

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](mailto:cityhall@ci.mt.wa.us) or 425.744.6206.

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Updated May 24, 2019

<b>DATES TO REMEMBER</b>		
May 29	7:00-8:30 pm	Workshop on Controlling Aquatic Weeds in Lake Ballinger, Senior Center
May 30	11:30 am	Puget Sound Regional Council's General Assembly, Conference Center at the Washington State Convention Center, 800 Pike Street, Seattle
June 12	6:00 pm	Coffee with the City, Recreation Pavilion
June 25-28		AWC Annual Conference, Spokane Convention Center
July 3	3:00 pm	3 <sup>rd</sup> of July Celebration, Ballinger Park
July 10	6:00 pm	Coffee with the City, Recreation Pavilion
July 18	5:30 pm	Snohomish County Cities Meeting, TBD
July 26, 27, 28		Tour de Terrace, Evergreen Playfield
August 6	6:00-9:00 pm	National Night Out, Evergreen Playfield
August 14	6:00 pm	Coffee with the City, Recreation Pavilion
September 11	6:00 pm	Coffee with the City, Recreation Pavilion
September 14	9:00 am	National Day of Service, Recreation Pavilion
September 19	5:30 pm	Snohomish County Cities Meeting, TBD
September 20	7:00 pm	Arts of the Terrace Juried Art Show, Library
September 25	6:30 pm	Annual Evergreen Award Program, Ballinger Clubhouse
October 9	6:00 pm	Coffee with the City, Recreation Pavilion
November 13	6:00 pm	Coffee with the City, Recreation Pavilion
November 21	5:30 pm	Snohomish County Cities Meeting, TBD
December 6	6:30 pm	Tree Lighting Ceremony, Evergreen Playfield
December 11	6:00 pm	Coffee with the City, Recreation Pavilion

<b>2019 CITY COUNCIL TENTATIVE MEETING SCHEDULE</b>	
May 30, 2019 Work/Study Session	Due May 23, 2019
<ul style="list-style-type: none"> <li>• Update on Controlling Aquatic Weeds in Lake Ballinger</li> <li>• Update on Draft Town Center Subarea Plan Process</li> <li>• Review of City Council Subcommittee Recommendation for Board/Commission Members Appointments and Reappointments</li> </ul>	
June 3, 2019 Regular Meeting	Due May 24, 2019
<ul style="list-style-type: none"> <li>• National Gun Violence Awareness Day (June 7) Proclamation</li> <li>• Approval of City Council Subcommittee Recommendation for Board/Commission Members Appointments and Reappointments</li> <li>• Acceptance of Ecology Grant to Control Aquatic Weeds in Lake Ballinger</li> <li>• Civic Campus Redevelopment Update</li> </ul>	
June 13, 2019 Work/Study Session	Due June 6, 2019
<ul style="list-style-type: none"> <li>• Finance 101 Discussion</li> <li>• Shoreline Master Program Update (Tentative)</li> <li>• Review of 2019 First Quarter Police Department Report</li> <li>• Discussion of Delegation of Franchise Authority</li> <li>• Review of Monopole Land Lease Agreement (Tentative)</li> </ul>	
June 17, 2019 Special Meeting, 6:00-7:00 pm	
<ul style="list-style-type: none"> <li>• Recognition of Planning Commission Chair Alice Kier</li> </ul>	
June 17, 2019 Regular Meeting	Due June 7, 2019
<ul style="list-style-type: none"> <li>• 2019 State Legislative Update</li> <li>• Recognition of MLTNews.com 10<sup>th</sup> Anniversary</li> </ul>	

<ul style="list-style-type: none"> <li>• Approval of Monopole Land Lease Agreement (Tentative)</li> <li>• Public Hearing and Adoption of Shoreline Master Program Updates Ordinance</li> <li>• Introduction of Town Center Subarea Plan and Comprehensive Plan Amendment (Tentative)</li> <li>• Consideration of Arts Advisory Commission Recommendation of Artist for Civic Campus 1% for the Arts (Tentative)</li> </ul>	
June 27, 2019 Work/Study Session – Canceled	
July 1, 2019 Regular Meeting	Due June 21, 2019
<ul style="list-style-type: none"> <li>• Approval of Interlocal Agreement with City of Edmonds to Control Aquatic Weeds in Lake Ballinger</li> <li>• Review and Adoption of 2019 Budget Amendments and 2018 Budget Carryovers</li> <li>• Review of First Quarter 2019 Financial Report</li> <li>• Quarterly Discussion and Update of City Council Goals</li> </ul>	
July 11, 2019 Work/Study Session	Due July 3, 2019
<ul style="list-style-type: none"> <li>• Update on Comprehensive Plan Amendment Process and Docket</li> <li>• Review of City Departments Performance Measures for January-June 2019                             <ol style="list-style-type: none"> <li>a. Recreation, Parks, and Property Management</li> <li>b. Community and Economic Development</li> <li>c. Public Works/Engineering Services and Operations</li> <li>d. Organizational Development</li> <li>e. City Council/City Manager/Community Relations</li> </ol> </li> <li>• Appointment of Mountlake Terrace Salary Commission</li> <li>• Review Updated Criteria and Application Form for Lodging Tax Funds (Tentative)</li> </ul>	
July 15, 2019 Regular Meeting	Due July 3, 2019
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
August 1, 2019 Work/Study Session	Due July 25, 2019
<ul style="list-style-type: none"> <li>• Review of 2019 Second Quarter Police Department Report</li> </ul>	
August 5, 2019 Regular Meeting	Due July 26, 2019
<ul style="list-style-type: none"> <li>• Approval to Surplus Public Works Vehicles and Equipment (Tentative)</li> </ul>	
August 15, 2019 Work/Study Session	Due August 8, 2019
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
August 19, 2019 Regular Meeting	Due August 9, 2019
<ul style="list-style-type: none"> <li>• Review and Approval of 2019-2020 Interlocal Agreement for Snohomish Regional Drug and Gang Task Force</li> </ul>	
August 29, 2019 Work/Study Session	Due August 22, 2019
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
Tuesday, September 3, 2019 Regular Meeting	Due August 23, 2019
<ul style="list-style-type: none"> <li>• Review of Second Quarter Financial Report</li> <li>• Review of Six-Year Financial Forecast (Tentative)</li> <li>• Review of Financial Policies (Tentative)</li> </ul>	
September 12, 2019 Work/Study Session	Due September 5, 2019
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	

