



CITY OF SNOHOMISH

Founded 1859, Incorporated 1890

116 UNION AVENUE λ SNOHOMISH, WASHINGTON 98290 λ TEL (360) 568-3115 FAX (360) 568-1375

NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 15, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **NEW EMPLOYEE INTRODUCTION**
5. **PRESENTATIONS**
- 7:25 a. Recognition of Tim Heydon's Years of Public Service (*P. 1*)
- 7:30 b. Blackmans Lake Water Quality Update (*P. 3*)
- 7:50 6. **ACTION ITEM – ADOPT** Cost Allocation Plan (*P. 13*)
- 8:10 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #49616 through #49701 in the amount of \$824,510.43 issued since the last regular meeting (*P. 19*)
 - b. **APPROVE** the minutes of the regular meeting of May 1, 2012 (*P. 29*)
 - c. **AUTHORIZE** New Pay Grade for Public Works Director (*P. 43*)
 - d. **CONFIRM** Mayor's Reappointment to Design Review Board (*P. 49*)

Continued on Back

- 8:15 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:20 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:30 10. **MANAGER’S COMMENTS**
- 8:35 11. **MAYOR’S COMMENTS**
- 8:40 12. **EXECUTIVE SESSION** – Potential Litigation
- 9:20 13. **ADJOURN**

NEXT MEETINGS: Tuesday, May 29, 2012, Assembly of the Boards and Commissions at 6:00 p.m. in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D; and Tuesday, June 5, 2012, City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom. The June Transportation Benefit District Board meeting HAS BEEN CANCELLED.

The City Council Chambers are ADA accessible. Specialized accommodations will be provided with 5 days advanced notice. Contact the City Clerk's Office at 360-568-3115.



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NOTICE OF SPECIAL MEETING

SPRING BUDGET WORKSHOP

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 8, 2012
6:00 p.m.

AGENDA

- 6:00 1. **CALL TO ORDER**
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **DISCUSSION** – Preliminary 2013 Budget Review
- 1) Overview of 2013 budget issues
 - 2) Staff presentation of 2013 revenue and expenditure trends
 - 3) Staff presentation of options for 2013 General Fund budget reductions
 - 4) Council discussion, deliberation, and direction to staff
- 9:00 4. **ADJOURN**

NEXT MEETING: Tuesday, May 15, 2012, regular meeting at 7:00 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 1, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. **PROCLAIM** May as Building Safety Month (*P. 1*)
- 7:25 b. Senior Center Update (*P. 3*)
5. **ACTION ITEMS**
- 7:40 a. **AUTHORIZE** Economic Alliance Snohomish County Investment (*P. 5*)
- 7:55 b. **AMEND** Water Meter Installation and Utility Connection Charges –
ADOPT Ordinance 2236 (*P. 7*)
- 8:10 c. **UPDATE** Master Fee Schedule – **PASS** Resolution 1285 (*P. 23*)
- 8:25 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #49545 through #49615 in the amount of \$464,087.81 issued since the last regular meeting (*P. 47*)
 - b. **APPROVE** the minutes of the regular meeting of April 17, 2012 (*P. 57*)

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- 8:30 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:35 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:45 9. **MANAGER'S COMMENTS**
- 8:50 10. **MAYOR'S COMMENTS**
- 8:55 11. **EXECUTIVE SESSION** – Litigation
- 9:25 12. **ADJOURN**

NEXT MEETINGS: Tuesday, May 8, 2012, Spring Budget Workshop at 6:00 p.m., and Tuesday, May 15, 2012, regular meeting at 7:00 p.m., both in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
April 17, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **ACTION ITEMS**
- 7:20 a. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Strategic Plan Facilitation & Financial Analysis (*P. 1*)
- 7:35 b. **AMEND** Parking Regulations – **PASS** Resolution 1286 (*P. 15*)
- 7:50 c. **CONFIRM** Public Safety Commission Appointments (*P. 21*)
- 8:05 d. **AUTHORIZE** City Manager to Sign Professional Services Agreement to Modify Blackmans Lake Outlet Channel (*P. 37*)
5. **DISCUSSION ITEMS**
- 8:20 a. First Quarter Financial Report (*P. 71*)
- 8:35 b. Fee-Simple Unit Lot Subdivision (*P. 79*)
- 8:50 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #49452 through #49544 in the amount of \$618,330.80 issued since the last regular meeting (*P. 93*)

