



## City Council Extended Meeting Agenda

**5/16/16 REGULAR MEETING – 6:45 PM – CITY HALL**

**\*\*\*Note Special Start Time\*\*\***

Proclamation – Leadership Day  
Proclamation – Cascadia Rising Earthquake Disaster Response Training Event  
Proclamation – Emergency Medical Services (EMS) Week  
Proclamation – National Police Week  
Proclamation – Public Works Week  
Special Presentation - Police Chief for a Day Oath of Office  
Presentation – Planning Commission Quarterly Update  
\*GIS Job Description (AB16-69)  
Introduction of Puget Sound Energy Franchise Extension Agreement Ordinance 1384 (AB16-40)  
WSDOT SR 525 Pedestrian Access Project Update (AB16-45)

**5/23/16 WORKSESSION – 6:00 PM – CITY HALL**

Parking Facility Study Update (AB16-61)  
Council Retreat Follow-Up (AB16-56)

**6/6/16 WORK SESSION – 6:00 PM – CITY HALL**

Discussion with Wise Investment in Transportation Taskforce (WITT) (AB16-17)

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

Proclamation – Mukilteo Youth Advisory Committee Senior Recognition  
Presentation – Employer Support of the Guard and Reserve (ESGR) Award  
\*Wise Investment in Transportation Taskforce (WITT) Final Report (AB16-17)  
\*Puget Sound Energy Franchise Extension Agreement Adoption Ordinance 1384 (AB16-40)  
Rosehill Board Report and Job Descriptions (AB16-70)  
Six-Year Transportation Improvement Plan Resolution 2016-09 (AB16-58) – PUBLIC HEARING  
WSDOT SR 525 Pedestrian Access Project (AB16-45) – PUBLIC HEARING

**6/20/16 REGULAR MEETING – 7:00 PM – CITY HALL**

Japanese Gulch Master Plan Adoption Resolution 2016-02 (AB16-18) – PUBLIC HEARING  
2016 Budget Amendments Ordinance 1383 (AB16-59) – PUBLIC HEARING  
Medical Cannabis Collective Garden Sunset Adoption Ordinance 1385 (AB16-69) - PUBLIC HEARING

**6/27/16 WORK SESSION – 6:00 PM – CITY HALL**

Council Priorities for 2017 Budget (AB16-71)  
Long Range Financial Plan Update (AB16-72)

**7/5/16 REGULAR MEETING – 7:00 PM – CITY HALL**

Proclamation – Parks & Recreation Month

**7/11/16 WORKSESSION – 6:00 PM – CITY HALL**

Transportation Funding (AB16-47)

**7/18/16 REGULAR MEETING – 7:00 PM – CITY HALL**

Second Quarter Finance Update (AB16-55)  
Discovery Crest Parking Follow-Up (AB16-46)

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

**7/25/16 WORKSESSION – 6:00 PM – CITY HALL**  
Transportation Funding (AB16-47)

**8/1/16 REGULAR MEETING – 7:00 PM – CITY HALL**

**8/15/16 REGULAR MEETING – 7:00 PM – CITY HALL**  
Dept of Commerce Tank Farm Clean Up Grant Acceptance (AB16-67)

**9/6/16 REGULAR MEETING – 7:00 PM – CITY HALL**

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

**10/3/16 REGULAR MEETING – 6:50 PM – CITY HALL** *\*\*\*Note Special Start Time\*\*\**  
Proclamation – Domestic Violence Awareness  
Proclamation – National Fire Prevention Month  
Proclamation – Breast Cancer Awareness Month  
Proclamation – National Planning Month  
Proclamation – Small Business Saturday (November 26<sup>th</sup>)

**10/17/16 REGULAR MEETING – 7:00 PM – CITY HALL**

**11/7/16 REGULAR MEETING – 7:00 PM – CITY HALL**

**11/21/16 REGULAR MEETING – 7:00 PM – CITY HALL**

**12/5/16 REGULAR MEETING – 7:00 PM – CITY HALL**

**12/19/16 REGULAR MEETING – 7:00 PM – CITY HALL**

**Pending Items:**

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| <ul style="list-style-type: none"> <li>• Budget Amendments [as needed]</li> <li>• Waterfront Project Updates-FYI [as needed]</li> <li>• ADA Transition Plan Adoption (2016)</li> <li>• DOE Water Quality Grant Acceptance</li> <li>• De-Annexation Resolution – On Hold</li> <li>• Home Occupation Code Amendment Ordinance - On Hold</li> <li>• Hazard Mitigation Plan Resolution 2016-06 (AB16-36)</li> </ul> | <ul style="list-style-type: none"> <li>• Active Transportation Plan</li> <li>• Public Works Job Descriptions</li> <li>• Pacific Seafood Development Agreement – PUBLIC HEARING (AB16-12)</li> <li>• Amend Resolution 2005-14 Delinquent Debt Collection Policy</li> <li>• Sector 3 Development Agreement Amendment</li> <li>• Fire District No. 1 Interlocal Agreement</li> <li>• Harbour Reach Drive Extension Consultant Agreement (AB16-66)</li> </ul> |
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