September 16, 2019 Regular Meeting	Due September 6, 2019
<ul style="list-style-type: none"> <li>TBD</li> </ul>	
October 3, 2019 Work/Study Session	Due September 26, 2019
<ul style="list-style-type: none"> <li>Review of Transportation Master Plan and Incorporation Into Comprehensive Plan (Tentative)</li> <li>Quarterly Discussion and Update of City Council Goals</li> </ul>	
October 7, 2019 Regular Meeting	Due September 27, 2019
<ul style="list-style-type: none"> <li>Adoption of Transportation Master Plan Incorporated Into Comprehensive Plan</li> </ul>	
October 17, 2019 Work/Study Session	Due October 10, 2019
<ul style="list-style-type: none"> <li>Review of 2020-2024 Recreation and Park Fees Resolution</li> </ul>	
October 21, 2019 Regular Meeting	Due October 11, 2019
<ul style="list-style-type: none"> <li>Adoption of 2020-2024 Recreation and Park Fees Resolution</li> </ul>	
October 31, 2019 Work/Study Session	Due October 24, 2019
<ul style="list-style-type: none"> <li>Review of 2019 Third Quarter Police Department Report</li> <li>Review of Mid-Biennial Budget Modifications (Tentative)</li> </ul>	
November 4, 2019 Regular Meeting	Due October 25, 2019
<ul style="list-style-type: none"> <li>Adoption of Budget Modification Ordinance (Tentative)</li> </ul>	
November 14, 2019 Work/Study Session	Due November 7, 2019
<ul style="list-style-type: none"> <li>Review of Third Quarter Financial Report</li> <li>Update on Comprehensive Plan Amendments</li> </ul>	
November 18, 2019 Regular Meeting	Due November 8, 2019
<ul style="list-style-type: none"> <li>Review of Comprehensive Plan Amendments Ordinance</li> </ul>	
November 28, 2019 Work/Study Session – <i>Holiday, Date TBD</i>	Due November 21, 2019
<ul style="list-style-type: none"> <li>TBD</li> </ul>	
December 2, 2019 Regular Meeting	Due November 22, 2019
<ul style="list-style-type: none"> <li>Economic Alliance Snohomish County Annual Report Presentation (Tentative)</li> <li>Public Hearing and Adoption of Comprehensive Plan Amendments Ordinance (Tentative)</li> </ul>	
December 12, 2019 Work/Study Session	Due December 5, 2019
<ul style="list-style-type: none"> <li>Review of Third Quarter Financial Report</li> <li>Review of 2020 Professional Services Contract with the Johnston Group for Federal Lobbying Services</li> <li>Review of 2020 Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs</li> <li>Quarterly Discussion and Update of City Council Goals</li> </ul>	
December 16, 2019 Regular Meeting	Due December 6, 2019
<ul style="list-style-type: none"> <li>Approval of 2020 Professional Services Agreement with The Johnston Group for Federal Lobbying Services</li> <li>Approval of 2020 Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs</li> </ul>	
January 2, 2020 Work/Study Session	Due December 26, 2019

**Upcoming Agenda Items**

- Review of Puget Sound Energy Franchise Ordinance

- Review and Approval of Interlocal Agreement for Snohomish County Regional Drug and Gang Task Force
- Award of Contract for City Safety Improvements
- Professional Services Agreement with The Johnston Group for Lake Ballinger/McAleer Creek Watershed Forum (Expires December 31, 2020)
- City Attorney Contract (Expires December 31, 2020)
- Prosecuting Attorney Contract (Expires August 31, 2020)
- Finance & Budget: Revenue Alternatives in Support of Capital Program (e.g., Property Tax Levy LID, Park and Recreation Districts, LIDs)
- Community and Economic Development
  - Approval of Economic Vitality and Town Center Planning Documents
  - Public Hearing on Annexation Ordinance and Resolution of Intent to Annex 3922 214<sup>th</sup> Street SW: a. Review of Annexation Ordinance; and b. Adoption of Resolution of Intent
  - Review of Transportation Master Plan
  - Public Hearing and Adoption of Comprehensive Plan Amendments Ordinance
  - 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/McAleer 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