

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.

www.cityofmlt.com/DocumentCenter/View/2166

Updated September 11, 2020

DATES TO REMEMBER		
October 7	6:00 pm	Virtual Coffee with the City, Zoom Meeting ID: 847 0685 7511 Password: 100720
November 4	6:00 pm	Coffee with the City, TBD
November 19	5:30 pm	Snohomish County Cities Meeting (Tentative)
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	
September 17, 2020 Work/Study Session	Due September 10, 2020
<ul style="list-style-type: none"> Review of Pet Licensing Resolution and Update to Code Requirements Discussion of Recreation, Parks and Open Space (RPOS) Survey Introduction of Cedar Park Preliminary Fee Simple Unit Lot Subdivision Introduction of Creekside Meadows PUD/Plat and Rezone Ordinance Review of 2020 Second Quarter Financial Report Review of Six-Year Financial Forecast Review of Financial Policies Review of Local Agency Agreement for Grant on Main Street Phase 2 Design Review of Funding for 216th Street SW and 48th Avenue W Safe Routes to School Project Review of Extension of Ziplly Franchise Review Council Subcommittee’s Recommendation for Appointments to Diversity, Equity and Inclusion Commission 	
September 21, 2020 Regular Meeting	Due September 11, 2020
<ul style="list-style-type: none"> Presentation of Tree City USA Award Presentation of Association of Washington Cities (AWC) WellCity Award Arbor Day Proclamation Adoption of Pet Licensing Fees Resolution Adoption of Pet Licensing Code Amendment Ordinance Approval of Local Agency Agreement for Grant on Main Street Phase 2 Design Approval of Funding for 216th Street SW and 48th Avenue W Safe Routes to School Project Public Hearing and Adoption of ADA Self-Assessment and Transition Plan Public Hearing and Consideration of Cedar Park Preliminary Fee Simple Unit Lot Subdivision Public Hearing and Adoption of Creekside Meadows PUD/Plat and Rezone Ordinance Appointment of Diversity, Equity and Inclusion Commission Members Discussion of City Manager Annual Evaluation 	
October 1, 2020 Work/Study Session	Due September 24, 2020
<ul style="list-style-type: none"> Quarterly Discussion and Update of City Council Goals Review of Adopt-a-Park Policy 	
October 5, 2020 Regular Meeting	Due September 25, 2020
<ul style="list-style-type: none"> Approval of October 14, 2020 Special Work/Study Session–Confirm 6:00pm Start (Tentative) Adoption of Adopt-a-Park Policy Proposed 2021-2022 Biennial Budget Presentation Approval of Extension of Ziplly Franchise Review of Fourth Amendment to Redstone Lease (Tentative) 	

Wednesday, October 14, 2020 Special Work/Study Session, 6:00pm? (Tentative)	Due October 8
<ul style="list-style-type: none"> • South County Fire Annual Report • 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, 6:00pm?	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 (Including Review of Building and Fire Fees Schedule Resolution and Land Use Fees Schedule Resolution (Tentative)) 	
October 19, 2020 Regular Meeting	Due October 9, 2020
<ul style="list-style-type: none"> • Update from Community Transit • Approval of 2021-2022 Interlocal Agreement for Snohomish Regional Drug and Gang Task Force (Tentative) • 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 Transportation Master Plan and Infrastructure/Motorized Mode Element (Chapters 1-5) (Tentative) • Review of 2020 Third Quarter Police Department Report • Review of Vehicle Maintenance Agreement with the City of Shoreline 	
November 2, 2020 Regular Meeting	Due October 23, 2020
<ul style="list-style-type: none"> • Approval of Vehicle Maintenance Agreement with the City of Shoreline • Adoption of Budget Modification Ordinance (Tentative) • Review of 2020 Third Quarter Financial Report 	
November 12, 2020 Work/Study Session	Due November 5, 2020
<ul style="list-style-type: none"> • Update on Comprehensive Plan Amendments • Introduction of Willow Glenn Preliminary Fee Simple Unit Lot Subdivision (Tentative) • Review of Transportation Master Plan Other Elements (Chapters 6-11) (Tentative) • 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 (Note: Budget Publication Twice)	Due November 6, 2020
<ul style="list-style-type: none"> • Public Hearing and Consideration for Willow Glenn Preliminary Fee Simple Unit Lot Subdivision (Tentative) • Public Hearing and Adoption of 2021-2022 Biennial Budget Ordinance • Public Hearing on Revenue Sources, Including Property Tax: a. Adoption of GO Levy Property Tax Levy Resolution; b. Adoption of EMS Levy Resolution; and c. Adoption of Property Tax Ordinance • Review of Comprehensive Plan Amendments Ordinance 	

