

DRAFT and Tentative City Council Meeting Schedule and Agenda Items*

Updated November 29, 2022

2022 CITY COUNCIL MEETING SCHEDULE	
December 1, 2022 Work/Study Session	Due November 23
<ul style="list-style-type: none"> • Presentation and Discussion – 2023-24 Biennial Budget Ordinance • Presentation and Discussion – Ordinance with proposed changes to MTMC 15.05.330 and 19.15, clarifying requirements for undergrounding of power and other wireline services, as it relates to existing single family dwellings, and providing for some exceptions (undergrounding utilities). 	
December 5, 2022 Regular Meeting	Due November 23
<ul style="list-style-type: none"> • Public Hearing and Adoption – Ordinance with proposed changes to MTMC 15.05.330 and 19.15, clarifying requirements for undergrounding of power and other wireline services, as it relates to existing single family dwellings, and providing for some exceptions (undergrounding utilities). • Public Hearing and Adoption – 2023-2024 Biennial Budget Ordinance • Cancel – December 29 Work/Study Session (tentative) 	
December 15, 2022 Work/Study Session	Due December 8
<ul style="list-style-type: none"> • Presentation and Discussion – Economic Alliance Snohomish County Annual Report • Review – Professional Services Agreement for City Prosecuting Attorney • Review – Professional Services Agreement with the Johnston Group • Review – Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs • Review – Renewals of On-Call Specialized Engineering Services • Review – Professional Services Agreement for Public Defender • Review – 2022 Third Quarter Financial Report • Review – Amendment to 2022 Biennial Budget 	
December 19, 2022 Regular Meeting	Due December 8
<ul style="list-style-type: none"> • Executive Session • Approval – Professional Services Agreement with The Johnston Group (consent agenda) • Approval – Professional Services Agreement with Gordon Thomas Honeywell Governmental Affairs (consent agenda) • Approval – Renewals of On-Call Specialized Engineering Services (consent agenda) • Approval – Professional Services Agreement for City Public Defender (consent agenda) • Approval – Professional Services Agreement for City Prosecuting Attorney (consent agenda) • Adoption – Amendment to 2022 Biennial Budget (consent agenda) • Acceptance of WA State Recreation Conservation Office Grant for Evergreen Playfield #3 (consent agenda) 	
December 29, 2022 Work/Study Session (Possible Cancellation)	Due December 22

* This is a draft and tentative meeting schedule subject to frequent changes. Agenda item adoptions and approvals are subject to City Council vote. View approved agendas here: <https://www.cityofmlt.com/129/Agendas-Minutes> or contact the City Clerk for updated information here: cityhall@mltwa.gov.

Upcoming Agenda Items

- Review and Approval of Bids for 66th Avenue Pavement Reconstruction
- Award of Contract for City Safety Improvements
- Sustainability & Conservation Strategy
- Community Outreach & Communication: City Entrance Signs
- Agreements: 360 Network Franchise Agreement; XO Communication ROW Registration/Franchise Agreement; Comcast Cable Franchise Agreement, and Puget Sound Energy Franchise Ordinance
- Use of ARPA funds
- Real Estate Excise Tax Policy
- PUD Interurban Trail Easement