

Tuesday, January 5, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. HEALTH DISTRICT BOARD AUTHORIZATION - DISCUSSION AND ACTION

NEW BUSINESS

1. SNOHOMISH REGIONAL DRUG TASK FORCE INTERLOCAL – DISCUSSION AND ACTION

2. 2019 AUDIT EXIT LETTER - DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 15, 2020

| VOUCHER APPROVAL | | | | |
|------------------|-------------|-------------|-------------|--|
| CHECKS | CLAIMS | PAYROLL | TOTAL | |
| 34909 - 34956 | \$19,746.81 | \$46,674.98 | \$66,421.79 | |



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CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

NEW BUSINESS

1. SNOHOMISH COUNTY JAIL INTERLOCAL - DISCUSSION AND ACTION

2. LEGISLATIVE UPDATE – DISCUSSION AND ACTION

3. ORD. NO. 749 AMENDING TITLE 15 - INTRODUCTION AND FIRST READING

4. RES. NO. 21-01 VOTING LEGISLATION - INTRODUCTION AND ACTION

5. PUBLIC WORKS MUTUAL AID AGREEMENT - INTRODUCTION AND ACTION

6. WRIA-7 DRAFT PLAN – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 5, 2021

| VOUCHER APPROVAL | | | | |
|------------------|--------------|------------|--------------|--|
| CHECKS | CLAIMS | PAYROLL | TOTAL | |
| 34957 - 34992 | \$202,383.32 | \$1,200.00 | \$203,583.32 | |
| | | | | |



Tuesday, February 2, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. SNOHOMISH COUNTY JAIL INTERLOCAL – DISCUSSION AND ACTION

2. ORD. NO. 749 AMENDING TITLE 15 – SECOND READING AND ACTION

NEW BUSINESS

1. HAZARD MITIGATION PLAN – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

January 19, 2021

| VOUCHER APPROVAL | | | |
|---|--------------|-------------|--------------|
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 34993 – 35041 Voided Checks: 34995, 34999, 35002, 35004, 35005, 35006 | \$107,470.68 | \$41,185.51 | \$148,656.19 |
| ADJOURNMENT | | | |



Tuesday, February 16, 2021 7:00 PM **CITY HALL**

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

HEALTH DISTRICT PRESENTATION

CONTINUED BUSINESS - none

NEW BUSINESS

1. ORD. NO. 750 AMENDING TITLE 2 – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL February 2, 2021

| VOUCHER APPROVAL | | | |
|------------------|-------------|------------|-------------|
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 34042 - 35070 | \$30,875.01 | \$1,200.00 | \$32,075.01 |



Tuesday, March 2, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. ORD. NO. 750 AMENDING TITLE 2 – SECOND READING AND ACTION

NEW BUSINESS

1. WRIA PLAN – DISCUSSION AND ACTION

2. BLUELINE ENGINEERING AGREEMENT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS



Tuesday, March 16, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

NEW BUSINESS

1. RESOLUTION NO. 21-02 AMENDING PERSONNEL MANUAL – DISCUSSION AND ACTION

2. RESOLUTION NO. 21-03 AMENDING COUNCIL PROCEDURES – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL M

March 2, 2021

| VOUCHER APPROVAL | | | | |
|------------------|-------------|------------|-------------|--|
| CHECKS | CLAIMS | PAYROLL | TOTAL | |
| 35099 - 35128 | \$19,626.20 | \$1,200.00 | \$20,826.20 | |
| | | | | |



Tuesday, April 6, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

NEW BUSINESS

1. DEPARTMENT OF EMERGENCY MANAGEMENT INTERLOCAL – DISCUSSION AND ACTION

2. RESOLUTION 21-04 AMENDING THE PERSONNEL MANUAL – INTRODUCTION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL March 16, 2021

| VOUCHER APPROVAL | | | |
|------------------|-------------|-------------|-------------|
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 35129 - 35170 | \$13,567.35 | \$45,444.58 | \$59,011.93 |



Tuesday, April 20, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

NEW BUSINESS

1. BLUELINE CONSULTANT AGREEMENT - DISCUSSION AND ACTION

| MINUTES APPROVAL | A | oril 6th, 2021 | | |
|------------------|-------------|----------------|-------------|--|
| VOUCHER APPROVAL | | | | |
| CHECKS | CLAIMS | PAYROLL | TOTAL | |
| 35171 – 35187 | \$12,990.78 | \$1,200.00 | \$14,190.78 | |
| ADJOURNMENT | | | | |



