

1/14/19 COUNCIL COMMITTEES MEETING – 6:00 – 9:00 PM – CITY HALL

Worksession

- Parks & Arts Commission Joint Meeting (AB19-13)

Public Safety Committee

- Police Department Update (AB19-12)
- Battalion Chief/MSO Discussion (AB19-18)

Infrastructure

- Transportation Impact from New Ferry Terminal Discussion and Parking Study (AB19-15)

1/22/19 REGULAR MEETING – 6:00 PM – CITY HALL

SPECIAL PRESENTATION – U.S. Marshals Service

EXECUTIVE SESSION - Potential Litigation (RCW 42.30.110(1)(i))

*Target Zero Training MOU (AB19-30)

* Harbour Pointe Widening Supplemental Construction Management Agreement (AB19-31)

* Snohomish Health District Per Capita ILA Amendment No. 1 (AB19-33)

* Mukilteo LID Retrofit Project (AB19-25)

* Council Committees and Outside Board Assignments (AB19-04)

Introduction of MCIMetro Franchise Agreement Ordinance 1425 (AB19-26)

Rosehill Community Center Pricing Policy (AB19-09)

1/28/19 COUNCIL COMMITTEES MEETING – 6:00 – 8:00 PM – CITY HALL

Worksession

- Public Art Ordinance 1396 (AB19-08)
- Mukilteo Clean Energy Resolution 2019-02 (AB19-17)
- Boys & Girls Club Lease Addendums (AB19-11)

2/4/19 REGULAR MEETING – 7:00 PM – CITY HALL

Transportation Impact from New Ferry Terminal Discussion and Parking Study (AB19-15)

Purchase & Sale Agreement for Cannon Property (AB19-34)

2/11/19 COUNCIL COMMITTEES MEETING – 6:00 – 8:00 PM – CITY HALL

Finance Committee

- Purchasing Policy Discussion (AB19-07)
- Financial Reporting Discussion (AB19-21)
- Equipment Replacement & Facility Renewal Funding Discussion (AB19-35)

2/19/19 REGULAR MEETING – 7:00 PM – CITY HALL

*Snohomish Conservation District ILA Renewal (AB19-20)

*MCIMetro Franchise Agreement Ordinance 1425 (AB19-26)

*Planning Commission Appointment (AB19-05)

Mukilteo Clean Energy Resolution 2019-02 Adoption (AB19-17)

City Administrator Position (AB19-29)

Surface Water Utility Annual Update (AB19-27)

2/25/19 COUNCIL COMMITTEES MEETING – 6:00 – 8:00 PM – CITY HALL

Worksession

- 2019 Department Work Plans

3/2/19 CITY COUNCIL RETREAT – 9:00 AM – ROSEHILL COMMUNITY CENTER

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

- 3/4/19 REGULAR MEETING – 7:00 PM – CITY HALL**
Fire Station 25 HVAC Investment Grade Audit Agreement (AB19-36)
- 3/11/19 COUNCIL COMMITTEES MEETING – 6:00 – 8:00 PM – CITY HALL**
- 3/18/19 REGULAR MEETING – 7:00 PM – CITY HALL**
*Civil Service Commission Appointment (AB19-05)
*2019 Q1 Surplus Vehicles & Equipment Resolution 2019-03 (AB19-32)
- 3/25/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**
Public Safety Committee
• Public Safety Levy Discussion (AB19-14)
- 4/1/19 REGULAR MEETING – 7:00 PM – CITY HALL**
*Parks & Arts Commission Appointment (AB19-05)
- 4/8/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**
- 4/15/19 REGULAR MEETING – 7:00 PM – CITY HALL**
*Long Range Finance Committee and Rosehill Community Board Appointments (AB19-05)
- 4/22/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**
- 5/6/19 REGULAR MEETING – 7:00 PM – CITY HALL**
*Planning Commission Appointment (AB19-05)
- 5/13/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**

Pending Items:

- Waterfront Project Updates-FYI [as needed]
 - ADA Transition Plan Adoption
 - De-Annexation Resolution
 - Concerns Regarding Safe Transportation By Rail of Energy Resources
 - Long Range Financial Plan
 - Approval of Park Land Purchase and Sale Agreements
 - Annexation Interlocal Agreement
 - Commute Trip Reduction ILA Renewal
 - ST 2/3 Parking Study & Access
 - Paine Field Night Operations Discussion
 - Boys & Girls Club Project
 - Tulalip Tribes and Port of South Whidbey Development Agreement
 - WSF Mitigation Agreement Addendum
 - Precht Property Rezone Process
 - Mukilteo Clean Energy Resolution
 - MWWD Sidewalk ILA (@ Byers Family/Peace Park)
 - Department of Commerce Peace Park Grant Contract
 - Wireless Cell Facility (WCF) Code Update
 - Peace Park Design Contract
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