

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.mt.wa.us or 425.744.6206

Updated August 10, 2018

DATES TO REMEMBER		
August 16	4:00-7:00 pm	Economic Alliance Summer Networking, Future of Flight Aviation Center & Boeing Tour, 8415 Paine Field Blvd
August 21	6:00 pm	Economic Vitality & Town Center Task Force Public Open House (Tentative), Interim City Hall
September 12	6:00 pm	Coffee with the City, Recreation Pavilion
September 14	1:00 pm	Snohomish County Opioid Response Multi-Agency Response Group (MAC Group) Update, Snohomish County Campus Bob Drewel Building, 1 st Floor Public Hearing Room
September 15	9:00 am	Annual Fall Cleanup, Recreation Pavilion
September 18	2:00-5:00 pm	Trillium Open House (Formerly Known as Tall Firs), 23000 55 th Avenue W
September 20 19	5:30 pm	Snohomish County Cities Meeting, TBD
September 26	6:30 pm	Annual Evergreen Award Program, Ballinger Clubhouse
October 16	4:30-6:30 pm	EASC Public Officials Reception, Courtyard by Marriott, Everett
October 17	6:00 pm	Coffee with the City, Recreation Pavilion
November 14	6:00 pm	Coffee with the City, Recreation Pavilion
November 15	5:30 pm	Snohomish County Cities Meeting, TBD
November 24		Recreation Pavilion 50 th Birthday, Recreation Pavilion
December 7	6:30 pm	Tree Lighting Ceremony, Evergreen Playfield
December 12	6:00 pm	Coffee with the City, Recreation Pavilion
February 13-14, 2019		AWC City Action Days, Hotel RL Olympia by Red Lion, 2300 Evergreen Park Dr.
June 25-28, 2019		AWC Annual Conference, Spokane

2018 CITY COUNCIL TENTATIVE MEETING SCHEDULE

August 16, 2018 Work/Study Session	Due August 9, 2018
<ul style="list-style-type: none"> Review of Request for Annexation at 3922 214th Street SW Update on Stormwater Comprehensive Plan Update on Lake Ballinger Invasive Aquatic Vegetation Management Review of Addendum #2 to Professional Services Agreement Between City of Mountlake Terrace and ARC Architects, Inc. (Tentative) 	
August 20, 2018 Regular Meeting	Due August 10, 2018
<ul style="list-style-type: none"> Acceptance of Request for Annexation at 3922 214th Street SW Approval of Addendum #2 to Professional Services Agreement Between City of Mountlake Terrace and ARC Architects, Inc. (Tentative) Approval of Agreement with the Recreation Conservation Office (RCO) for Aquatic Land Enhancement Account (ALEA) Grant Review of 2018 Budget Amendments Ordinance Review of 2019-2020 Biennial Budget Schedule Review of First Quarter Financial Report 	
August 30, 2018 Work/Study Session	Due August 23, 2018
<ul style="list-style-type: none"> Review of Design and Construction Agreement for Main Street Revitalization Project and Lynnwood Link Project Improvements at 236th Street SW (Tentative) Review of Geotechnical Engineering On Call Contracts Review of 2019-2024 Six-Year Transportation Improvement Program (TIP) Ordinance Review of Sound Transit Staffing Agreement (Tentative) Review of Second Quarter Financial Report (Tentative) 	

<ul style="list-style-type: none"> • Review of Six-Year Financial Forecast (Tentative) • Review of Financial Policies (Tentative) 	
Tuesday, September 4, 2018 Regular Meeting	Due August 24, 2018
<ul style="list-style-type: none"> • Proclamation for Constitution Week 2018 (September 17-23) • Update From Senior Center Board (Tentative) • Approval of Design and Construction Agreement for Main Street Revitalization Project and Lynnwood Link Project Improvements at 236th Street SW (Tentative) • Approval of Geotechnical Engineering On Call Contracts • Adoption of Frontier Cable Franchise Extension • Public Hearing and Adoption of 2019-2024 Six-Year Transportation Improvement Program (TIP) Ordinance • Adoption of 2018 Budget Amendments Ordinance • Update on Comprehensive Plan Amendment Process • Adoption of Resolution to Discourage Single-Use Plastics 	
September 13, 2018 Work/Study Session	Due September 6, 2018
<ul style="list-style-type: none"> • Update of Town Center Plan Process (Tentative) • Review of Otak Contract Supplement for Pedestrian Plaza for Sound Transit's Light Rail Station • Review of Monopole Land Lease Agreement (Tentative) • Discuss Salary Commission 	
September 17, 2018 Regular Meeting	Due September 7, 2018
<ul style="list-style-type: none"> • Premera Blue Cross Recognition • Approval of Otak Contract Supplement for Pedestrian Plaza for Sound Transit's Light Rail Station • Approval of Monopole Land Lease Agreement (Tentative) • Approval of 2018-2019 Interlocal Agreement for Snohomish County Regional Drug and Gang Task Force (Tentative) 	
September 27, 2018 Work/Study Session	Due September 20, 2018
<ul style="list-style-type: none"> • Quarterly Discussion and Update of City Council Goals 	
October 1, 2018 Regular Meeting	Due September 21, 2018
<ul style="list-style-type: none"> • Review of Proposed 2019-2020 Biennial Budget (Tentative) 	
Wednesday, October 10, 2018 Special Work/Study Session	Due October 3, 2018
<ul style="list-style-type: none"> • 2019-2020 Budget Presentation from City Council/City Manager/Community Relations • 2019-2020 Budget Presentation from Parks Services • 2019-2020 Budget Presentation from Property Management • 2019-2020 Budget Presentation from Recreation Services (Including Review of Recreation and Park Fees for 2019-2023 Resolution) 	
October 11, 2018 Work/Study Session	Due October 4, 2018
<ul style="list-style-type: none"> • 2019-2020 Budget Presentation from Administrative Services • 2019-2020 Budget Presentation from Public Works/Engineering Services <ul style="list-style-type: none"> ○ Review of Civil Engineering Construction Development Fees Schedule Resolution • 2019-2020 Budget Presentation from Community and Economic Development <ul style="list-style-type: none"> ○ Review of Building and Fire Fees Schedule Resolution • 2019-2020 Budget Presentation from Public Safety 	

