

***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 12/28/2010***

## **2011 COUNCIL MEETING SCHEDULE**

### January 3, 2011 Regular Meeting

- Presentation by Arts Advisory Commission
- Approval of Surplus Vehicles
- Appointment of 2011 Lodging Tax Advisory Committee
- Election of Mayor Pro Tem for 2011
- Selection of Council Liaisons and Agency Boards/Commissions Representatives

### January 13, 2011 Work Session

- GIS Update
- Review Updates to Community Policing Advisory Board Code, MTMC 2.40 (tentative)
- Review of Ballinger Lake Golf Course Lease Agreement (tentative)
- Review Public Defender Contract (tentative)
- Review Hazard Mitigation Plan Update
- Review of Amendment to Lake Ballinger / McAleer Creek Watershed Forum Interlocal Agreement

### January 18, 2011 Regular Meeting (Tuesday)

- Adoption of Ordinance Amending MTMC 2.40, Community Policing Advisory Board (tentative)
- Adoption of Hazard Mitigation Plan Resolution
- Approval of Public Defender Contract (tentative)
- Approval of Ballinger Lake Golf Course Lease Agreement (tentative)
- Approval of Amendment to Lake Ballinger / McAleer Creek Watershed Forum Interlocal Agreement

### February 3, 2011 Work Session

- Review Updates to Community Policing Advisory Board Code, MTMC 2.40 (tentative)
- Review Planning Commission Workplan

### February 7, 2011 Regular Meeting

- Adoption of Ordinance Amending MTMC 2.40, Community Policing Advisory Board (tentative)
- Approval of 228<sup>th</sup> Street SE Lane Modification for Edmonds Interurban Trail

### February 17, 2011 Work Session

### February 22, 2011 Regular Meeting (Tuesday)

March 3, 2011 Work Session

- Review of 2011 Tour de Terrace Funding Agreement
- Review of Lodging Tax Advisory Committee Funding Recommendation

March 7, 2011 Regular Meeting

- Approval of 2011 Tour de Terrace Funding Agreement
- Approval of 2011 Lodging Tax Funds

March 17, 2011 Work Session

March 21, 2011 Regular Meeting

March 31, 2011 Work Session

- Update on 236<sup>th</sup> Street SW Pavement Markings

April 4, 2011 Regular Meeting

April 14, 2011 Work Session

April 18, 2011 Regular Meeting

April 28, 2011 Work Session

May 2, 2011 Regular Meeting

May 12, 2011 Work Session

May 16, 2011 Regular Meeting

**Upcoming Agenda Items**

- Lake Ballinger Interlocal Amendment, TBD Jan or Feb
- Debris Management Plan, TBD March or April
- Decant Facility, professional services contract, purchase authorization and construction contract, TBD spring through summer
- AMR System, purchase authorization, TBD Spring
  
- Economic Development Program
  - Tourism Promotion Area (TPA) Proposal (Snohomish County Tourism Bureau)
  - Town Center Financing Options (1<sup>st</sup> Quarter 2011)
  - Marketing Materials (2011)
  - Tax Abatement Program (2011)
- Development Code Updates and Revisions
  - Shoreline Master Plan (SMP)
    - Ballinger Island Update (Part of SMP)
  - Rental Housing Inspection Program
  - Tree Preservation Program (Phase 1)
  - Reforestation – Environmental Education Program Update

- Annexation of Unincorporated Islands (2012)
- City History Project
- Replacement of City Banners
- City Entrance Signs Update
- Regional Wastewater Treatment Agreement
- 360 Network Franchise Agreement
- XO Communication ROW Registration/Franchise Agreement
- Summary of Unfunded Capital Projects – Future Financing Options (2011 Council Retreat)
- Approval of Debris Management Plan

### **Reports and Updates**

- Crime Statistics and Code Enforcement
- Traffic Accidents
- Finance and Performance Measures
- Wellness Program
- Development Activity Report
- Sustainability Strategy

### **Upcoming Events 2010**

- January 12, 8:00 AM to 9:00 AM, Coffee with the City, Recreation Pavilion. Citizens, business owners and others from the community are welcome to attend and ask questions or have a casual conversation with city officials. Feel free to drop in and enjoy a cup of coffee and hear what's going on in the City, provide input about City services and events, and ask questions.
- January 20, Save the Date, Crime Watch Volunteer Appreciation Lunch, Brier Pizza & Pasta
- February 16 and 17, 2011, AWC City Legislative Action Conference (CLAC), Olympia
- June 21 - 24, 2010, AWC 's Annual Conference, Spokane

### **Joint Meetings**

- Arts Advisory Commission
- Community Policing Advisory Board
- Library Board
- Planning Commission
- Recreation and Park Advisory Commission (RPAC)
  - Neighborhood Parks Improvement Sub Committee (NPIS)