
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)

2020 Lodging Tax Grant Recommendations (AB19-126)

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

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)

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)



City Council
Extended Meeting Agenda -
Continued

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>Pending Items:</p> <ul style="list-style-type: none"> • 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 • FS 25 Energy Services Proposal (AB19-87) • Council Retreat – January 25, 2020 	<ul style="list-style-type: none"> • Harbour Reach Corridor Project Construction Management Consultant Contract Approval & Construction (AB19-67) • Boys & Girls Club New Facility Public Use • Biennial Budget • Policy Review • MMC Sidewalk Snow Removal Code Revision • Permitting Process • Snohomish County/Mukilteo Reciprocal Traffic Mitigation ILA • 76th Street Safe Routes to School Grant – Local Agency Agreement
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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.