Tuesday, May 4, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

PUBLIC HEARING

1. RESOLUTION #21-05, SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN – DISCUSSION AND ACTION

2. RESOLUTION #21-06, AMENDING THE FEE SCHEDULE – DISCUSSION AND ACTION

3. WATER COMPREHENSIVE PLAN DRAFT - DISCUSSION

CONTINUED BUSINESS - none

NEW BUSINESS - none

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL April 20th, 2021

| VOUCHER APPROVAL | | | |
|------------------|--------------|-------------|--------------|
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 35188 - 35227 | \$147,636.71 | \$39,876.99 | \$187,513.70 |



Tuesday, May 18, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS - none

NEW BUSINESS - none

| MINUTES APPROVAL | | ES APPROVAL May 4, 2021 | |
|------------------|-------------|-------------------------|-------------|
| | | | |
| VOUCHER APPROVAL | | | |
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 35228 - 35247 | \$12,217.09 | \$1,200.00 | \$13,417.09 |
| ADJOURNMENT | | | |



Tuesday, June 1, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS - none

NEW BUSINESS

1. TIB CONTRACT AWARD - DISCUSSION

2. DEPARTMENT OF CORRECTIONS CONTRACT – DISCUSSION AND ACTION

| IINUTES APPROVAL | N | lay 18, 2021 | |
|------------------|-------------|--------------|-------------|
| VOUCHER APPROVAL | | | |
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 35248 - 35293 | \$52,027.33 | \$40,628.25 | \$92,655.58 |



Tuesday, June 15, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

PUBLIC HEARING – WATER SYSTEM COMPREHENSIVE PLAN DNS

CONTINUED BUSINESS - none

NEW BUSINESS

1. ORD. NO. 751 AMENDING TITLES 10 AND 15 – INTRODUCTION AND FIRST READING

2. SNO. CO. PUD SERVICE AREA AGREEMENT – DISCUSSION AND ACTION

| S PAYRO | LL | TOTAL |
|-------------|----|-------------|
| 8 \$1,200.0 | 0 | \$54,501.18 |
| | | |



Tuesday, July 6, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. ORD. NO. 751 AMENDING TITLES 10 AND 15 - SECOND READING AND ACTION

NEW BUSINESS

1. INTERAGENCY DATA SHARING AGREEMENT – DISCUSSION AND ACTION

2. RES NO. 21-07 – DISCUSSION & ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

June 15, 2021

| VOUCHER APPROVAL | | | |
|------------------|-------------|-------------|-------------|
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 35320 - 35366 | \$32,147.39 | \$45,203.31 | \$77,350.70 |
| | | | |



Tuesday, July 20, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. RESOLUTION NO. 21-07, FINANCIAL PLAN AMENDMENT

NEW BUSINESS

1. RESOLUTION NO. 21-08, FINANCE COMMITTEE – DISCUSSION AND ACTION

2. IT CONTRACT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

July 6, 2021

| VOUCHER APPROVAL | | | |
|------------------|-------------|------------|-------------|
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 35367 - 35389 | \$24,766.26 | \$1,200.00 | \$25,966.26 |
| | | | |



Tuesday, August 17, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. FINANCE COMMITTEE - DISCUSSION

NEW BUSINESS

1. DUMP TRUCK CAPITAL PURCHASE – DISCUSSION AND ACTION

2. RES. NO. 21-09 AMENDING FINANCIAL PLAN – DISCUSSION AND ACTION

3. IT CONTRACT – DISCUSSION AND ACTION

4. ORD. NO. 752 AMENDING TITLE 17, ZONING – INTRODUCTION AND FIRST READING

5. USDA LOAN - DISCUSSION

| INUTES APPROVAL | Ju | ıly 20, 2021 | |
|--------------------------------|-----------------------------|---------------------------|-----------------------------|
| VOUCHER APPROVAL | | | |
| CHECKS (two meetings) | CLAIMS | PAYROLL | TOTAL |
| 35390 - 35428 35429 - 35457 | \$22,013.73 \$116,623.97 | \$41,229.27 \$1,200.00 | \$63,243.00 \$117,823.97 |



Tuesday, September 7, 2021 7:00 PM CITY HALL

MAYOR POSITION – DISCUSSION AND ACTION

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

PUBLIC HEARING, 2022 Budget

1. 2022 Budget - Discussion

2. Ord. No. 752 Amending Title 17, Zoning - Second Reading and Action

CONTINUED BUSINESS - None

NEW BUSINESS

1. WALLACE FALLS COURT PARKING – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVALAugust 17, 2021VOUCHER APPROVALCHECKSCLAIMSCHECKSCLAIMS35458 - 35502\$86,696.09\$40,682.54\$127,378.63ADJOURNMENT



Tuesday, September 21, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS - None

