

**9/16/19 REGULAR MEETING – 7:00 PM – CITY HALL**

OATH OF OFFICE – Police Officers

\*Donation Acceptance (AB19-123)

\*Facility Use Policy Revision (AB19-103)

\* 2019 Crack Sealing and Pavement Repair Project Bid Award (AB19-131)

\*ICOM Revised Contract Approval (AB19-119)

\*Boys & Girls Club Utility Easements (AB19-124)

\*SCF-Mukilteo Ladder Truck/BC Termination Agreement (AB19-136)

Boys & Girls Club Shared Parking Agreement (AB19-125)

Sound Transit Mukilteo Station Improvement Discussion (AB19-81)

Lighthouse Park Off-Season Parking Hours (AB19-115)

Approval of Permit Services Coordinator Job Description (AB19-132)

**9/23/19 WORKSESSION – 6:00 PM – 8:00 PM – CITY HALL**

- Form of Government Change: Mountlake Terrace City Manager, Scott Hugil and MRSC Executive Director, Tracy Burrows presentation

- Form of Government Change: Review salaries of City Manager, Council, and Mayor (AB19-56)

- Annexation Advisory Votes (AB19-127)

**Finance**

- Review 2020 Fee Schedule (AB19-79)

- Budget Policies Resolutions (AB19-128)

**10/07/19 EXECUTIVE SESSION- 6:30 PM - CITY HALL– Labor Negotiations RCW 42.30.140**

**REGULAR MEETING – 7:00 PM – CITY HALL**

**Proclamations**

- National Fire Prevention Month

- Domestic Violence Awareness Month

- Breast Cancer Awareness Month

- National Community Planning Month

\*Council Rules & Procedures Amendment – Absence Procedures (AB19-122)

PUBLIC HEARING - Mayor's 2020 Budget Address & 2020 Preliminary Budget (AB19-79)

2020 Lodging Tax Grant Recommendations (AB19-126)

CONTINUED PUBLIC HEARING – Shoreline Master Plan Update (AB19-83)

Discuss Prohibiting Left Turns onto Second and Third Street (AB19-94)

Department of Ecology Grant Approval for Pipe Inspection Program (AB19-133)

**10/14/19 SPECIAL MEETING – 6:00 PM – CITY HALL**

Hawthorne Hall Property Discussion (AB19-43)

Appointment of Signing Authority of Interim City Administrator (AB19-135)

PUBLIC HEARING – 2020 Property Tax Levy Resolution 2019-16 (AB19-117)

PUBLIC HEARING - 2020 Emergency Medical Services Tax Levy Resolution 2019-15 (AB19-116)

PUBLIC HEARING – Continued Hearing on 2020 Preliminary Budget (AB19-79)

**10/21/19 REGULAR MEETING – 7:00 PM – CITY HALL**

State Sales Tax Rebate for Affordable Housing Resolution of Intent 2019-18 (AB19-106)

PUBLIC HEARING - Continued Hearing on 2020 Preliminary Budget (AB19-79)

PUBLIC HEARING –2020 Final Budget Adoption Ordinance 1431 (AB19-79)

PUBLIC HEARING –2020 Fees and Charges Adoption Resolution 2019-17 (AB19-118)



**City Council**  
**Extended Meeting Agenda -**  
**Continued**

**10/28/19 SPECIAL MEETING– 6:00 PM – CITY HALL**

**Finance**

- Use of Unspent Executive Department Salaries (AB19-98)
- 2019 Budget Amendments (AB19-113)

PUBLIC HEARING -Continued Public Hearing on 2020 Final Budget Adoption Ordinance (AB19-79)

**11/04/19 REGULAR MEETING – 7:00 PM – CITY HALL**

PUBLIC HEARING – Continued Public Hearing on 2020 Final Budget Adoption Ordinance (AB19-79)

**11/12/19 SPECIAL MEETING– 6:00 PM – CITY HALL**

PUBLIC HEARING – Continue and Close Public Hearing on 2020 Property Tax Levy Resolution 2019-16 (AB19-117)

PUBLIC HEARING – Continue and Close Public Hearing on 2020 Emergency Medical Services Tax Levy Resolution 2019-15 (AB19-116)

PUBLIC HEARING – Continue and Close Public Hearing on 2020 Final Budget Adoption Ordinance (AB19-79)  
 Adopt 2020 Final Budget Ordinance 1431 (AB19-79)

**11/18/19 REGULAR MEETING – 7:00 PM – CITY HALL**

Sound Transit ST3 Update (AB19-134)

Form of Government Change: Tentative Appointment of Interim City Manager and Approval of City Manager Job Description (AB19-56)

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

Form of Government Change: Tentative First Reading of Revised MMC Ordinance xxxx (AB19-56)

**11/25/19 SPECIAL MEETING – 6:00 PM – CITY HALL**

Form of Government Change: Tentative Council Rules of Procedure Resolution 2019-xx and revised MMC Ordinance xxxx (AB19-56)

**12/02/19 REGULAR MEETING – 7:00 PM - CITY HALL**

**12/09/19 WORK SESSION – 6:00 PM- 8:00 PM - CITY HALL**

- Amending Procurement Policies & Procedures (AB19-130)
- Climate Action Committee Report (AB19-129)

**Infrastructure**

- Mukilteo Lane Options Discussion (AB19-93)

<p><b>Pending Items:</b></p> <ul style="list-style-type: none"> <li>• Waterfront Project Updates-FYI [as needed]</li> <li>• ADA Transition Plan Adoption</li> <li>• De-Annexation Resolution</li> <li>• Concerns Regarding Safe Transportation By Rail of Energy Resources</li> <li>• Paine Field Night Operations Discussion</li> <li>• Tulalip Tribes and Port of South Whidbey Development Agreement</li> <li>• WSF Mitigation Agreement Addendum</li> <li>• FS 25 Energy Services Proposal (AB19-87)</li> <li>• Council Retreat – January 25, 2020</li> </ul>	<ul style="list-style-type: none"> <li>• Harbour Reach Corridor Project Construction Management Consultant Contract Approval &amp; Construction (AB19-67)</li> <li>• Boys &amp; Girls Club New Facility Public Use</li> <li>• Biennial Budget</li> <li>• Policy Review</li> <li>• MMC Sidewalk Snow Removal Code Revision</li> <li>• Permitting Process</li> <li>• Snohomish County/Mukilteo Reciprocal Traffic Mitigation ILA</li> </ul>
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\* **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.