

This is a draft and tentative meeting schedule subject to frequent changes. Contact the City Clerk for the most updated information at cityhall@mltwa.gov or 425-744-6206. www.cityofmlt.com/DocumentCenter/View/2166

Updated September 14, 2021

DATES TO REMEMBER		
October 13	6:00 p.m.	Coffee with the City, Zoom Meeting ID: 880 4842 2899 Passcode: 101321
November 3	6:00 p.m.	Coffee with the City, Recreation Pavilion or Virtual
December 3	6:30 p.m.	Tree Lighting Ceremony, Evergreen Playfield (<i>Tentative Time</i>)
December 8	6:00 p.m.	Coffee with the City, Recreation Pavilion or Virtual

2021 CITY COUNCIL TENTATIVE MEETING SCHEDULE	
September 16, 2021 Special Meeting, 6:30 p.m.	
<ul style="list-style-type: none"> Exit Conference with Auditors 	
September 16, 2021 Work/Study Session	Due September 9, 2021
<ul style="list-style-type: none"> Review of Modifications to Interlocal Agreements with Edmonds School District #15 Discussion of MTMC 2.10.100 and 2.10.120C Related to Voting and Posting Requirements Review of Financial Policies Review of City Council Subcommittee Recommendation for Interim Diversity, Equity & Inclusion Commission Member Appointment 	
September 18, 2021 Special Meeting, 11:00 a.m.	
<ul style="list-style-type: none"> City Hall Dedication Ceremony 	
September 20, 2021 Regular Meeting	Due September 9, 2021
<ul style="list-style-type: none"> Approval to Surplus Public Works Vehicles Approval of Amendment No. 2 to the 2002 O&M Interlocal Agreement with Edmonds School District #15 for Terrace Park Gym Approval of Amendment No. 1 to the 2018 Interlocal Agreement with Edmonds School District #15 for Recreational Facilities and Services Approval of City Council Subcommittee Recommendation for Interim Diversity, Equity & Inclusion Commission Member Appointment Update from Snohomish Health District 	
September 30, 2021 Work/Study Session	Due September 23, 2021
<ul style="list-style-type: none"> Discussion of Grant from Washington State Department of Commerce for Ballinger Park – Hall Creek Restoration Project Review of Six-Year Financial Forecast (Tentative) Presentation of Water Plan and Emergency Response Plan Discussion of HASCO Interlocal Agreement Discussion of American Rescue Plan Act (ARPA) Funds Uses (Tentative - September/October) Review of Ordinance Amending MTMC 2.10.100 and 2.10.120C Related to Voting and Posting Requirements (Tentative) 	
October 4, 2021 Special Meeting, 6:00 p.m. (Tentative)	
<ul style="list-style-type: none"> Tour of Veterans Memorial Park 	
October 4, 2021 Regular Meeting	Due September 23, 2021
<ul style="list-style-type: none"> Proclamation for Domestic Violence Month Adoption of Ordinance Amending MTMC 2.10.100 and 2.10.120C Related to Voting and Posting Requirements (Tentative) Discussion of Community Satisfaction Survey (Tentative) Review of 2021-2022 City Council Goals (Tentative) 	

