



**City Council  
Extended Meeting Agenda  
As of 10/14/2020**

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**10/19/20 REGULAR MEETING – 7:00 PM – 9:30 PM - CITY HALL**

\*Surplus Vehicles and Equipment Resolution 2020-07 (AB20-103)  
Climate Action Committee Final Report (AB20-98)  
PUBLIC HEARING – Flood Hazard Controls Ordinance 1443 (AB20-83)  
2021 Budget Draft: Continue Preliminary Budget Public Hearing, Department Presentations: Executive, Police, Public Works, Capital Projects, Equipment Replacement & Facility Renewal (AB20-68)

**10/26/20 SPECIAL MEETING – 6:00 PM – CITY HALL**

\*Fire Marshall Professional Services Agreement (AB20-105)  
60th Ave West Drainage Repairs Consultant Contract Approval (AB20-100)  
2021 Budget Draft: Close Public Hearing Preliminary Budget; Open & Continue Tax Hearings (AB20-68)  
Mukilteo Lane Outreach Contract Approval (AB20-92)

**11/02/20 REGULAR MEETING – 7:00 PM – 9:30 PM - CITY HALL**

\*Harbour Reach Drive Pavement Preservation Grant Acceptance (AB20-106)  
\*Harbour Pointe Blvd. SW Widening Construction Acceptance and Consultant Supplement No. 8 (AB20-101)  
Electronic Signature Policy (AB20-104)  
2021 Budget Draft: Open Final Budget Public Hearing (AB20-68)

**11/09/20 SPECIAL MEETING – 6:00 PM- CITY HALL**

2021 Budget Draft: Continue Public Hearing Final Budget (AB20-68)

**11/16/20 REGULAR MEETING – 7:00 PM – 9:30 PM - CITY HALL**

2021 Budget Draft: Continue & Close Public Hearing Final Budget, Close Tax Hearings, Adopt Budget Ordinance 1445 (A20-68)  
2021 Property Tax Levy Resolution 2020-04 (AB20-93)  
2021 Emergency Medical Services Tax Levy Resolution 2020-05 (AB20-94)  
2021 Fee Schedule Resolution 2020-03 (AB20-79)  
Water & Wastewater Districts Franchise Ordinance Addendums Adoption Ordinances 1446 and 1447 (AB20-95)

**12/07/20 REGULAR MEETING – 7:00 PM – 9:30 PM - CITY HALL**

SPECIAL PRESENTATION – Snohomish County Councilmember Dunn  
SPECIAL PRESENTATION – Washington State Ferries  
2020 Final Budget Amendments (AB20-97)  
Washington State Ferries Agreements Approval (AB20-96)  
Community Support Grants Recommendations (AB20-99)  
2021 State Legislative Priorities (AB20-102)  
Co-Sponsorship Grants (AB20-107)

**12/14/20 WORK SESSION – 6:00 PM- 8:00 PM - CITY HALL**

Diversity, Equity and Inclusion Commission Ordinance 1444 Discussion (AB20-81)

**12/21/20 REGULAR MEETING – 7:00 PM – 9:30 PM - CITY HALL – CANCELED**

**01/04/21 REGULAR MEETING – 7:00 PM – 9:30 PM - CITY HALL**

OATH OF OFFICE – Police Department  
OATH OF OFFICE – Fire Department  
\*Snohomish County Conservation District ILA Approval (AB21-xx)

<p><b>Pending Items:</b></p> <ul style="list-style-type: none"> <li>• ADA Transition Plan Adoption</li> <li>• De-Annexation Resolution</li> <li>• Boys &amp; Girls Club New Facility Public Use</li> <li>• MMC Sidewalk Snow Removal Code Revision</li> <li>• Permitting Process</li> <li>• Promenade State Grant Acceptance</li> <li>• Building/Fire Codes Update – January 2021</li> <li>• Gateway Beautification</li> <li>• Co-Sponsorship Grant Awards</li> <li>• Arts Per Capita Funding Guidelines</li> <li>• Snohomish County ILA Pedestrian Crosswalk Funding</li> </ul>	<ul style="list-style-type: none"> <li>• SPECIAL PRESENTATION - Community Transit Presentation – Service Integration Plan</li> <li>• Waste Management Composting Rate Discussion (AB20-40)</li> <li>• SPECIAL PRESENTATION – Snohomish County Tourism Presentation</li> <li>• Quarterly Finance Reports Briefing (AB20-58)</li> <li>• Ecology Stormwater Pipe Inspection Program Grant Acceptance</li> <li>• City Prosecutor Contract</li> <li>• Q3 Finance Review</li> <li>• Hawthorne Hall Update (01/11/21)</li> </ul>
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**COUNCIL COMMITTEE MEETINGS:**

**10/26/20 PUBLIC SAFETY COMMITTEE – 5:30 PM – 7:00 PM – CITY HALL - CANCELED**

**10/26/20 INFRASTRUCTURE COMMITTEE – 11:00 AM- 12:30 PM – CITY HALL**

**10/27/20 FINANCE & IT COMMITTEE – CITY HALL**

**11/03/20 LAND USE & ECONOMIC DEVELOPMENT COMMITTEE – 4:00 PM – 5:30 PM - CITY HALL**

**11/23/20 FINANCE & IT COMMITTEE – 5:30 PM – 7:00 PM – CITY HALL**

**11/23/20 PUBLIC SAFETY COMMITTEE – 5:30 PM – 7:00 PM – CITY HALL**

**11/23/20 INFRASTRUCTURE COMMITTEE – 11:00 AM- 12:30 PM – CITY HALL**

**12/01/20 LAND USE & ECONOMIC DEVELOPMENT COMMITTEE – 4:00 PM – 5:30 PM - CITY HALL**

**12/28/20 FINANCE & IT COMMITTEE – 5:30 PM – 7:00 PM – CITY HALL**

**12/28/20 PUBLIC SAFETY COMMITTEE – 5:30 PM – 7:00 PM – CITY HALL**

**12/28/20 INFRASTRUCTURE COMMITTEE – 11:00 AM- 12:30 PM – CITY HALL**

**COUNCIL COMMITTEE MEMBERSHIP:**

**Finance & IT:** Champion, Kneller, Crawford

**Land Use & Economic Development:** Champion, Marine, Kneller

**Infrastructure:** Champion, Emery, Khan

**Public Safety:** Emery, Khan, Marine

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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.