



**City Council  
Extended Meeting Agenda  
As of 1/30/2019**

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**2/4/19 REGULAR MEETING – 7:00 PM – CITY HALL**

- \*Council Travel Authorization (AB19-24)
- \*Snohomish County Tomorrow Board & Planning Commission Liaison Assignments (AB19-33)
- \*Harbour Pointe Blvd. SW Widening Project – Consultant Agreement Supplement No. 5 (AB19-31)
- Purchase & Sale Agreement for Cannon Property (AB19-34)
- Peace Park Grant and Contract Approvals (AB19-39)

**2/11/19 COUNCIL COMMITTEES MEETING – 6:00 – 8:00 PM – CITY HALL**

**Worksession**

- Sound Transit 2/3 Parking Study & Access (AB19-40)

**Finance Committee**

- Financial Reporting Discussion (AB19-21)
- Equipment Replacement & Facility Renewal Funding Discussion (AB19-35)

**2/19/19 SPECIAL MEETING – 7:00 PM – CITY HALL**

- \*MCIMetro Franchise Agreement Ordinance 1425 (AB19-26)
- \*Planning Commission Appointment (AB19-05)
- \*2019 Pavement Preservation Contract (AB19-44)
- \*Automated License Plate Reader Purchase Approval (AB19-38)
- Surface Water Utility Annual Update (AB19-27)
- Snohomish Conservation District ILA Renewal (AB19-20)
- Tank Farm Site Remediation Project Acceptance (AB19-45)
- City Administrator & Management Services Director Positions (AB19-29)

**2/25/19 COUNCIL COMMITTEES MEETING – 6:00 – 8:00 PM – CITY HALL**

**Worksession**

- 2019 Department Work Plans

**3/2/19 CITY COUNCIL RETREAT – 9:00 AM – ROSEHILL COMMUNITY CENTER**

**3/4/19 REGULAR MEETING – 7:00 PM – CITY HALL**

**SPECIAL PRESENTATION – Snohomish Health District**

- \*Addendum to Lease Agreement for Hawthorne Hall (AB19-11)
- Fire Station 25 HVAC Investment Grade Audit Agreement (AB19-36)

**3/11/19 COUNCIL COMMITTEES MEETING – 6:00 – 8:00 PM – CITY HALL**

**3/18/19 REGULAR MEETING – 7:00 PM – CITY HALL**

- \*Civil Service Commission Appointment (AB19-05)
- \*2019 Q1 Surplus Vehicles & Equipment Resolution 2019-03 (AB19-32)
- Council Retreat Follow-up (AB19-41)

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- 3/25/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**  
**Worksession**
- Chamber Tourism Center Use Agreement Briefing (AB19-47)
- Public Safety Committee**
- Public Safety Levy Discussion (AB19-14)
  - Discovery Crest Parking Discussion (AB19-42)
  - Battalion Chief/MSO Staffing & MOU Approval (AB19-18)
- 4/1/19 REGULAR MEETING – 7:00 PM – CITY HALL**  
 \*Parks & Arts Commission Appointment (AB19-05)
- 4/8/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**  
**Land Use & Economic Development**
- Hawthorne Hall Property Discussion (AB19-43)
  - Wireless Communications Code Amendment Discussion (AB19-46)
- 4/15/19 REGULAR MEETING – 7:00 PM – CITY HALL**  
 \*Rosehill Community Board Appointments (AB19-05)
- 4/22/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**  
**Worksession**  
 Mukilteo Climate Action Committee (AB19-17)  
**Infrastructure**  
 Public Art Ordinance 1396 (AB19-08)
- 5/6/19 REGULAR MEETING – 7:00 PM – CITY HALL**  
 \*Planning Commission Appointment (AB19-05)
- 5/13/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**
- 5/20/19 REGULAR MEETING – 7:00 PM – CITY HALL**
- 5/28/19 COMMITTEES MEETING – 6:00 PM – 8:00 PM – CITY HALL**

**Pending Items:**

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| <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>• Annexation Interlocal Agreement</li> <li>• Commute Trip Reduction ILA Renewal</li> <li>• Paine Field Night Operations Discussion</li> </ul> | <ul style="list-style-type: none"> <li>• Tulalip Tribes and Port of South Whidbey Development Agreement</li> <li>• WSF Mitigation Agreement Addendum</li> <li>• Precht Property Rezone Process</li> <li>• Wireless Cell Facility (WCF) Code Update</li> <li>• Purchasing Policy Discussion (AB19-07)</li> <li>• Transportation Impact from New Ferry Terminal Discussion and Parking Study (AB19-15)</li> <li>• Boys &amp; Girls Club New Facility Public Use</li> <li>• Mukilteo Clean Energy Resolution 2019-02 (AB19-17)</li> </ul> |
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