

## Draft and Tentative City Council Meeting Schedule\*

Updated July 26, 2022

<b>DATES TO REMEMBER</b>		
August 10	6:00 p.m.	Coffee with the City, Recreation Pavilion or Virtual
September 14	6:00 p.m.	Coffee with the City, Recreation Pavilion or Virtual
October 12	6:00 p.m.	Coffee with the City, Recreation Pavilion or Virtual
November 9	6:00 p.m.	Coffee with the City, Recreation Pavilion or Virtual
December 14	6:00 p.m.	Coffee with the City, Recreation Pavilion or Virtual

<b>2022 CITY COUNCIL MEETING SCHEDULE</b>	
July 28, 2022 Work/Study Session	Due July 21
<ul style="list-style-type: none"> <li>• Hall Creek Restoration – Amendment with Army Corps of Engineers</li> <li>• Review and Approval of Ballinger Park Universally Accessible Playground Budget</li> <li>• Review of Bids for Ballinger Park Trail Project</li> <li>• Review of Resolution for a Time-Limited Incentive Program for Childcare and Recreation Staff</li> </ul>	
August 1, 2022 Regular Meeting	Due July 21
<ul style="list-style-type: none"> <li>• Award of Bid for Ballinger Park Trail Project</li> <li>• Approval of Amendment with Army Corps of Engineers for Hall Creek Restoration</li> <li>• Adoption of Resolution for a Time-Limited Incentive Program for Childcare and Recreation Staff</li> <li>• Review of 2022 First Quarter Financial Report (Tentative)</li> </ul>	
August 11, 2022 Work/Study Session	Due August 4
<ul style="list-style-type: none"> <li>• Review of SNOPUD Main Street Revitalization Phase II Design Interlocal Agreement (Tentative)</li> <li>• Follow Up Discussion on Multifamily Property Tax Exemption Program</li> <li>• Review of City Departments Performance Measures for January-June 2022: a. Recreation, Parks, and Property Management; b. Public Works/Engineering Services and Operations; and c. Review of Community and Economic Development; d. Organizational Development and Information Services; e. City Council/City Manager/Community Relations Performance Measures for January-June 2022</li> </ul>	
August 15, 2022 Regular Meeting	Due August 4
<ul style="list-style-type: none"> <li>• Approval of SNOPUD Main Street Revitalization Phase II Design Interlocal Agreement (Tentative)</li> <li>• Discussion of ARPA Funding Uses</li> </ul>	
September 1, 2022 Work/Study Session	Due August 25
<ul style="list-style-type: none"> <li>• Review of Multifamily Property Tax Exemption Program Ordinance</li> <li>• Review of Decant Facility Construction Contract</li> <li>• Introduction and Review of Process and Procedures Chapter - Title 18, Land Use Hearing Examiner Code Revision (Tentative)</li> <li>• Review of 2022 Second Quarter Financial Report</li> <li>• Review of Six-Year Financial Forecast (Tentative)</li> <li>• Review of Financial Policies (Tentative)</li> </ul>	

Tuesday, September 6, 2022 Regular Meeting	Due August 25
<ul style="list-style-type: none"> <li>• Approval of Decant Facility Construction Contract</li> <li>• Adoption of Multifamily Property Tax Exemption Program Ordinance</li> <li>• Review of 2022 Second Quarter Police Department Report</li> </ul>	
September 15, 2022 Work/Study Session	Due September 8
<ul style="list-style-type: none"> <li>• Review of Process and Procedures Chapter - Title 18.05 Amendments Ordinance (Land Use Hearing Examiner Code Revision)</li> </ul>	
September 19, 2022 Regular Meeting	Due September 8
<ul style="list-style-type: none"> <li>• Public Hearing on Process and Procedures Chapter - Title 18.05 Amendments Ordinance (Land Use Hearing Examiner Code Revision)</li> </ul>	
September 29, 2022 Work/Study Session	Due September 22
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
October 3, 2022 Regular Meeting	Due September 22
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
October 13, 2022 Work/Study Session	Due October 6
<ul style="list-style-type: none"> <li>• Quarterly Discussion and Update of City Council Goals</li> <li>• Review of 2021 Third Quarter Police Department Report</li> </ul>	
October 17, 2022 Regular Meeting	Due October 6
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
November 3, 2022 Work/Study Session	Due October 27
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
November 7, 2022 Regular Meeting	Due October 27
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
November 17, 2022 Work/Study Session	Due November 10
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
November 21, 2022 Regular Meeting	Due November 10
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	
December 1, 2022 Work/Study Session	Due November 23
<ul style="list-style-type: none"> <li>• Economic Alliance Snohomish County Annual Report Presentation (Tentative)</li> <li>• Review of 2021 Third Quarter Financial Report</li> <li>• Review of Professional Services Agreement for Public Defender (Tentative)</li> </ul>	
December 5, 2022 Regular Meeting	Due November 23
<ul style="list-style-type: none"> <li>• Approval of Professional Services Agreement for Public Defender (Tentative)</li> </ul>	
December 15, 2022 Work/Study Session	Due December 8
<ul style="list-style-type: none"> <li>• Review of Professional Services Agreement with the Johnston Group</li> <li>• Review of Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs</li> </ul>	
December 19, 2022 Regular Meeting	Due December 8
<ul style="list-style-type: none"> <li>• Approval of Professional Services Agreement with The Johnston Group</li> <li>• Approval of Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs</li> </ul>	
December 29, 2022 Work/Study Session	Due December 21
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	

\* This is a draft and tentative meeting schedule subject to frequent changes. Contact the City Clerk for the most updated information at [cityhall@mltwa.gov](mailto:cityhall@mltwa.gov) or 425-744-6206.

**Upcoming Agenda Items**

- Review and Approval of Bids for 66<sup>th</sup> Avenue Pavement Reconstruction
- Review and Approval of Work Order with Perteet
- 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 Zoning Code Phase 1 and Phase 2 Ordinances; and Tree Preservation Program
- Sustainability & Conservation Strategy
- Capital Infrastructure Agreements: Wholesale Water with Alderwood Water & Wastewater District; Regional Wastewater Treatment; Lake Ballinger/McAleeer Creek Watershed Basin Update
- Community Outreach & Communication: Finance 101; Public Education Videos; City History Project; Urban Forestry-Environmental Education Program; and City Entrance Signs
- Agreements: 360 Network Franchise Agreement; XO Communication ROW Registration/Franchise Agreement; Comcast Cable Franchise Agreement, and Puget Sound Energy Franchise Ordinance
- Notes: Public Defender (Expires 12/31/22); Prosecuting Attorney (Extended 3 Years from 8/31/20)