

***THIS IS A DRAFT AND TENTATIVE MEETING SCHEDULE SUBJECT TO FREQUENT CHANGES. PLEASE CONTACT THE CITY CLERK FOR THE MOST UPDATED INFORMATION AT (425) 744-6206 OR 744-6278. Updated 12/8/09***

**Draft**

## **2009 COUNCIL MEETING SCHEDULE**

### December 17, 2009 Work Session

- Recognition of Mountlake Terrace High School Varsity Football Team
- Update from Economic Development Council - Deborah Knutson, Director
- Demonstration of MLT Anytime – Citizen Request Management Software
- Farmers Market Update
- Federal Legislative Agenda Update
- Review of Zoning Code Text Amendment

### December 21, 2009 Regular Meeting (Cancelled)

### December 31, 2009 Work Session (Cancelled)

## **2010 COUNCIL MEETING SCHEDULE**

### January 4, 2010 Regular Meeting

- Administer Oath of Office to Newly Elected Councilmembers (Positions 1, 2, 3 & 4)
- Election of Mayor for 2010-2011
- Election of Mayor Pro Tem for 2010
- Appointment of Council Liaisons and Representative for Intergovernmental Agency Boards / Commissions
- Appointment of 2010 Lodging Tax Advisory Committee
- Public Hearing on Zoning Code Amendment (Lot Area Calculation)

### January 14, 2010 Work Session

- Review of Unfunded Operating Programs and Unfunded Capital Projects (tentative)
- Update on Telecommunications Code (tentative)

### January 19, 2010 Regular Meeting (Tuesday)

- Award of Contract for 230<sup>th</sup> Street SW Reconstruction Project
- GIS Update

### January 28, 2010 Work Session

- SNOCOM Update – Executive Director Debbie Grady
- Review of Unfunded Operating Programs and Unfunded Capital Projects (tentative)

### February 1, 2010 Regular Meeting

February 11, 2010 Work Session

- Update on Telecommunications Code (tentative)
- Civic Campus Update
- Community Satisfaction Survey (tentative)

February 16, 2010 Regular Meeting (Tuesday)

February 25, 2010 Work Session

- Water and Sewer Rate Study / Utility Revenue Bond Issue

March 1, 2010 Regular Meeting

March 11, 2010 Work Session

March 15, 2010 Regular Meeting

April 1, 2010 Work Session

April 5, 2010 Regular Meeting

April 15, 2010 Work Session

April 19, 2010 Regular Session

April 29, 2010 Work Session

May 3, 2010 Regular Session

Upcoming Agenda Items

- Economic Development
  - Welcome Packet
  - Marketing Materials
  - Information Packet
- Development Code Revisions
  - Telecommunications Code
  - Stormwater Code
- Review of New Interlocal Agreement for Wastewater Treatment, Disposal and Transport Services
- Water Wholesale Agreement with Alderwood Water and Wastewater District
- City History Project
- Sno Gold 2010 Olympics
- Court Services Update
- Public Work Shop
- Health Care Task Force Report
- Annexation of Unincorporated Islands (2010)
- Discuss Tax Abatement Program (2010)
- PSE Presentation (2010)

- Replacement of City Banners
- Interjurisdictional Affordable Housing Program thru Snohomish County Tomorrow

#### Reports and Updates

- Crime Statistics and Code Enforcement
- Traffic Accidents
- Finance and Performance Measures
- Wellness Program
- Development Activity Report
- Sustainability Strategy

#### Upcoming Events 2009

- December 9, 8:00 AM to 9:00 AM, Coffee with the City, Recreation Pavilion, Jungle Room. Citizens, business owners and others from the community are welcome to attend and ask questions or have a casual conversation with city officials. Feel free to drop in and enjoy a cup of coffee and hear what's going on in the City, provide input about City services and events, and ask questions.
- December 18, 4:00 PM to 8:30 PM, Recreation Pavilion Open House, For just \$2.00 per person, customers can enjoy a swim in our award-winning pool, play in our indoor playground, sample some of our fun fitness classes, and get information about all of our youth programs. For those who bring a non-perishable item for the food bank, the cost is only \$1.00 per person. We will have specials at the 'Spresso Splash Café, and for those who are new to our programs, we can set up your registration account and get a free swim-lesson placement evaluation. Specific schedules are available at the Pavilion or on our website, [www.mltrec.com](http://www.mltrec.com).
- February 26, noon to 1:30 PM, Prosperity Partnership Fifth Annual Luncheon (rescheduled from November 13), Washington State Convention & Trade Center, Seattle, keynote speaker will be Alan Mulally, President and Chief Executive Officer of the Ford Motor Company
- January 27 and 28, 2010, AWC City Legislative Action Conference (CLAC), Olympia
- June 23 - 28, 2010, AWC 's Annual Conference, Vancouver

#### Joint Meetings

- Planning Commission
- Arts Advisory Commission
- Community Policing Advisory Board
- Library Board
- Planning Commission
- Recreation and Park Advisory Commission (RPAC)
  - Neighborhood Parks Improvement Sub Committee (NPIS)

K:\WRDPROC\WPDOC\CLERK\2009 CLERK FILES\2009\_COUNCIL\_MEETING\_SCHEDULE\_12-08-09.DOCX