NEW BUSINESS

1. ORD. NO. 753 AMENDING TITLE 10 – INTRODUCTION AND FIRST READING

| INUTES APPROVAL | Sept | rember 7, 2021 | |
|------------------|-------------|----------------|-------------|
| VOUCHER APPROVAL | CLAIMS | PAYROLL | TOTAL |
| 35503 – 35528 | \$37,070.24 | \$1,200.00 | \$38,270.24 |



Tuesday, October 5, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. ORD. NO. 753 AMENDING TITLE 10 - SECOND READING AND ACTION

NEW BUSINESS

1. RESOLUTION NO. 21-10 AMENDING PERSONNEL MANUAL – DISCUSSION AND ACTION

2. HOUSING ACTION PLAN GRANT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

September 21, 2021

| VOUCHER APPROVAL | | | |
|------------------|-------------|-------------|-------------|
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| 95529 – 35571 | \$11,693.57 | \$43,796.20 | \$55,489.77 |



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CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

HEALTH DISTRICT PRESENTATION

CONTINUED BUSINESS

NEW BUSINESS

1. WALLACE FALLS COURT FINAL PLAT – DISCUSSION AND ACTION

2. STREET AND ROAD MAINTENANCE AGREEMENT – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

October 5, 2021

| VOUCHER APPROVAL | 4 | | | |
|------------------|-------------|------------|-------------|--|
| CHECKS | CLAIMS | PAYROLL | TOTAL | |
| 35572 - 35595 | \$16,992.53 | \$1,429.46 | \$18,421.99 | |
| | | | | |



Tuesday, November 2, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. WALLACE FALLS COURT FINAL PLAT - DISCUSSION AND ACTION

NEW BUSINESS

1. RESOLUTION NO. 21-11, 2022 PROPERTY TAXES – DISCUSSION AND ACTION

| MINUTES APPROVAL | October 19, 2021 | |
|------------------|------------------|--|
| | | |

| DJOURNMENT | | | |
|------------------|--------------|-------------|--------------|
| 35596 - 35634 | \$190,519.87 | \$39,724.75 | \$230,244.62 |
| CHECKS | CLAIMS | PAYROLL | TOTAL |
| VOUCHER APPROVAL | | | |



Tuesday, November 16, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS FOR THINGS NOT OTHERWISE ON THE AGENDA (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

PUBLIC HEARING - 2022 BUDGET, DISCUSSION AND ACTION*

***ORDINANCE #754, 2022 BUDGET, INTRODUCTION AND FIRST READING**

CONTINUED BUSINESS

1. COMMERCIAL DEVELOPMENT - PRESENTATION

2. IT CONTRACT – DISCUSSION AND ACTION

NEW BUSINESS

1. RESOLUTION NO. 21-12 AMENDING PERSONNEL MANUAL – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

November 2, 2021

| VOUCHER APPROVAL | | | | |
|------------------|-------------|------------|-------------|--|
| CHECKS | CLAIMS | PAYROLL | TOTAL | |
| 35635 - 35661 | \$22,249.17 | \$1,200.00 | \$23,449.17 | |
| ADJOURNMENT | | | | |



Tuesday, December 7, 2021 7:00 PM CITY HALL

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AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. ORDINANCE #754, 2022 BUDGET – SECOND READING AND ACTION

NEW BUSINESS

1. ORDINANCE #755, AMENDING MUNICIPAL CODE TITLE 15 – INTRODUCTION AND FIRST READING

2. ORDINANCE #756, AMENDING 2021 BUDGET – INTRODUCTION AND FIRST READING

FINAL COUNCIL COMMENTS/OTHER BUSINESS



Tuesday, December 21, 2021 7:00 PM CITY HALL

CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA APPROVAL

MAYOR'S REPORT, STAFF REPORTS, COUNCIL COMMENTS

CITIZEN COMMENTS (SIGN-IN REQUIRED, LIMITED TO 3 MINUTES)

CONTINUED BUSINESS

1. WALLACE FALLS COURT FINAL PLAT - DISCUSSION AND ACTION

2. ORDINANCE #755 AMENDING TITLE 15 – SECOND READING AND ACTION

3. ORDINANCE #756 AMENDING THE 2021 BUDGET - SECOND READING AND ACTION

NEW BUSINESS

1. CONSULTING AGREEMENT, HOUSING ACTION PLAN, BLUELINE – DISCUSSION AND ACTION

FINAL COUNCIL COMMENTS/OTHER BUSINESS

MINUTES APPROVAL

December 7, 2021

| VOUCHER APPROVAL | | | | |
|------------------|-------------|------------|-------------|--|
| CHECKS | CLAIMS | PAYROLL | TOTAL | |
| 35701 - 35731 | \$22,423.27 | \$1,200.00 | \$23,623.27 | |
| ADJOURNMENT | | | | |