



**City Council
Extended Meeting Agenda
As of 4/10/2019**

4/15/19 REGULAR MEETING – 7:00 PM – CITY HALL

- *Rosehill Community Board Appointments (AB19-05)
- *88th Street SW Pavement Preservation Construction Contract Award (AB19-66)
- *Council Travel Reimbursement (AB19-24)
- Discovery Crest Parking Discussion (AB19-42)
- Fire Station 25 HVAC Investment Grade Audit Agreement (AB19-36)
- Council & Mayor Travel Policy Review (AB19-72)
- Harbour Reach Corridor Project Consultant Supplemental Agreement #7 (AB19-77)

4/22/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL

Infrastructure

- 2020 Vactor Truck Purchase (AB19-69)
- Hawthorne Hall Property Discussion (AB19-43)
- Public Works Landscaping Discussion (AB19-76)

Worksession

- Discussion About Form of Government (AB19-56)

5/6/19 REGULAR MEETING – 7:00 PM – CITY HALL

Proclamations

- Happy Birthday, Mukilteo!
- National Police Week
- Municipal Clerk's Week

*Planning Commission Appointment (AB19-05)

*Commute Trip Reduction ILA Renewal (AB19-74)

*Harbour Reach Corridor Right-of-Way Purchase Agreement (AB19-78)

Mukilteo Climate Action Committee and Resolution 2019-02 (AB19-17)

Suicide Awareness and Suicide Prevention Resolution 2019-05 (AB19-60)

Medical Director Contract Approval (AB19-70)

Fourth Quarter 2018 Financial Update (AB19-54)

First Quarter 2019 Financial Update (AB19-54)

5/13/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL

Land Use/Economic Development Committee

- Sign Code Enforcement Discussion (AB19-71)

Finance Committee

- 2019 Fees & Charges Resolution 2019-04 (AB19-55)
- Long Range Financial Planning Discussion (AB19-75)
- Council 2020 Budget Goals and Priorities (AB19-79)

5/20/19 REGULAR MEETING – 7:00 PM – CITY HALL

Proclamations

- Emergency Medical Services Week
- Public Works Week

5/28/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL

Infrastructure

- Public Art Ordinance 1396 (AB19-08)
- Sound Transit Mukilteo Station Improvements Discussion (AB19-81)
- Public Works Operations (AB19-73)

6/3/19 REGULAR MEETING – 7:00 PM – CITY HALL

*Harbour Reach Corridor Project Construction Management Consultant Contract Approval & Construction Contract Award (AB19-67)

6/10/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL

Land Use/Economic Development Committee

- Annexation Interlocal Agreement (AB19-80)

6/17/19 REGULAR MEETING – 7:00 PM – CITY HALL

SPECIAL PRESENTATION – Snohomish County Council Members

6/24/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL

Finance Committee

- IT Six Year Plan (AB19-82)

Pending Items:

- Waterfront Project Updates-FYI [as needed]
 - ADA Transition Plan Adoption
 - De-Annexation Resolution
 - Concerns Regarding Safe Transportation By Rail of Energy Resources
 - Paine Field Night Operations Discussion
 - Tulalip Tribes and Port of South Whidbey Development Agreement
 - WSF Mitigation Agreement Addendum
 - Purchasing Policy Discussion (AB19-07)
 - Transportation Impact from New Ferry Terminal Discussion and Parking Study (AB19-15)
 - Boys & Girls Club New Facility Public Use
 - ST3 System Expansion & Parking Access (AB19-40)
 - Biennial Budget
 - Policy Review
 - MMC Sidewalk Snow Removal Code Revision
 - Neighborhood Watch Program Update – July
 - Waterfront Master Plan Review
 - Permitting Process
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