



City Council Extended Meeting Agenda

3/14/16 WORK SESSION – 6:00 to 8:00 PM – CITY HALL

Pavement Preservation Program (AB16-20)
ADA Regulations Briefing (AB16-24)

3/21/16 REGULAR MEETING – 7:00 PM – CITY HALL

Police Officer Oath of Office
Firefighter/Paramedic Oath of Office
* Puget Sound Energy Franchise Extension Agreement Adoption Ordinance 1380 (AB16-40)
*Prosecuting Attorney Services Contract Extension (AB16-42)
*Fire Station Facility Renewal Contract Change Order No. 2 (AB16-27)
*LID Code Update Consultant Contract Award (AB16-39)
*Renewal of Snohomish Conservation District ILA for Surface Water Outreach Program (AB16-43)
*Planning Commission Appointments (AB16-05)
4-Hour Parking Resolutions 2016-05 and 2016-08 (AB16-28)
Discovery Crest Parking Concerns (AB16-46)
Rosehill Limited Tax General Obligation Refunding Bonds, 2016 Adoption Ordinance 1382 (AB16-44)

3/28/16 SPECIAL MEETING – 7:00 PM – CITY HALL

*61st Place Retaining Wall Repairs Consultant Agreement (AB16-51)
*Harbour Point Blvd. Widening Project Consultant Agreement (AB16-52)
Waterfront Promenade Consultant Contract (AB16-53)
Business License Reform (AB16-49)
2016 Fees & Charges Amendment Resolution 2016-04 (AB16-25) - PUBLIC HEARING

4/4/16 REGULAR MEETING – 7:00 PM – CITY HALL

Presentation – Beach Watchers Program Update
*Surplus Vehicle/Equipment Resolution 2016-03 (AB16-29)
*Civil Service Commission Appointment (AB16-05)

4/18/16 REGULAR MEETING – 7:00 PM – CITY HALL

RCO Promenade Grant Application Resolution 2016-07 (AB16-50)

4/25/16 WORK SESSION – 6:00 PM – CITY HALL

WSDOT SR 525 Pedestrian Access Project Update (AB16-45)

5/2/16 REGULAR MEETING – 7:00 PM – CITY HALL

Proclamation – Leadership Day

5/9/16 WORKSESSION – 6:00 PM – CITY HALL

Transportation Funding (AB16-47)
Preliminary Annexation Discussion (AB16-48)

5/16/16 REGULAR MEETING – 7:00 PM – CITY HALL

Proclamation – EMS Week
Proclamation – Cascadia Rising Earthquake Disaster Response Training Event

***CONSENT AGENDA** - These items have either been previously discussed or are routine in nature. Any item can be removed by the Mayor or a member of the Council for discussion.

6/6/16 REGULAR MEETING – 7:00 PM – CITY HALL

6/20/16 REGULAR MEETING – 7:00 PM – CITY HALL
Japanese Gulch Master Plan Adoption Ordinance 1383 (AB16-18) – PUBLIC HEARING

7/5/16 REGULAR MEETING – 7:00 PM – CITY HALL

7/18/16 REGULAR MEETING – 7:00 PM – CITY HALL

8/1/16 REGULAR MEETING – 7:00 PM – CITY HALL

8/15/16 REGULAR MEETING – 7:00 PM – CITY HALL

Pending Items:

- Budget Amendments [as needed]
 - Waterfront Project Updates-FYI [as needed]
 - ADA Transition Plan Adoption (2016)
 - DOE Water Quality Grant Acceptance
 - Harbour Pointe Blvd SW Widening Project Consultant Contract Acceptance (AB15-59)
 - De-Annexation Resolution – On Hold
 - Home Occupation Code Amendment Ordinance - On Hold
 - Hazard Mitigation Plan Resolution 2016-06 (AB16-36)
 - Annexation Discussion
 - Active Transportation Plan (1st Qtr-2016)
 - Public Works Job Descriptions
 - Pacific Seafood Development Agreement – PUBLIC HEARING (AB16-12)
 - Amend Resolution 2005-14 Delinquent Debt Collection Policy
 - Street Funding Strategies
 - Sector 3 Development Agreement Amendment
 - BNSF Pipeline Agreement
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