December 3, 2020 Work/Study Session	Due November 23, 2020
<ul style="list-style-type: none"> Review of Budget Amendment (Tentative) Review of 2020-2022 City Council Goals (Tentative) 	
December 7, 2020 Regular Meeting	Due November 23, 2020
<ul style="list-style-type: none"> Economic Alliance Snohomish County Annual Report Presentation (Tentative) Adoption of 2020-2022 City Council Goals (Tentative) Public Hearing and Adoption of Transportation Master Plan (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 Agreement with Gordon Thomas Honeywell Governmental Affairs 	
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 Agreement with Gordon Thomas Honeywell Governmental Affairs Review of Lodging Tax Advisory Committee 2021 Funding Recommendation 	
December 31, 2020 Work/Study Session	Due December 23, 2020
<ul style="list-style-type: none"> Quarterly Discussion and Update of City Council Goals 	

Add: Review of City Council Subcommittee Recommendation for Interim Arts Advisory Commission Member Appointment | Approval of City Council Subcommittee Recommendation for Interim Arts Advisory Commission Member Appointment

Postponed Agenda Items Due to COVID-19

- Presentation from Housing Authority of Snohomish County (HASCO) – April 2
- Review of Agreement for Asset Management Software – April 16
- Approve City Manager to Enter Into Agreement for Asset Management Software – April 20

2021 CITY COUNCIL TENTATIVE MEETING SCHEDULE

January 4, 2021 Regular Meeting	Due December 23, 2020
<ul style="list-style-type: none"> Election of Mayor Pro Tem for 2021 Appointments of Council Liaisons and Representatives for Intergovernmental Agency Boards/Commissions Approval of Lodging Tax Advisory Committee 2021 Funding Recommendation 	
January 14, 2021 Work/Study Session	Due January 7, 2021
<ul style="list-style-type: none"> Review of Comprehensive Plan Amendments Ordinance Review of 2021 Lodging Tax Advisory Committee 	