October 14, 2021 Work/Study Session	Due October 7, 2021
<ul style="list-style-type: none"> • Discussion of Code Enforcement • Review of Main Street Phase II Design Amendment (Tentative) • Review of PUD Main Street Phase II Design Interlocal Agreement (Tentative) • Review of Veterans Memorial Park Master Plan • Review of 2022-2026 Recreation and Park Fees Resolution • Review of Property Tax (Tentative): a. Review of GO Levy Property Tax Levy Resolution; b. Review of EMS Levy Resolution; and c. Review of Property Tax Ordinance (Tentative) 	
October 18, 2021 Regular Meeting	Due October 7, 2021
<ul style="list-style-type: none"> • Adoption of 2021-2022 City Council Goals (Tentative) • Approval of Grant from Washington State Department of Commerce for Ballinger Park – Hall Creek Restoration Project • Adoption of 2022-2026 Recreation and Park Fees Resolution • Adoption of Veterans Memorial Park Master Plan • Approval of Contract Amendment for Main Street Phase II Design (Tentative) • Approval of PUD Main Street Phase II Design Interlocal Agreement (Tentative) 	
October 28, 2021 Work/Study Session	Due October 21, 2021
<ul style="list-style-type: none"> • Review of 2021 Third Quarter Police Department Report • Review of 2021 Third Quarter Financial Report • Review of Mid-Biennial Budget Modifications (Tentative) 	
November 1, 2021 Regular Meeting	Due October 21, 2021
<ul style="list-style-type: none"> • Adoption of Budget Modification Ordinance (Tentative) 	
Wednesday, November 10, 2021 Work/Study Session (Thursday Holiday)	Due November 4, 2021
<ul style="list-style-type: none"> • Introduction of Rezone Ordinance (Tentative) • Introduction of Stormwater Code Updates Ordinance • Update on Comprehensive Plan Amendments 	
November 15, 2021 Regular Meeting	Due November 5, 2021
<ul style="list-style-type: none"> • Public Hearing on Revenue Sources, Including Property Tax: a. Adoption of GO Levy Property Tax Levy Resolution; b. Adoption of EMS Levy Resolution; c. Adoption of Property Tax Ordinance • Public Hearing and Adoption of Rezone Ordinance (Tentative) • Public Hearing and Adoption of Stormwater Code Updates Ordinance • Review of Comprehensive Plan Amendments Ordinance 	
December 2, 2021 Work/Study Session	Due November 23, 2021
<ul style="list-style-type: none"> • Review of Recreation, Parks and Open Space Plan (Tentative) 	
December 6, 2021 Regular Meeting	Due November 23, 2021
<ul style="list-style-type: none"> • Economic Alliance Snohomish County Annual Report Presentation (Tentative) • Public Hearing and Adoption of Comprehensive Plan Amendments Ordinance (Tentative) 	
December 16, 2021 Work/Study Session	Due December 9, 2021
<ul style="list-style-type: none"> • Review Recreation, Parks and Open Space Master Plan • Review of Professional Services Agreement with the Johnston Group • Review of Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs 	
December 20, 2021 Regular Meeting	Due December 9, 2021
<ul style="list-style-type: none"> • Approval of Professional Services Agreement with The Johnston Group • Approval of Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs 	

December 30, 2021 Work/Study Session	Due December 23, 2021
<ul style="list-style-type: none"> Quarterly Discussion and Update of City Council Goals 	

2022 CITY COUNCIL MEETING SCHEDULE	
January 3, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> Administer Oath of Office to Newly Elected Councilmembers (Positions 1, 2, 3 and 4) Election of Mayor for 2022-2023 Election of Mayor Pro Tem for 2022 Appointments of Council Liaisons and Representatives for Intergovernmental Agency Boards/Commissions Discussion of City Council Retreat Dates Review of City Council Meeting Schedule 	
January 13, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of 2022 Lodging Tax Advisory Committee Review of Lodging Tax Advisory Committee 2022 Funding Recommendation Review of City Departments Performance Measures for July-December 2021: a. Recreation, Parks, and Property Management; b. Community and Economic Development; c. Public Works/Engineering Services and Operations; d. Organizational Development and Information Services; and e. City Council/City Manager/Community Relations 	
Tuesday, January 18, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> Appointment of 2022 Lodging Tax Advisory Committee Approval of Lodging Tax Advisory Committee 2022 Funding Recommendation Public Hearing and Adoption of Recreation, Parks, and Open Space Master Plan Ordinance 	
February 3, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of State and Federal Legislative Agendas (Tentative) 	
February 7, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> Review of 2021 Fourth Quarter Financial Report (Tentative) Quarterly Discussion and Update of City Council Goals 	
February 17, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of 3rd of July Event Agreement (Tentative) Review of Planning Commission's 2021 Accomplishments and 2022 Work Program (<i>Discussion with Planning Commission</i>) (Tentative) Review of 2021 Comprehensive Plan Performance Measures (<i>Discussion with Planning Commission</i>) (Tentative) Review of Compressive Plan Docket (Tentative) 	
Tuesday February 22, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> Approval of 3rd of July Event Agreement (Tentative) Approval of Compressive Plan Docket (Tentative) Review of Development Activities Update (Tentative) 	
March 3, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of Recreation & Parks Advisory Commission's 2021 Accomplishments and 2022 Work Plan (Tentative) Review of Arts Commission's 2021 Accomplishments and 2021 Work Program (Tentative) 	
March 7, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	

