

## Updated November 21, 2023

Council Regular Meetings – 1<sup>st</sup> and 3<sup>rd</sup> Thursdays (beginning November 2023)

Council Work Sessions – 2<sup>nd</sup> and 4<sup>th</sup> Thursdays (beginning November 2023)

<b>2023 CITY COUNCIL TENTATIVE MEETING SCHEDULE</b>	
<b>Thursday, November 23 Work Session CANCELLED (Thanksgiving)</b>	
<b>Wednesday, November 29 SPECIAL MEETING</b>	
<ul style="list-style-type: none"> <li>• <b>Public Hearing</b> and Approval of Ordinance for 2024 Property Tax Levy (FIN, Lewis)</li> <li>• Approval of Resolution for 2024 Property Tax Levy (FIN, Lewis) (<b>consent</b>)</li> </ul>	
<b>Thursday, December 7 Regular Meeting</b>	Materials Due: November 29
<ul style="list-style-type: none"> <li>• <b>Public Hearing</b> on Ordinances for Franchise Agreements (CM, Niten)</li> <li>• Review and Approval of Sno911 Lease Agreement (PKS, Betz)</li> <li>• Presentation of Comprehensive Plan Update (CED, Morales)</li> <li>• Review Diversity, Equity and Inclusion Commission Proclamation Roles and List for 2024 (DCM, Hope)</li> </ul>	
Thursday, December 14, 2023 Work Session	Materials Due: December 6
<ul style="list-style-type: none"> <li>• Review Tree Ordinance (PW, Reed)</li> <li>• Review Renewals of On-Call Specialized Engineering Services (PW, Hoffman)</li> <li>• Presentation of 2023 Third Quarter Financial Report and Six-Year Financial Forecast (FIN, Lewis)</li> <li>• Review Ordinance for 2023-24 Biennial Budget Amendment (FIN, Lewis)</li> <li>• Review Professional Services Agreement for Public Defender (CM, Niten)</li> <li>• Review Professional Services Agreement for Hearing Examiner (CM, Niten)</li> <li>• <b>Review Potential Cancellation of December 28 Work Session</b></li> </ul>	
<b>Thursday, December 21 Regular Meeting</b>	Materials Due: December 13
<ul style="list-style-type: none"> <li>• Approval of Renewals of On-Call Specialized Engineering Services (PW, Hoffman) (<b>consent</b>)</li> <li>• Approval of Professional Services Agreement for City Public Defender (CM, Niten) (<b>consent</b>)</li> <li>• Review Professional Services Agreement for Hearing Examiner (CM, Niten) (<b>consent</b>)</li> <li>• Approval of Diversity, Equity and Inclusion Commission Proclamation Roles and List for 2024 (DCM, Hope) (<b>consent</b>)</li> <li>• <b>Public Hearing</b> and Adoption of Tree Ordinance (PW, Reed)</li> <li>• <b>Public Hearing</b> and Adoption of Ordinances for Franchise Agreements (CM, Niten)</li> <li>• <b>Public Hearing</b> and Adoption of Ordinance for 2023-24 Biennial Budget Amendment (FIN, Lewis)</li> <li>• Review and Approval of Supplement 4 to OTAK Design Contract for Transit Connection Corridor (PKS, Betz)</li> </ul>	
Thursday, December 28 Work Session	Materials Due: December 20
<b>Potential Cancellation</b>	
<b>Thursday, January 4 Regular Meeting</b>	Materials Due: December 27
<ul style="list-style-type: none"> <li>• Conduct Councilmember Oaths of Office</li> <li>• Elect Mayor and Mayor Pro Tem</li> <li>• Appointments to Intergovernmental Boards</li> </ul>	
Thursday, January 11 Work Session	Materials Due:
<ul style="list-style-type: none"> <li>• Review Property Annexation and Zoning Map Amendment (CED, Pizzo)</li> <li>• Review Contract for Main Street Design (PW, Hoffman)</li> <li>• Review Professional Services Agreement with The Johnston Group (CM, Niten)</li> <li>• Review Lodging Tax Advisory Committee Grant Fund Recommendations (PKS, Betz)</li> <li>• Review Transportation Improvement Program (PW, Hoffman)</li> <li>• Review Amendments to Fire Code Official Chapter, MTMC 15.10 (CED, Osborn)</li> </ul>	

