Force • Approval of Prosecuting Attorney Contract (Expires August 31, 2020) • Public Hearing and Adoption of Transportation Master Plan 	
September 3, 2020 Work/Study Session	Due August 27, 2020
<ul style="list-style-type: none"> • TBD 	
Tuesday, September 8, 2020 Regular Meeting	Due August 28, 2020
<ul style="list-style-type: none"> • TBD 	
September 17, 2020 Work/Study Session	Due September 10, 2020
<ul style="list-style-type: none"> • Review of 2020 Second Quarter Financial Report • Review of Six-Year Financial Forecast (Tentative) • Review of Financial Policies (Tentative) 	
September 21, 2020 Regular Meeting	Due September 11, 2020
<ul style="list-style-type: none"> • Quarterly Discussion and Update of City Council Goals 	
October 1, 2020 Work/Study Session	Due September 24, 2020
<ul style="list-style-type: none"> • TBD 	
October 5, 2020 Regular Meeting	Due September 25, 2020
<ul style="list-style-type: none"> • Proposed 2021-2022 Biennial Budget Presentation 	
Wednesday, October 14, 2020 Special Work/Study Session (Tentative)	Due October 8, 2020
<ul style="list-style-type: none"> • 2021-2022 Department Budget Presentations <ul style="list-style-type: none"> a. Parks Services b. Property Management c. Recreation Services (Including Review of 2021-2025 Recreation and Park Fees Resolution) d. Public Safety (Police and Municipal Court) 	
October 15, 2020 Work/Study Session	Due October 8, 2020
<ul style="list-style-type: none"> • 2021-2022 Department Budget Presentations <ul style="list-style-type: none"> a. City Council/City Manager/Community Relations b. Administrative Services c. Public Works/Engineering Services d. Community and Economic Development <ul style="list-style-type: none"> ○ Review of Building and Fire Fees Schedule Resolution (Tentative) ○ Review of Land Use Fees Schedule Resolution (Tentative) 	

October 19, 2020 Regular Meeting	Due October 9, 2020
<ul style="list-style-type: none"> • Adoption of 2021-2025 Recreation and Park Fees Resolution • Adoption of Building and Fire Fees Schedule Resolution (Tentative) • Adoption of Land Use Fees Schedule Resolution (Tentative) 	
October 29, 2020 Work/Study Session	Due October 22, 2020
<ul style="list-style-type: none"> • Review of 2020 Third Quarter Police Department Report • Review of Mid-Biennial Budget Modifications (Tentative) 	
November 2, 2020 Regular Meeting	Due October 23, 2020
<ul style="list-style-type: none"> • Adoption of Budget Modification Ordinance (Tentative) 	
November 12, 2020 Work/Study Session	Due November 5, 2020
<ul style="list-style-type: none"> • Update on Comprehensive Plan Amendments • Review of Proposed 2021-2022 Biennial Budget • Review of Property Tax (Tentative): a. Review of GO Levy Property Tax Levy Resolution; b. Review of EMS Levy Resolution; and c. Review of Property Tax Ordinance 	
November 16, 2020 Regular Meeting (<i>Note: Budget Publication Twice</i>)	Due November 6, 2020
<ul style="list-style-type: none"> • Public Hearing and Adoption of 2021-2022 Biennial Budget Ordinance • Public Hearing on Revenue Sources, Including Property Tax <ul style="list-style-type: none"> a. Adoption of GO Levy Property Tax Levy Resolution b. Adoption of EMS Levy Resolution c. Adoption of Property Tax Ordinance • Review of 2020 Third Quarter Financial Report • Review of Comprehensive Plan Amendments Ordinance 	
December 3, 2020 Work/Study Session	Due November 23, 2020
<ul style="list-style-type: none"> • TBD 	
December 7, 2020 Regular Meeting	Due November 23, 2020
<ul style="list-style-type: none"> • Economic Alliance Snohomish County Annual Report Presentation (Tentative) • Public Hearing and Adoption of Comprehensive Plan Amendments Ordinance (Tentative) 	
December 17, 2020 Work/Study Session	Due December 10, 2020
<ul style="list-style-type: none"> • Review of City Attorney Contract (Expires December 31, 2020) • Review of Professional Services Contract with the Johnston Group for Federal Lobbying Services • Review of Professional Services Agreement with The Johnston Group for Lake Ballinger/McAleer Creek Watershed Forum (Expires December 31, 2020) • Review of Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs • Quarterly Discussion and Update of City Council Goals 	
December 21, 2020 Regular Meeting	Due December 11, 2020
<ul style="list-style-type: none"> • Approval of City Attorney Contract (Expires December 31, 2020) • Approval of Professional Services Agreement with The Johnston Group for Federal Lobbying Services • Approval of Professional Services Agreement with The Johnston Group for Lake Ballinger/McAleer Creek Watershed Forum (Expires December 31, 2020) • Approval of Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs 	
December 31, 2020 Work/Study Session	Due December 23, 2020

