



**City Council  
Extended Meeting Agenda  
As of 5/15/2019**

---

**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**

**EXECUTIVE SESSION (Labor Negotiations)**

**Proclamations**

- LGBTQ Pride Month
- Contract Award (AB19-67)  
Co-Sponsorship Grant Approval (AB19-16)

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

**Land Use/Economic Development Committee**

- Annexation Interlocal Agreement (AB19-80)
- Shoreline Master Program Update (AB19-83)

**Infrastructure**

- 2020-2026 WSDOT Transportation Improvement Program (AB19-84)

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

**SPECIAL PRESENTATION – Snohomish County Council Members**

**OATH OF OFFICE – Fire Battalion Chief**

ORDINANCE 1428 – Amending MMC Sect. 2.64.020 to Decrease the Compensation of the Mayor and Eliminate Benefits effective January 1, 2022 (AB19-85)

FS25 HVAC Proposal Award (AB19-xx)

Fire Department Wellness Exam Contract & MOU (AB19-xx)

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

**Infrastructure**

- Public Works Landscaping Discussion (AB19-76)

**7/1/19 REGULAR MEETING – 7:00 PM – CITY HALL**

**7/8/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**

**Infrastructure**

- Hawthorne Hall Property Discussion (AB19-43)

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

**7/22/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**

**Finance**

- IT Six Year Plan (AB19-82)
- 2020 Budget Goals & Priorities (AB19-79)

**8/5/19 REGULAR MEETING – 7:00 PM – CITY HALL**

\*Mukilteo/ Snohomish County Reciprocal Traffic Mitigation ILA Renewal (AB2019-86)

8/12/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL

8/19/19 REGULAR MEETING – 7:00 PM – CITY HALL

8/26/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL

**Finance**

- 2020 Preliminary Budget and NBI Review (AB19-79)

---

**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
  - Use of Unspent Executive Department Salaries
  - Review of Interim City Administrator Prothman Contract – December
  - Harbour Reach Corridor Project Construction Management Consultant Contract Approval & Construction
-