March 17, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of Tour de Terrace Agreement (Tentative) Review of 2021 Year End Police Department Report (Tentative) 	
March 21, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> Approval of Tour de Terrace Agreement (Tentative) 	
March 31, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> TBD 	
April 4, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	
April 14, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of 2022 First Quarter Police Department Report 	
April 18, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	
April 28, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> TBD 	
May 2, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	
May 12, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> TBD 	
May 16, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	
June 2, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of 2022 First Quarter Financial Report 	
June 6, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	
June 16, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of City Council Subcommittee Recommendation for Board/Commission Members 	
June 20, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> Approval of City Council Subcommittee Recommendation for Board/Commission Members 	
June 30, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> TBD 	
Tuesday, July 5, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	
July 14, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Quarterly Discussion and Update of City Council Goals 	
July 18, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	
July 28, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of City Departments Performance Measures for January-June 2022: a. Recreation, Parks, and Property Management; b. Community and Economic Development; c. Public Works/Engineering Services and Operations; d. Organizational Development and Information Services; and e. City Council/City Manager/Community Relations 	
August 1, 2022 Regular Meeting	Due
<ul style="list-style-type: none"> TBD 	
August 11, 2022 Work/Study Session	Due
<ul style="list-style-type: none"> Review of 2021 Second Quarter Police Department Report 	

August 15, 2022 Regular Meeting	Due
• TBD	
September 1, 2022 Work/Study Session	Due
• Review of 2021 Second Quarter Financial Report	
• Review of Six-Year Financial Forecast (Tentative)	
• Review of Financial Policies (Tentative)	
Tuesday, September 6, 2022 Regular Meeting	Due
• TBD	
September 15, 2022 Work/Study Session	Due
• TBD	
September 19, 2022 Regular Meeting	Due
• TBD	
September 29, 2022 Work/Study Session	Due
• TBD	
October 3, 2022 Regular Meeting	Due
• TBD	
October 13, 2022 Work/Study Session	Due
• Quarterly Discussion and Update of City Council Goals	
• Review of 2021 Third Quarter Police Department Report	
October 17, 2022 Regular Meeting	Due
• TBD	
November 3, 2022 Work/Study Session	Due
• TBD	
November 7, 2022 Regular Meeting	Due
• TBD	
November 17, 2022 Work/Study Session	Due
• TBD	
November 21, 2022 Regular Meeting	Due
• TBD	
December 1, 2022 Work/Study Session	Due
• Economic Alliance Snohomish County Annual Report Presentation (Tentative)	
• Review of 2021 Third Quarter Financial Report	
December 5, 2022 Regular Meeting	Due
• TBD	
December 15, 2022 Work/Study Session	Due
• Review of Professional Services Agreement with the Johnston Group	
• Review of Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs	
December 19, 2022 Regular Meeting	Due
• Approval of Professional Services Agreement with The Johnston Group	
• Approval of Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs	
December 29, 2022 Work/Study Session	Due
• TBD	

Upcoming Agenda Items

- 2020 Budget Carryovers Ordinance (September)
- Review and Adoption of 2021 Budget Amendments Ordinance (July)

- Virtual Tour of City Hall and Police Station
- Award of Contract for City Safety Improvements
- Finance & Budget: Revenue Alternatives in Support of Capital Program (e.g., Property Tax Levy LID, Park and Recreation Districts, LIDs)
- Community and Economic Development: Discuss Development Code Amendments; Administrative Code Updates; Annexation of Unincorporated Islands; Code Compliance Regulations Ordinance; Development Process; Downtown “Main Street” Revitalization Project Update; Economic Vitality Update; Growth Management Act (GMA) Major Update Process Report; Landscaping Code Update; Light Rail Update; Modification to Park Impact Fee Ordinance; Public Facilities and Services Zoning District Update; SEPA Code Update Ordinance; Sidewalk Projects Prioritization; Sign Code Update; Town Center Design Standards Ordinance; Transportation Zoning Code Phase 1 and Phase 2 Ordinances; and Tree Preservation Program
- Sustainability & Conservation Strategy
- Capital Infrastructure Agreements: Wholesale Water with Alderwood Water and Wastewater District; Regional Wastewater Treatment; and Lake Ballinger/McAleeer Creek Watershed Basin Update
- Public Facilities: Update on Ballinger Parking Lot Improvements
- Community Outreach & Communication: Finance 101; Public Education Videos; City History Project; Urban Forestry-Environmental Education Program; and City Entrance Signs
- Franchise Agreements: 360 Network Franchise Agreement; XO Communication ROW Registration/Franchise Agreement; Comcast Cable Franchise Agreement, and Puget Sound Energy Franchise Ordinance

Notes: Public Defender (Expires December 31, 2022); Prosecuting Attorney (Extended 3 Years from August 31, 2020)