Continued on Back

- b. **APPROVE** the minutes of the regular meeting of April 3, 2012 (*P. 105*)
- c. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Stormwater Comprehensive Plan (*P. 127*)
- d. **AUTHORIZE** City Manager to Sign Kla Ha Ya Festival Special Event Contract (*P. 149*)
- e. **AUTHORIZE** City Manager to Sign Supplemental Agreement #4 for Trail Construction Management Services (*P. 159*)

- 8:55 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:00 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:10 9. **MANAGER'S COMMENTS**
- 9:15 10. **MAYOR'S COMMENTS**
- 9:20 11. **ADJOURN**

NEXT MEETING: Tuesday, May 1, 2012, City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D. The May Transportation Benefit District Board meeting HAS BEEN CANCELLED; the next TBD meeting is scheduled for Tuesday, June 5, 2012.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
April 3, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. **PROCLAIM** April as Volunteer Month (*P. 1*)
- 7:25 b. Snohomish County Tourism Bureau Annual Update (*P. 3*)
- 7:40 5. **PUBLIC HEARING – ADOPT** 2012 Stormwater Management Program (*P. 5*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **PASS** Resolution 1287
6. **ACTION ITEMS**
- 8:00 a. **AWARD** Bid and **AUTHORIZE** City Manager to Sign Contract for First Street and Avenue D Signal Construction (*P. 9*)
- 8:10 b. **AUTHORIZE** City Manager to Sign Emergency Intertie Agreement with Public Utility District No. 1 of Snohomish County – **PASS** Resolution 1288 (*P. 17*)

Continued on Back

7. **DISCUSSION ITEMS**
- 8:20 a. Police Quarterly Report (*P. 29*)
- 8:30 b. Shoreline Master Plan Update Briefing (*P. 35*)
- 8:40 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #49313 through #49451 in the amount of \$414,178.31 issued since the last regular meeting (*P. 107*)
- b. **APPROVE** the minutes of the regular meeting of March 20, 2012 (*P. 121*)
- c. **CONFIRM** Mayor's Reappointment to Planning Commission (*P. 131*)
- 8:45 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:50 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:00 11. **MANAGER'S COMMENTS**
- 9:05 12. **MAYOR'S COMMENTS**
- 9:10 13. **ADJOURN**

NEXT MEETING: Tuesday, April 17, 2012, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
March 20, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION – WIRED!** Band Proclamation (*P. 1*)
- 7:30 5. **ACTION ITEM – AUTHORIZE** Formation of Public Safety Commission –
ADOPT Ordinance 2235 (*P. 3*)
- 7:45 6. **DISCUSSION ITEM – Strategic Plan Community Advisory Committee**
Membership (*P. 9*)
- 8:00 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #49196 through #49206 and #49222 through #49312 in the amount of \$598,815.51 issued since the last regular meeting (*P. 11*)
 - b. **APPROVE** the minutes of the regular meeting of March 6, 2012 (*P. 23*)
 - c. **CONFIRM** Mayor's Reappointments and New Appointment to Economic Development Committee (*P. 33*)
 - d. **CONFIRM** Mayor's Appointment to Design Review Board (*P. 37*)

Continued on Back

- e. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Property Appraisals (*P. 41*)

8:05 8. **OTHER BUSINESS/INFORMATION ITEMS**

8:10 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

8:20 10. **MANAGER'S COMMENTS**

8:25 11. **MAYOR'S COMMENTS**

8:30 12. **ADJOURN**

NEXT MEETINGS: Tuesday, April 3, 2012, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D. The April Transportation Benefit District Board meeting HAS BEEN CANCELLED; the next meeting will be held on Tuesday, May 1, 2012.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
March 6, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. Girl Scouts 100th Anniversary Proclamation (*P. 1*)
- 7:25 b. WIRED! Band Proclamation (*P.3*)
- 7:30 c. Housing Hope (*P. 5*)
5. **ACTION ITEMS**
- 7:35 a. **ACCEPT** Deed for 1103 Maple Avenue (*P. 7*)
- 7:45 b. **AUTHORIZE** City Manager to Sign Special Event Contract for Farmers Market (*P. 13*)
- 7:55 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #49113 through #49195 in the amount of \$186,514.15 issued since the last regular meeting (*P. 21*)
 - b. **APPROVE** the minutes of the regular meeting of February 21, 2012 (*P. 31*)