Tuesday, January 19, 2021 Regular Meeting	Due January 7, 2021
<ul style="list-style-type: none"> • Appointment of 2021 Lodging Tax Advisory Committee • Public Hearing and Adoption of Comprehensive Plan Amendments Ordinance • Review of Six-Year Financial Forecast (Tentative) • Review State and Federal Legislative Agendas (Tentative) • Discussion of City Council Retreat Dates • Review of City Council Meeting Schedule 	
January 28, 2021 Work/Study Session	Due January 21, 2021
<ul style="list-style-type: none"> • Review of City Departments Performance Measures for July-December 2020: a. Recreation, Parks, and Property Management; b. Community and Economic Development; c. Public Works/Engineering Services and Operations; d. Organizational Development and Information Services; and e. City Council/City Manager/Community Relations 	
February 1, 2021 Regular Meeting	Due January 21, 2021
<ul style="list-style-type: none"> • Review of 2020 Fourth Quarter Financial Report 	
February 11, 2021 Work/Study Session (<i>AWC Conference February 10-11</i>)	Due February 4, 2021
<ul style="list-style-type: none"> • Review of 3rd of July Event Agreement (Tentative) • Review of Planning Commission's 2020 Accomplishments and 2021 Work Program (<i>Discussion with Planning Commission</i>) (Tentative) • Review of 2020 Comprehensive Plan Performance Measures (<i>Discussion with Planning Commission</i>) (Tentative) • Review of Comprehensive Plan Docket 	
Tuesday, February 16, 2021 Regular Meeting	Due February 4, 2021
<ul style="list-style-type: none"> • Approval of 3rd of July Event Agreement (Tentative) • Approval of Comprehensive Plan Docket • 2020 Year End Police Department Report (Tentative) 	
February 25, 2021 Work/Study Session	Due February 18, 2021
<ul style="list-style-type: none"> • Review of RPAC's 2020 Accomplishments and 2021 Work Program (Tentative) • Review of Arts Commission's 2020 Accomplishments and 2021 Work Program (Tentative) • Review 2021 Tour de Terrace Agreement (Tentative) 	
March 1, 2021 Regular Meeting	Due February 18, 2021
<ul style="list-style-type: none"> • Approve 2021 Tour de Terrace Agreement (Tentative) 	
March 11, 2021 Work/Study Session	Due March 4, 2021
<ul style="list-style-type: none"> • Review of Development Activities Update (Tentative) 	
March 15, 2021 Regular Meeting	Due March 4, 2021
<ul style="list-style-type: none"> • TBD 	
April 1, 2021 Work/Study Session	Due March 25, 2021
<ul style="list-style-type: none"> • Quarterly Discussion and Update of City Council Goals 	
April 5, 2021 Regular Meeting	Due March 25, 2021
<ul style="list-style-type: none"> • TBD 	
April 15, 2021 Work/Study Session	Due April 8, 2021
<ul style="list-style-type: none"> • TBD 	

April 19, 2021 Regular Meeting	Due April 8, 2021
<ul style="list-style-type: none"> TBD 	
April 29, 2021 Work/Study Session	Due April 22, 2021
<ul style="list-style-type: none"> Review of 2021 First Quarter Police Department Report 	
May 3, 2021 Regular Meeting	Due April 22, 2021
<ul style="list-style-type: none"> TBD 	
May 13, 2021 Work/Study Session	Due May 6, 2021
<ul style="list-style-type: none"> Review of 2021 First Quarter Financial Report 	
May 17, 2021 Regular Meeting	Due May 6, 2021
<ul style="list-style-type: none"> TBD 	
June 3, 2021 Work/Study Session	Due May 27, 2021
<ul style="list-style-type: none"> Review of 2021 Budget Amendments and 2020 Budget Carryovers (Tentative) 	
June 7, 2021 Regular Meeting	Due May 27, 2021
<ul style="list-style-type: none"> Adoption of 2021 Budget Amendments and 2020 Budget Carryovers (Tentative) 	
June 17, 2021 Work/Study Session	Due June 10, 2021
<ul style="list-style-type: none"> Review of City Council Subcommittee Recommendation for Board/Commission Members 	
June 21, 2021 Regular Meeting (<i>AWC Conference June 22-25</i>)	Due June 10, 2021
<ul style="list-style-type: none"> Approval of City Council Subcommittee Recommendation for Board/Commission Members 	
July 1, 2021 Work/Study Session	Due June 24, 2021
<ul style="list-style-type: none"> Quarterly Discussion and Update of City Council Goals 	
Tuesday, July 6, 2021 Regular Meeting	Due June 24, 2021
<ul style="list-style-type: none"> TBD 	
July 15, 2021 Work/Study Session	Due July 8, 2021
<ul style="list-style-type: none"> Update on Comprehensive Plan Amendment Process and Docket 	
July 19, 2021 Regular Meeting	Due July 8, 2021
<ul style="list-style-type: none"> Review of 2021 Second Quarter Police Department Report 	
July 29, 2021 Work/Study Session	Due July 22, 2021
<ul style="list-style-type: none"> Review of City Departments Performance Measures for January-June 2021: a. Recreation, Parks, and Property Management; b. Community and Economic Development; c. Public Works/Engineering Services and Operations; d. Organizational Development and Information Services; and e. City Council/City Manager/Community Relations 	
August 2, 2021 Regular Meeting	Due July 22, 2021
<ul style="list-style-type: none"> Public Hearing and Adoption of 2022-2027 Six-Year Transportation Improvement Program (TIP) Ordinance 	
August 12, 2021 Work/Study Session	Due August 5, 2021
<ul style="list-style-type: none"> Review of 2021 Second Quarter Financial Report 	
August 16, 2021 Regular Meeting	Due August 5, 2021
<ul style="list-style-type: none"> TBD 	
September 2, 2021 Work/Study Session	Due August 26, 2021
<ul style="list-style-type: none"> TBD 	

