

***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 5/15/12***

2012 CITY COUNCIL MEETING SCHEDULE

May 17, 2012 Work/Study Session

- Review of Agreement with Mountlake Terrace Business Association for the Farmers Market
- 1st Quarter 2012 Police Department Report
- Review of 2012 Budget Amendment Carryovers

May 21, 2012 Regular Meeting

- Adoption of 2012 Budget Amendment Carryovers Ordinance
- Edmonds Community College Presentation – President Jean Hernandez
- Approval of Agreement for CDBG Funding for 222nd Street SW sidewalks
- Approval to Execute Farmers Market Agreement to Waive Certain Permit Fees
- Review of Options for Bike/Pedestrian Connectivity to Transit Center
- Review of Draft Transportation Demand Management Strategy
- Review of the Library Board's 2012 Workplan
- Main Street Revitalization Project Update

May 31, 2012 Work/Study Session

- Presentation by South County District Court Judges
- Street Names and Signage Update
- Pavement Management System Update
- Measuring Mountlake Terrace Presentation (tentative)

June 4, 2012 Regular Meeting

- Swearing In of Commander Don Duncan
- Proclamation: Sno-Isle Libraries 50th Year Celebration Day
- Waste Management Annual Report Presentation – Public Sector Manager Will Ibershof
- Approval to Purchase Sewer and Stormwater Pipe Inspection Equipment
- Approval of Intergovernmental Services Agreement between Mountlake Terrace and Edmonds School District for Safe Routes to School Grant

June 14, 2012 Work/Study Session

- Update on 2012 Comprehensive Plan Amendment Process
- Review of Board and Commission Subcommittee Recommendations (tentative)
- Review of Transit-Oriented Development Study
- Review of Transfer of Development Rights Ordinance (tentative)
- Update on City Council Tablets (tentative)

June 18, 2012 Regular Meeting

- Appointment of Board and Commission Members
- 1st Quarter 2012 Financial Report and Performance Measures
- Adoption of Transfer of Development Rights Ordinance
- Approval of Prosecuting Attorney Contract

June 28, 2012 Work/Study Session

- Review of Comprehensive Plan Docket

July 2, 2012 Regular Meeting

July 12, 2012 Work/Study Session

- Review of Proposed Medical Cannabis Moratorium Ordinance (tentative)

July 16, 2012 Regular Meeting

- Public Hearing and Adoption of Proposed Medical Cannabis Moratorium Ordinance (tentative)

August 2, 2012 Work/Study Session

August 6, 2012 Regular Meeting

August 16, 2012 Work/Study Session

- Review of 2012 Comprehensive Plan Amendment Process
- Economic Development and Development Services Activity Report
- Review of Recreation & Park District Zoning Code Update Ordinance

August 20, 2012 Regular Meeting

- 2nd Quarter 2012 Police Department Report
- Proclamation: World Tae Kwon Do Day
- Public Hearing and Adoption of Recreation & Park District Zoning Code Update Ordinance

August 30, 2012 Work/Study Session

September 4, 2012 Regular Meeting (Tuesday)

- 2nd Quarter 2012 Finance Report and Performance Measures

September 13, 2012 Work/Study Session

- Review of Six Year Financial Forecast (2013-2018)
- Review Preliminary 2013-2014 Revenue Estimates
- Review of Street Standards Code Update Ordinance

September 17, 2012 Regular Meeting

- Proclamation: Domestic Violence Awareness Month
- Public Hearing and Adoption of Street Standards Code Update Ordinance

September 27, 2012 Work/Study Session

- Review of Shoreline Management Ordinance

October 1, 2012 Regular Meeting

- Presentation of Proposed 2013-2014 Biennial Budget
- Proclamation: Fire Prevention Week - October 7-13, 2012

October 11, 2012 Work/Study Session

- 2013-2014 Proposed Biennial Budget Department Presentations
 - City Council/City Manager/City Clerk/Community Relations
 - Administrative Services
 - Public Works
 - Community and Economic Development

October 15, 2011 Regular Meeting

- Adoption of Shoreline Management Ordinance

October 18, 2012 Special Work/Study Session

- 2013-2014 Proposed Biennial Budget Department Presentations
 - Recreation Services
 - Park Services and Property Management
 - Public Safety
 - Engineering Services

November 1, 2012 Work/Study Session

- Review of Comprehensive Plan and Concurrent Zoning Map Amendments
- Review of Proposed 2013-2014 Biennial Budget
- 3rd Quarter 2012 Police Department Report

November 5, 2012 Regular Meeting

November 15, 2012 Work/Study Session

- Review of Proposed 2013-2014 Biennial Budget (if needed)
- Review of Proposed 2013 Property Tax Levy Ordinance
- Review of 2013-2018 Six Year Transportation Improvement Plan (TIP) Ordinance
- Review of 2012 Budget Amendment Ordinance

November 19, 2012 Regular Meeting

- Public Hearing and Adoption of 2013-2014 Proposed Biennial Budget
- Public Hearing and Adoption of 2013 Property Tax Levy Ordinance
- Public Hearing and Adoption of 2013-2018 Transportation Improvement Program (TIP) Ordinance
- Adoption of 2012 Budget Amendment Ordinance

