

THIS IS A DRAFT AND TENTATIVE MEETING SCHEDULE SUBJECT TO FREQUENT CHANGES. PLEASE CONTACT THE CITY CLERK FOR THE MOST UPDATED INFORMATION AT (425) 744-6206 OR 744-6278. UPDATED ON 8/08/08.

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2008 COUNCIL MEETING SCHEDULE

August 14, 2008 Work Session

- Review of Contract for Civic Facilities Services Needs and Services Assessment (Phase I) Building, Design and Site Needs Assessment (Phase II)
- Review of PSRC Vision 2040 Plan
- Review Ordinance to Amend Council Rules and Procedures, MTMC 2.10
- Review EMS Levy Analysis
- Review Transportation Benefit District (TBD)
- Review of Fleet Management Program

August 18, 2008 Regular Meeting

- Swearing in Ceremony for new Police Chief Greg Wilson
- Recognition of Darill Niedermeyer for Eagle Scout Project at Jack Long Park (tentative)
- Recognition of Rey Howard for 20 years service as a Mountlake Terrace Crime Watch volunteer.
- Update from Stevens Hospital CEO Michael Carter
- Award of Contract for Permit Tracking Software (tentative)
- Award of Contract for Civic Facilities Services Needs Assessment and Services (Phase I) Building, Design and Site Needs Assessment (Phase II)
- Public Hearing and First Reading Verizon Franchise Ordinance
- First Reading of Ordinance to Amend Council Rules and Procedures, MTMC 2.10 (tentative)
- Resolution in support of Cascade Land Conservancy (tentative)

August 28, 2008 Work Session

- Update on GIS Program (tentative)
- Review of Stormwater Comprehensive Plan Ordinance
- Review of Stormwater Utility Rate Adjustment Ordinance
- Review of Comprehensive Plan Amendment
- Second Quarter Financial Report and Performance Measures

September 2, 2008 Regular Meeting (Tuesday)

- Approval of Contract with Waste Management (tentative)
- Public Hearing and First Reading of Stormwater Comprehensive Plan Ordinance
- Public Hearing and First Reading of Stormwater Utility Rate Adjustment Ordinance
- Second Reading and Adoption of Ordinance to Amend Council Rules and Procedures, MTMC 2.10
- Second Reading and Adoption of Ordinance for Verizon Franchise
- Award Contract for Permit Tracking Software (tentative)

September 11, 2008 Work Session

- Update on Pavement Management System
- Review of Council Goals and Workplan
- Presentation of 1% for Arts Purchase for Fire Station 19
- Review of Financial Forecast

September 15, 2008 Regular Meeting

- Approval of Contract with Waste Management (tentative)
- Preliminary Report on 2009-2010 Revenue Estimates
- Second Reading and Adoption of Stormwater Comprehensive Plan Ordinance
- Second Reading and Adoption of Stormwater Utility Rate Adjustment Ordinance
- Public Hearing and First Reading to Vacate, Petition PSV070001 • 64th Avenue W south of 226th Street SW
- Proclamation for Employee Wellness Day

October 2, 2008 Work Session

- Measuring Mountlake Terrace Update
- Review of Economic Vitality Strategy Ordinance

October 6, 2008 Regular Meeting

- Approval of Contract with Waste Management (tentative)
- Proclamations for Domestic Violence Awareness and Fire Prevention Months
- Proposed 2009-2010 Biennial Budget Presentation
- Report on 2008 Revenue Estimates for 2008

October 9, 2008 Special Work Session (Thursday)

- Department Presentations for Proposed 2009-2010 Biennial Budget

October 16, 2008 Work Session

- Department Presentations for Proposed 2009-2010 Biennial Budget

October 20, 2008 Regular Meeting

- Public Hearing and First Reading of the Economic Vitality Strategy Ordinance
- First Reading of Ordinance Amending MTMC Title 6.05 Regarding Animals

October 30, 2008 Work Session

- Review of Proposed 2009-2010 Biennial Budget

November 3, 2008 Regular Meeting

- Public Hearing on 2009-2010 Biennial Budget
- Public Hearing and First Reading on Consideration of Property Tax Levy Ordinance
- Second Reading and Adoption of Ordinance Amending MTMC Title 6.05 Regarding Animals
- Second Reading and Adoption of Economic Vitality Strategy Ordinance

November 13, 2008 Work Session

- Review of Proposed 2009-2010 Biennial Budget (if needed)
- Briefing on Comprehensive Plan and Zoning Map Amendments Recommended by the Planning Commission

November 17, 2008 Regular Meeting

- First Reading of 2009-2010 Biennial Budget Ordinance
- Second Reading and Adoption of Property Tax Levy Ordinance

November 27, 2008 Work Session (Thanksgiving – need to reschedule)

- Review Comprehensive Plan and Zoning Map Amendments Recommended by the Planning Commission

December 1, 2008 Regular Meeting

- Second Reading and Adoption of 2009-2010 Biennial Budget Ordinance
- Public Hearing and First Reading on Comprehensive Plan and Zoning Map Amendments
 - First Reading of Comprehensive Plan Ordinance
 - First Reading of Zoning Map Ordinance

December 11, 2008 Work Session

December 15, 2008 Regular Meeting

- Second Reading and Adoption of Comprehensive Plan Amendment Ordinance
- Second reading and Adoption of Zoning Map Amendment Ordinance

Upcoming Agenda Items

- Recreation and Parks Comprehensive Plan
- Civic Facilities Taskforce
- Development Code Revisions
 - Telecommunications code
 - Sustainability and Conservation strategy
 - Economic Vitality Strategy
- Annexation of Unincorporated Islands
- Review of New Interlocal Agreement for Wastewater Treatment, Disposal and Transport Services
- Approval of Utility Franchise Agreement with the Washington State Department of Transportation
- Commuter Trip Reduction Interlocal with Snohomish County
- City History Project
- Sno Gold 2010 Olympics
- Transportation Benefit District (TBD) Options
- Court Services Update
- Parks and Property Management Projects Update
- Street Markings and Street Lights Inventory Update
- Economic Development Presentation
- Cascade Land Conservancy Membership
- Fee Schedules (Recreation, Permits and Land Use)

Reports and Updates

- Crime Statistics and Code Enforcement
- Traffic Accidents
- Finance and Performance Measures
- Wellness Program
- Development Services (Projects)

Special Events

- Sept. 27 – Oct. 4, Arts of the Terrace Juried Art Show, Mountlake Terrace Library

Joint Meetings