- c. **AUTHORIZE** City Manager to Sign Contract for 2012 Janitorial Services (*P. 41*)

8:00 7. **OTHER BUSINESS/INFORMATION ITEMS**

8:05 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

8:15 9. **MANAGER'S COMMENTS**

8:20 10. **MAYOR'S COMMENTS**

8:25 11. **ADJOURN**

NEXT MEETING: Tuesday, March 20, 2012, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
February 21, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Historic Downtown Snohomish Annual Update (*P. 1*)
5. **ACTION ITEMS**
- 7:40 a. **AUTHORIZE** City Manager to Sign Supplemental Agreement #2 for Final Design and Permitting for the Everett Conveyance Project (*P. 5*)
- 7:55 b. Code Clean-Up Related to Law Enforcement Services – **ADOPT** Ordinance 2233 (*P. 43*)
- 8:10 c. Adoption of Code Prohibiting Cutting Corners at Intersections – **ADOPT** Ordinance 2234 (*P. 49*)
- 8:25 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #49028 through #49112 in the amount of \$617,298.03 issued since the last regular meeting (*P. 51*)
 - b. **APPROVE** the minutes of the regular meeting of February 7, 2012 (*P. 63*)
 - c. **AUTHORIZE** City Manager to Sign Supplemental Agreement #1 for Project Management Services for the Everett Conveyance Project (*P. 83*)

Continued on Back

- d. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Emergency Management (*P. 89*)
- e. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Everett Conveyance Project Property Negotiation (*P. 101*)

8:30 7. **OTHER BUSINESS/INFORMATION ITEMS**

8:35 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

8:45 9. **MANAGER'S COMMENTS**

8:50 10. **MAYOR'S COMMENTS**

8:55 11. **EXECUTIVE SESSION** – Potential Litigation

9:10 12. **ADJOURN**

NEXT MEETINGS: Tuesday, March 6, 2012, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D. The March Transportation Benefit District Board meeting **HAS BEEN CANCELLED**; the next meeting will be held on Tuesday, April 3, 2012.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
February 7, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Appreciation of Heather Mose for Service on the Design Review Board
5. **ACTION ITEMS**
- 7:25 a. **AUTHORIZE** City Manager to Sign Special Event Contract for the 2012 ABATE Antique & Classic Motorcycle Show (*P. 1*)
- 7:40 b. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Water & Wastewater Services for Aquatic Center (*P. 21*)
- 8:10 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48893 through #48901 and #48918 through #49027 in the amount of \$402,615.44 issued since the last regular meeting (*P. 31*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of January 23, 2012 (*P. 45*)
 - c. **AUTHORIZE** City Manager to Sign Lease for Edmonds Mercantile (*P. 67*)

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- 8:15 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:20 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:30 9. **MANAGER'S COMMENTS**
- 8:35 10. **MAYOR'S COMMENTS**
- 8:40 11. **EXECUTIVE SESSION – Personnel**
- 9:00 12. **ADJOURN**

NEXT MEETING: Tuesday, February 21, 2012, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
January 17, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **NEW EMPLOYEE INTRODUCTIONS**
- 7:25 5. **EXECUTIVE SESSION** – Potential Litigation
6. **ACTION ITEMS**
- 7:40 a. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Water and Wastewater Services (*P. 1*)
- 7:55 b. **AUTHORIZE** Ad Hoc Committee Regarding Lagoon/Pilchuck Audubon Site Plan (*P. 9*)
- 8:10 c. **SELECT** Council Liaisons to Boards and Commissions (*P. 15*)
- 8:25 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48802 through #48892 in the amount of \$760,781.30 issued since the last regular meeting (*P. 15*)

Continued on Back

- b. **APPROVE** the minutes of the regular meeting of January 3, 2012 (*P. 27*)
- c. **APPROVE** Planning Manager Reclassification and Upgrade (*P. 41*)