November 29, 2012 Work/Study Session

- Review of Comprehensive Plan and Concurrent Zoning Map Amendments
- 3rd Quarter 2012 Financial Report and Performance Measures
- Review Lodging Tax Advisory Committee 2013 Funding Recommendations (tentative)

December 3, 2012 Regular Meeting

- Public Hearing and Adoption of Comprehensive Plan Amendments and Zoning Map Amendments Ordinances
- Approve Lodging Tax Advisory Committee 2013 Funding Recommendation (tentative)

December 13, 2012 Work/Study Session

- Review Lodging Tax Advisory Committee 2013 Funding Recommendations (tentative)

December 17, 2012 Regular Meeting

- Approve Lodging Tax Advisory Committee 2013 Funding Recommendation (tentative)

Upcoming Agenda Items

- Finance & Budget
 - Measuring Mountlake Terrace
 - Regional Fire Protection Services Agency (RFA)
 - Communications Plan
 - Finance Plan
 - Level of Service Plan
- Economic Development
 - Downtown “Main Street” Revitalization Project and Energy District/Conservation Project
 - Medical Cannabis Regulations
 - Transit-Oriented Development (TOD) Study
 - Transfer of Development Rights (TDR)
 - Street Standards Code
 - SCT Interjurisdictional Housing Program Update
 - Recreation and Park District Code Update
 - Shoreline Management Ordinance
 - Annexation of Unincorporated Islands
 - Traffic Code (2013)
 - Code Compliance Regulations Update (2013)
 - Public Facilities District Code Update (2013)
 - Disaster Recovery Plan (2013)
- Sustainability & Conservation Strategy
 - Fleet Management Pilot Program
 - Energy management Pilot Project – Recreation Pavilion
- Capital Infrastructure
 - Pavement Management System Update
 - Regional Wastewater Treatment Agreement
 - Lake Ballinger/McAleer Creek Watershed Basin Update
 - Revenue Alternatives in support of Capital Program (e.g., Property Tax Levy LID, Park & Recreation Districts, LIDs)
- Public Facilities
 - Civic Center Update & Options
 - Demolition of former Fire Station #18
 - Decant Facility
 - Emergency Operations Center (EOC)
 - Ballinger Lake Golf Course Parking Lot Improvements
- Community Outreach & Communication
 - City Council Annual Retreat
 - Banner Program
 - Tablets for City Council
 - Public Education Videos
 - City History Project

- Urban Forestry-Environmental Education Program
- City Entrance Signs
- Franchise Agreements
 - Review of 360 Network Franchise Agreement
 - Review of XO Communication ROW Registration/Franchise Agreement
 - Review of Comcast Cable Franchise Agreement
 - Review of Black Rock Cable Franchise Agreement
 - Review of Time Warner Franchise Ordinance
- Reports
 - Quarterly Police Department Reports
 - Quarterly Finance and Performance Measures Reports
 - Economic Development and Development Services Activity Reports
 - State & Federal Legislative Priorities

Upcoming Events 2012

- May 16, 5:30 PM, Civic Center 101, Mountlake Terrace Library, Gloria Price Room.
- June 1, 7:30 AM to 9:00 AM, Affordable Housing Breakfast, Dan Landes, Senior Planner at the Puget Sound Regional Council (PSRC) will be sharing brand new data on Affordable Housing and Growing Transit Communities in Snohomish County, Edwin G Hansen Events Center (Everett Events Center), 2000 Hewitt Ave
- June 7, 4:00 PM to 7:00 PM, PSRC Annual General Assembly, Seattle Westin Hotel, 1900 Fifth Avenue, The General Assembly meets annually to make major regional decisions, adopt the PSRC's budget, and elect a President and Vice President.
- June 9, 10:00 AM to 12:00 PM, Sno-Isle Library District 50th Anniversary Celebration & Open House, Mountlake Terrace Library
- June 19 - 22, 2010, [AWC 's Annual Conference](#), Vancouver, WA
- July 11, 6:00 PM, Boards and Commissions Annual Appreciation Event hosted by the Mountlake Terrace City Council, Ballinger Lake Golf Course Clubhouse
- July 27 to July 29, Tour de Terrace, Evergreen Playfield
- August 7, 6:00 PM, National Night Out Against Crime, Evergreen Playfield
- September 19, 6:30 PM, 4th Annual Evergreen Award Program, Ballinger Lake Golf Course Clubhouse

- Regional Fire Protection Service Authority (RFA) Meetings
 - RFA Planning Committee
 - 1st Wednesday of each month at 6:00 pm
 - June 6, 2012
 - July 4, 2012
 - August 1, 2012
 - Level of Service (LOS) Subcommittee
 - 2nd Thursday of each month at 5:00 pm
 - June 14, 2012
 - July 12, 2012
 - August 9, 2012
 - Finance Subcommittee
 - 3rd Wednesday of each month at 5:00 pm
 - May 16, 2012
 - June 20, 2012
 - July 18, 2012
 - August 15, 2012
 - Communications Subcommittee
 - 4th Tuesday of each month at 4:30 pm
 - May 22, 2012
 - June 26, 2012
 - July 24, 2012