Tuesday, September 7, 2021 Regular Meeting	Due August 26, 2021
<ul style="list-style-type: none"> Review of Six-Year Financial Forecast (Tentative) Review of Financial Policies (Tentative) 	
September 16, 2021 Work/Study Session	Due September 9, 2021
<ul style="list-style-type: none"> TBD 	
September 20, 2021 Regular Meeting	Due September 9, 2021
<ul style="list-style-type: none"> TBD 	
September 30, 2021 Work/Study Session	Due September 23, 2021
<ul style="list-style-type: none"> TBD 	
October 4, 2021 Regular Meeting	Due September 23, 2021
<ul style="list-style-type: none"> TBD 	
October 14, 2021 Work/Study Session	Due October 7, 2021
<ul style="list-style-type: none"> Review of 2022-2026 Recreation and Park Fees Resolution 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 Quarterly Discussion and Update of City Council Goals 	
October 18, 2021 Regular Meeting	Due October 7, 2021
<ul style="list-style-type: none"> Adoption of 2022-2026 Recreation and Park Fees Resolution Public Hearing on Revenue Sources, Including Property Tax: a. Adoption of GO Levy Property Tax Levy Resolution; b. Adoption of EMS Levy Resolution; c. Adoption of Property Tax Ordinance 	
October 28, 2021 Work/Study Session	Due October 21, 2021
<ul style="list-style-type: none"> Review of 2021 Third Quarter Police Department Report Review of Mid-Biennial Budget Modifications (Tentative) 	
November 1, 2021 Regular Meeting	Due October 21, 2021
<ul style="list-style-type: none"> Adoption of Budget Modification Ordinance (Tentative) 	
Wednesday, November 10, 2021 Work/Study Session	Due November 4, 2021
<ul style="list-style-type: none"> Review of 2021 Third Quarter Financial Report Update on Comprehensive Plan Amendments 	
November 15, 2021 Regular Meeting	Due November 5, 2021
<ul style="list-style-type: none"> Review of Comprehensive Plan Amendments Ordinance 	
December 2, 2021 Work/Study Session	Due November 23, 2021
<ul style="list-style-type: none"> TBD 	
December 6, 2021 Regular Meeting	Due November 23, 2021
<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 16, 2021 Work/Study Session	Due December 9, 2021
<ul style="list-style-type: none"> Review of Professional Services Contract with the Johnston Group for Federal Lobbying Services Review of Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs 	

December 20, 2021 Regular Meeting	Due December 9, 2021
<ul style="list-style-type: none"> • Approval of Professional Services Agreement with The Johnston Group for Federal Lobbying Services • Approval of Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs 	
December 30, 2021 Work/Study Session	Due December 23, 2021
<ul style="list-style-type: none"> • Quarterly Discussion and Update of City Council Goals 	

Upcoming Agenda Items

- 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
 - Discuss Development Code Amendments
 - Administrative Code Updates
 - Annexation of Unincorporated Islands
 - Code Compliance Regulations 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
- 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

Notes: City Attorney Contract (Expires December 31, 2020); Professional Services Agreement with The Johnston Group for Lake Ballinger/McAler Creek Watershed Forum (Expires December 31, 2020); Public Defender (Expires December 31, 2022); Prosecuting Attorney Contract (Extended 3 Years, Expires August 31, 2020)