<ul style="list-style-type: none"> Update on Comprehensive Plan Amendments 	
October 15, 2018 Regular Meeting	Due October 5, 2018
<ul style="list-style-type: none"> Adoption of Civil Engineering Construction Development Fees Schedule Resolution Adoption of Building and Fire Fees Schedule Resolution 	
November 1, 2018 Work/Study Session	Due October 25, 2018
<ul style="list-style-type: none"> Review of Economic Vitality and Town Center Subarea Planning Review of 2018 Third Quarter Police Department Report Review of Mid-Biennial Budget Modifications (Tentative) Review of Proposed 2019-2020 Biennial Budget Review of Property Tax (Tentative) <ul style="list-style-type: none"> Review of GO Levy Property Tax Levy Resolution Review of EMS Levy Resolution Review of Property Tax Ordinance 	
November 5, 2018 Regular Meeting <i>(Note: Budget Publication October 19 & 26)</i>	Due October 26, 2018
<ul style="list-style-type: none"> Adoption of 2019-2023 Recreation and Park Fees Resolution Public Hearing on Revenue Sources, Including Property Tax <ul style="list-style-type: none"> Adoption of GO Levy Property Tax Levy Resolution Adoption of EMS Levy Resolution Adoption of Property Tax Ordinance Public Hearing and Adoption of 2019-2020 Biennial Budget Ordinance Adoption of 2017-2018 Budget Modification Ordinance (Tentative) 	
November 15, 2018 Work/Study Session	Due November 8, 2018
<ul style="list-style-type: none"> Review of Third Quarter Financial Report Review of Comprehensive Plan Amendments Ordinance (Tentative) Review of Stormwater Comprehensive Plan (Tentative) 	
November 19, 2018 Regular Meeting	Due November 8, 2018
<ul style="list-style-type: none"> Public Hearing and Adoption of Stormwater Comprehensive Plan (Tentative) 	
November 29, 2018 Work/Study Session	Due November 20, 2018
<ul style="list-style-type: none"> Review of Comprehensive Plan Amendments Ordinance 	
December 3, 2018 Regular Meeting	Due November 20, 2018
<ul style="list-style-type: none"> Economic Alliance Snohomish County Annual Report Presentation (Tentative) Public Hearing and Adoption of Comprehensive Plan Amendments Ordinance Review and Adoption of City Attorney Two-Year Extension Contract 	
December 13, 2018 Work/Study Session	Due December 6, 2018
<ul style="list-style-type: none"> Review of Professional Services Contract with the Johnston Group for Federal Lobbying Services for 2019 Review of Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs for 2019 Quarterly Discussion and Update of City Council Goals 	
December 17, 2018 Regular Meeting	Due December 7, 2018
<ul style="list-style-type: none"> Approval of Professional Services Agreement with The Johnston Group for Federal Lobbying Services for 2019 	

- Approval of Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs for 2019

Upcoming Agenda Items

- Review of Puget Sound Energy Franchise Ordinance
- 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
 - Review of Development Process
 - SEPA Code Update Ordinance
 - Sign Code Update
 - Review of Town Center Design Standards Ordinance and Public Hearing and Adoption
 - Review of Transportation Zoning Code Phase 1 and Phase 2 Ordinances
 - Zoning Code Housekeeping Amendments to Implement Comprehensive Plan Ordinance
 - Review Modification to Park Impact Fee Ordinance
 - Review of Growth Management Act (GMA) Major Update Process Report
 - Review of Public Facilities and Services Zoning District Update
 - Review Code Compliance Regulations Ordinance
 - Sidewalk Projects Prioritization
 - Downtown “Main Street” Revitalization Project Update
 - Light Rail Update
 - Annexation of Unincorporated Islands
 - Continue Administrative Code Updates
 - Landscaping Code Update
 - Tree Preservation Program
- 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
 - Review of 360 Network Franchise Agreement; Review of XO Communication ROW Registration/Franchise Agreement; and Review of Comcast Cable Franchise Agreement
- Reports
 - Quarterly Police Department Reports; Quarterly Finance and Performance Measures Reports; State & Federal Legislative Priorities; and Development Services and Economic Development Activities Report