- 8:30 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:35 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:45 10. **MANAGER'S COMMENTS**
- 8:50 11. **MAYOR'S COMMENTS**
- 8:55 12. **ADJOURN**

NEXT MEETINGS: Tuesday, February 7, 2012, Transportation Benefit District Board meeting at 6 p.m., City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
January 17, 2012
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Strategic Plan Update Process
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
January 3, 2012
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **ELECT** Mayor and Mayor Pro Tem for Two-Year Term (*P. 1*)
- 7:15 3. **APPROVE AGENDA** contents and order
- 7:20 4. **CITIZEN COMMENTS** on items not on the Agenda
- 7:30 5. **PUBLIC HEARING** – Extend Medical Marijuana Facilities Moratorium (*P. 3*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2232
6. **ACTION ITEMS**
- 7:50 a. Snohomish Youth Soccer Annexation Public Meeting (*P. 9*)
- 8:05 b. **SELECT** Elected Official for Representation to Community Transit Board Review (*P. 19*)
7. **DISCUSSION ITEMS**
- 8:15 a. Review Council Rules and Procedures – Resolution 1251 (*P. 31*)
- 8:35 b. Pavement Management Report (*P. 43*)

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- 8:55 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48731 through #48801 in the amount of \$148,551.21 issued since the last regular meeting (*P. 45*)
 - b. **APPROVE** the minutes of the December 13, 2011 Appreciation Reception, and the regular meeting of December 20, 2011 (*P. 53*)
 - c. **AUTHORIZE** City Manager to Sign Supplemental Agreement No. 5 for Integrated Media Construction Management (*P. 71*)
- 9:00 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:05 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:15 11. **MANAGER'S COMMENTS**
- 9:20 12. **MAYOR'S COMMENTS**
- 9:25 13. **ADJOURN**

NEXT MEETING: Tuesday, January 17, 2012, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

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in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
December 20, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **ADMINISTER** Oaths of Office to New and Re-elected Councilmembers
- 7:10 3. **APPROVE AGENDA** contents and order
- 7:15 4. **CITIZEN COMMENTS** on items not on the Agenda
5. **PRESENTATIONS**
- 7:25 a. Recognize Renee Slaght's 32 Years as a City Employee (*P. 1*)
- 7:35 b. Rotary Presentation of Paul Harris Award to John Turner
6. **PUBLIC HEARINGS**
- 7:45 a. Transfer of Development Rights (*P. 5*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – Ordinance 2216
- 8:00 b. 2011 Comprehensive Plan Amendments (*P. 25*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments

Continued on Back

- 4) Close citizens' comments
- 5) Council deliberation and action – **ADOPT** Ordinance 2230

7. **ACTION ITEMS**

- 8:15 a. **AWARD** Bid and **AUTHORIZE** City Manager to Sign Contract for Integrated Media (*P. 69*)
- 8:30 b. **AUTHORIZE** City Manager to Sign Interlocal Agreement for IT Services with Sultan (*P. 75*)

8:45 8. **CONSENT ITEMS**

- a. **AUTHORIZE** payment of the October ACH claim warrants in the amount of \$22,351.61 and claim warrants #48635 through #48730 in the amount of \$645,011.02 issued since the last regular meeting (*P. 81*)
- b. **APPROVE** the minutes of the regular meeting of December 6, 2011 (*P. 93*)
- c. **AMEND** 2011 Budget – **ADOPT** Ordinance 2228 (*P. 107*)
- d. **AUTHORIZE** City Manager to Sign Supplemental Agreement #3 with CH2M Hill for On-Call SCADA Engineering Services (*P. 111*)
- e. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Child Interview Services (*P. 117*)

8:50 9. **OTHER BUSINESS/INFORMATION ITEMS**

8:55 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

9:05 11. **MANAGER'S COMMENTS**

9:10 12. **MAYOR'S COMMENTS**

9:15 13. **EXECUTIVE SESSION** – Collective Bargaining and two items regarding Real Property

9:30 14. **ADJOURN**

NEXT MEETING: Tuesday, January 3, 2012, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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CITY OF SNOHOMISH