Postponed Agenda Items Due to COVID-19

- South Snohomish County Fire & Rescue Annual Report – March 16
- Presentation from Housing Authority of Snohomish County (HASCO) – April 2
- Update from Community Transit – April 20
- Approval of Mountlake Terrace Youth Athletic Association Field Use Agreement – April 6
- Approval of Interlocal Agreement with Snohomish County for Bicentennial Park Playground Equipment – April 6
- Arbor Day Proclamation – April 6
- Review and Approval of WSDOT Agreement for 220th Traffic Signal – April 2 and April 6
- Adoption of Pet Licensing Code Amendment Ordinance – March 16 Moved to April 6
- Adoption of Pet Licensing Code Amendment Fee Resolution – March 16 Moved to April 6
- Review of First Quarter Gaming Tax Deferral Request for Crazy Moose Casino and Red Dragon Casino (Maverick Gaming Washington) – April 2
- Review of Adopt-a-Park Policy – April 16
- Review Proposed Grant Funded Parks Projects – April 16
- Review and Approval of City Council Subcommittee Recommendation for Interim Recreation & Parks Advisory Commission Member Appointment – April 16 and April 20
- Discuss and Award of Contract for 66th Avenue Design – April 16 and April 20
- Review of Agreement for Asset Management Software – April 16
- Approve City Manager to Enter Into Agreement for Asset Management Software – April 20
- Introduction of ADA Plan – April 30 (Public Hearing and Adoption of ADA Plan – May 18)
- Review of 2020 First Quarter Police Department Report – April 30
- Update from Sound Transit – May 14
- Review of 2020 Budget Amendments – May 14
- Review and Adoption of 2020-2022 City Council Goals – May 14 and May 18
- Review of 2021-2022 Biennial Budget Schedule – May 28
- Presentation of Association of Washington Cities (AWC) WellCity Award – June 1

Upcoming Agenda Items

- Review and Approval of 2021 3rd of July Event Agreement
- Review and Approval of 2021 Tour de Terrace Agreement
- Award of Contract for City Safety Improvements
- Finance & Budget: Revenue Alternatives in Support of Capital Program (e.g., Property Tax Levy LID, Park and Recreation Districts, LIDs)
- Community and Economic Development
 - Administrative Code Updates
 - Annexation of Unincorporated Islands
 - Annexation Ordinance and Resolution of Intent to Annex 3922 214th Street SW
 - Code Compliance Regulations Ordinance
 - Comprehensive Plan Amendments Ordinance
 - Development Process
 - Downtown “Main Street” Revitalization Project Update
 - Economic Vitality Update
 - Growth Management Act (GMA) Major Update Process Report
 - Landscaping Code Update
 - Light Rail Update
 - Modification to Park Impact Fee Ordinance
 - Public Facilities and Services Zoning District Update

- SEPA Code Update Ordinance
- Sidewalk Projects Prioritization
- Sign Code Update
- Town Center Design Standards Ordinance
- Transportation Master Plan
- Transportation Zoning Code Phase 1 and Phase 2 Ordinances
- Tree Preservation Program
- Zoning Code Housekeeping Amendments to Implement Comprehensive Plan Ordinance
- Sustainability & Conservation Strategy
- Capital Infrastructure: Wholesale Water Agreement with Alderwood Water and Wastewater District; Regional Wastewater Treatment Agreement; and Lake Ballinger/McAler Creek Watershed Basin Update
- Public Facilities: Update on City Hall and Ballinger Parking Lot Improvements
- Community Outreach & Communication: Finance 101; Public Education Videos; City History Project; Urban Forestry-Environmental Education Program; and City Entrance Signs
- Franchise Agreements: 360 Network Franchise Agreement; XO Communication ROW Registration/Franchise Agreement; Comcast Cable Franchise Agreement, and Puget Sound Energy Franchise Ordinance