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<b>Thursday, January 18 Regular Meeting</b>	Materials Due:
<ul style="list-style-type: none"> <li>• Approval of Contract for Main Street Design (PW, Hoffman) (<b>consent</b>)</li> <li>• Approval of Professional Services Agreement with The Johnston Group (CM, Niten) (<b>consent</b>)</li> <li>• Approval of Lodging Tax Advisory Committee Grant Fund Recommendations (PKS, Betz) (<b>consent</b>)</li> <li>• <b>Public Hearing</b> and Approval of Property Annexation and Zoning Map Amendment (CED, Pizzo)</li> <li>• <b>Public Hearing</b> and Approval of Transportation Improvement Program (PW, Hoffman)</li> <li>• <b>Public Hearing</b> and Approval of Amendments to Fire Code Official Chapter, MTMC 15.10 (CED, Osborn)</li> <li>• Presentation of Code Enforcement Process (PD, Caw)</li> <li>• Presentation of Economic Development Strategic Plan (CED, Osborn)</li> </ul>	
Thursday, January 25 Work Session	Materials Due:
<ul style="list-style-type: none"> <li>• Review Zoning Text Amendment for Private Recreational Facilities (MTMC 19.15.190; 19.23; 19.30; 19.135.060) (CED, Pizzo)</li> <li>• Review of Ordinance for Recommended Engineering Development Manual (ENG/CED)</li> </ul>	
<b>Thursday, February 1 Regular Meeting</b>	Materials Due:
<ul style="list-style-type: none"> <li>• <b>Public Hearing</b> and Approval of Zoning Text Amendment for Private Recreational Facilities (MTMC 19.15.190; 19.23; 19.30; 19.135.060) (CED, Pizzo)</li> <li>• <b>Public Hearing</b> and Approval of Recommended Engineering Development Manual (ENG/CED)</li> </ul>	
Thursday, February 8 Work Session	Materials Due:
<ul style="list-style-type: none"> <li>• Review Amendments to Building Electrical Related Permits, Land Use and Development Fees, Civil Engineering Construction and Development Fees (CED, Osborn and Gisle)</li> </ul>	
<b>Thursday, February 15 Regular Meeting</b>	Materials Due:
<ul style="list-style-type: none"> <li>• <b>Public Hearing</b> and Approval of Amendments to Building Electrical Related Permits, Land Use and Development Fees, Civil Engineering Construction and Development Fees (CED, Osborn and Gisle)</li> </ul>	
Thursday, February 22 Work Session	Materials Due:
<ul style="list-style-type: none"> <li>• Presentation of Comprehensive Plan Update (CED, Morales)</li> <li>• Review Water and Sewer Comprehensive Plans Consultant Agreements (PW, Hoffman)</li> </ul>	
<b>Thursday, March 7 Regular Meeting</b>	Materials Due:
<ul style="list-style-type: none"> <li>• Approval Water and Sewer Comprehensive Plans Consultant Agreements (PW, Hoffman) (<b>consent</b>)</li> </ul>	
Thursday, March 14 Work Session	Materials Due:
<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Thursday, March 21 Regular Meeting</b>	Materials Due:
<ul style="list-style-type: none"> <li>•</li> </ul>	
Thursday, March 28 Work Session	Materials Due:
<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Thursday, April 4 Regular Meeting</b>	Materials Due:
<ul style="list-style-type: none"> <li>•</li> </ul>	
Thursday, April 11 Work Session	Materials Due:
<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Thursday, April 18 Regular Meeting</b>	Materials Due:
<ul style="list-style-type: none"> <li>•</li> </ul>	
Thursday, April 25 Work Session	Materials Due:
<ul style="list-style-type: none"> <li>• Presentation of Comprehensive Plan Update (CED, Morales)</li> </ul>	

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### Upcoming Agenda Items

- **Alderwood Water Agreements** (PW)
- **Amendments to Building and Fire Codes**, Chapters 15.05 and 15.10 (CED, Osborn and Gisle), needs a Public Hearing
- (CED), needs a Public Hearing
- **Artists Agreement for Plaza**
- **Capital Infrastructure Agreements**: Regional Wastewater Treatment; Lake Ballinger/McAlear Creek Watershed Basin Update (PW)
- **Franchise Agreements**: 360 Network Franchise Agreement; XO Communication ROW Registration/Franchise Agreement; and PUD and Puget Sound Energy Franchise Ordinances
- **Lease Agreement for Mickey Corso Community Clubhouse** (PKS, Betz)
- **RFQ for On-Call Engineering Design** (PW)
- **PUD Interurban Trail Easement** (PKS)
- **Transportation Improvement Program** (PW, Hoffman) (Summer), needs a Public Hearing
- **Safe Routes to School Construction** (PW, Hoffman)
- **Water Rates Study Presentation by FCS** (PW, Hoffman)