Founded 1859, Incorporated 1890

116 UNION AVENUE λ SNOHOMISH, WASHINGTON 98290 λ TEL (360) 568-3115 FAX (360) 568-1375

NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
December 6, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **DISCUSSION ITEMS**
- 7:20 a. Medical Marijuana Facilities (*P. 1*)
- 7:40 b. Ten Month Financial Report (*P. 7*)
- 8:00 c. Prioritization of Planning and Development Services Projects (*P. 15*)
- 8:20 5. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48521 through #48634 in the amount of \$536,275.63 issued since the last regular meeting (*P. 19*)
 - b. **APPROVE** the minutes of the regular meeting of November 15, 2011 (*P. 31*)
 - c. **AUTHORIZE** City Manager to Sign Professional Services Agreement for City Attorney Services (*P. 53*)
- 8:25 6. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:30 7. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:40 8. **MANAGER'S COMMENTS**

Continued on Back

8:45 9. **MAYOR'S COMMENTS**

8:50 10. **EXECUTIVE SESSION** – Personnel and Real Property (2 items)

9:50 11. **ADJOURN**

NEXT MEETING: Tuesday, December 20, 2011, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

The City Council Chambers are ADA accessible. Specialized accommodations will be provided with 5 days advanced notice. Contact the City Clerk's Office at 360-568-3115.



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
November 15, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **ACTION ITEM – AUTHORIZE** City Manager to Sign Interlocal Agreement with Snohomish County Sheriff’s Office for Police Services (*P. 1*)
5. **PUBLIC HEARINGS**
- 8:20 a. 2012 Property Tax Levy (*P. 35*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2223
- 8:40 b. 2012 Recommended Budget (*P. 41*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2224
- 9:00 6. **DISCUSSION ITEM** – 2011 Comprehensive Plan Amendments (*P. 47*)

Continued on Back

- 9:15 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48432 through #48520 in the amount of \$707,519.80 issued since the last regular meeting (*P. 79*)
 - b. **APPROVE** the minutes of the regular meeting of November 1, 2011 (*P. 89*)
 - c. **ACCEPT** Work for Emergency Intake Waterline Repair Project (*P. 111*)
 - d. **ACCEPT** Work for North Zone Reservoir Recoating Project (*P. 113*)
 - e. **ADOPT** Ordinance 2229 to Include State Criminal Code by Reference (*P. 115*)
- 9:20 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:25 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:35 10. **MANAGER'S COMMENTS**
- 9:40 11. **MAYOR'S COMMENTS**
- 9:45 12. **EXECUTIVE SESSION** – Property
- 10:00 13. **ADJOURN**

NEXT MEETINGS: Monday, November 21, 2011, Community Meeting for Police Chief Candidates at 7 p.m. in the Snohomish Senior Center, 506 Fourth Street; and Tuesday, December 6, 2011, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
November 1, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Swear in Police Officer Joshua Benson
5. **PUBLIC HEARINGS**
- 7:25 a. 2012 Property Tax Levy (*P. 1*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action
- 7:30 b. 2012 Recommended Budget – Ordinance 2224 (*P. 3*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action
6. **ACTION ITEMS**
- 7:45 a. Capital Facility Connection Fees – **PASS** Resolution 1282 (*P. 7*)

Continued on Back

- 7:55 b. **APPROVE** Snohomish County Cities 2012 Legislative Agenda (*P. 43*)
- 8:05 c. **RECONSIDER** Ordinance 2226 Parking Permit Fees (*P. 47*)
- 8:15 d. **SELECT** Two Councilmembers for Community Police Chief Selection Panel (*P. 51*)
- 8:25 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48332 through #48431 in the amount of \$772,914.69 issued since the last regular meeting (*P. 53*)
- b. **APPROVE** the minutes of the workshop of October 11, 2011 and the workshop and regular meetings of October 18, 2011 (*P. 63*)
- c. **AMEND** Term of Office for Planning Commission Officers – **ADOPT** Ordinance 2227 (*P. 99*)
- d. **AUTHORIZE** City Manager to Sign Otak Supplemental Agreement #3 for Centennial Trail Extension Engineering Services (*P. 107*)
- e. **SUPPORT** Federal Transportation Funding – **PASS** Resolution 1284 (*P. 113*)
- 8:30 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:35 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:45 10. **MANAGER’S COMMENTS**
- 8:50 11. **MAYOR’S COMMENTS**
- 8:55 12. **EXECUTIVE SESSION** – Property & Personnel
- 9:15 13. **ADJOURN**

