



## City Council Extended Meeting Agenda

- 3/21/16 REGULAR MEETING – 6:30 PM – CITY HALL** *\*\*\*Note Special Start Time\*\*\**  
Executive Session – Review Performance of a Public Employee  
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**  
Police Sergeant Oath of Office  
\*61<sup>st</sup> Place Retaining Wall Repairs Consultant Agreement (AB16-51)  
\*Harbour Point Blvd. Widening Project Consultant Agreement (AB16-52)  
\*BNSF Naketa Beach Pipeline Agreement (AB16-54)  
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)  
First Quarter Finance Update
- 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 - Happy Birthday Mukilteo
- 5/9/16 WORKSESSION – 6:00 PM – CITY HALL**  
Transportation Funding (AB16-47)  
Preliminary Annexation Discussion (AB16-48)
- 5/16/16 REGULAR MEETING – 6:45 PM – CITY HALL** *\*\*\*Note Special Start Time\*\*\**  
Proclamation – Leadership Day  
Proclamation – Cascadia Rising Earthquake Disaster Response Training Event  
Proclamation – EMS Week  
Proclamation – National Police Week  
Proclamation – Public Works Week

**\*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**  
Wise Investment in Transportation Taskforce (WITT) Final Report (AB16-17)
- 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**  
Proclamation – Parks & Recreation Month
- 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**

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**Pending Items:**

- Budget Amendments [as needed]
  - Waterfront Project Updates-FYI [as needed]
  - ADA Transition Plan Adoption (2016)
  - DOE Water Quality Grant Acceptance
  - De-Annexation Resolution – On Hold
  - Home Occupation Code Amendment Ordinance - On Hold
  - Hazard Mitigation Plan Resolution 2016-06 (AB16-36)
  - Active Transportation Plan
  - Public Works Job Descriptions
  - Pacific Seafood Development Agreement – PUBLIC HEARING (AB16-12)
  - Amend Resolution 2005-14 Delinquent Debt Collection Policy
  - Sector 3 Development Agreement Amendment
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