NEXT MEETING: Tuesday, November 15, 2011, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
October 18, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PUBLIC HEARINGS**
- 7:20 a. **AMEND** Parking Code (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2225 and Ordinance 2226 and **PASS** Resolution 1283
- 7:50 b. 2012 Revenue Sources (*P. 31*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action

Continued on Back

- 8:10 c. 2012 Property Tax Levy – Ordinance 2223 (*P. 39*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action
- 8:30 5. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48224 through #48331 in the amount of \$803,964.64 issued since the last regular meeting (*P. 43*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of October 4, 2011 (*P. 57*)
 - c. **AUTHORIZE** City Manager to Sign Contract for Utility Billing Services (*P. 73*)
 - d. **AUTHORIZE** City Manager to Sign Amendment #2 to the Interlocal Agreement for Snohomish County Fleet Services (*P. 77*)
 - e. **APPROVE** Financial Participation in Washington Aerospace Partnership (*P. 95*)
- 8:35 6. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:40 7. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:50 8. **MANAGER’S COMMENTS**
- 8:55 9. **MAYOR’S COMMENTS**
- 9:00 10. **ADJOURN**

NEXT MEETINGS: Tuesday, November 1, 2011, City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D. The November Transportation Benefit District Board meeting HAS BEEN CANCELLED; the next meeting will be held on Tuesday, December 6, 2011.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
October 18, 2011
6:00 p.m.

“A Walk through the 2012 Budget”

SECOND BUDGET WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEMS**
- a. Public Works
 - b. Support Services
 - c. Public Safety
- 6:55 3. **ADJOURN**



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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
October 4, 2011
6:00 p.m.

“A Walk through the 2012 Budget”

FIRST BUDGET WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEMS**
- a. Overview
 - b. City Council
 - c. City Manager
 - d. Planning and Development Services
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
October 4, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PUBLIC HEARING – APPROVE** Water Comprehension Plan (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2222
- 7:50 5. **ACTION ITEM – APPROVE** Draft 2012 Council Goals (*P. 9*)
- 8:00 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48141 through #48223 in the amount of \$356,442.11 issued since the last regular meeting (*P. 11*)
 - b. **APPROVE** the minutes of the September 13, 2011 budget retreat and the September 20, 2011 regular meeting (*P. 21*)
 - c. **APPROVE** Lodging Tax Advisory Committee Grant Funding Recommendations (*P. 55*)
 - d. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Pilchuck Dam Removal Project Phase II (*P. 57*)

Continued on Back

- e. **ACCEPT** Work for Combined Sewer Overflow Reduction Project (*P. 69*)
- f. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Visitor Information Center Management Services (*P. 71*)
- g. **AUTHORIZE** City Manager to Sign Supplemental Agreement #2 with CH2M Hill for On-Call Telemetry/SCADA Services (*P. 81*)
- h. **AUTHORIZE** City Manager to Sign Off-Site Sign Ground Lease (*P. 87*)

8:05 7. **OTHER BUSINESS/INFORMATION ITEMS**

8:10 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

8:20 9. **MANAGER'S COMMENTS**

8:25 10. **MAYOR'S COMMENTS**

8:30 11. **EXECUTIVE SESSION** – personnel, property and potential litigation

9:00 12. **ADJOURN**

NEXT MEETINGS: Tuesday, October 11, 2011, Special Meeting at 6 p.m. in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D, and Tuesday, October 18, 2011, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
September 20, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PUBLIC HEARING – ACCEPT** Final Everett Conveyance Project Facility Plan for Wastewater (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action
5. **DISCUSSION ITEMS**
- 7:40 a. Transfer of Development Rights – Ordinance 2216 (*P. 3*)
 - 8:10 b. State of the Utilities (*P. 19*)
 - 8:25 c. Water Comprehensive Plan (*P. 43*)
- 8:50 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #48060 through #48140 in the amount of \$609,414.37 issued since the last regular meeting (*P. 77*)
 - b. **APPROVE** the minutes of the regular meeting of September 6, 2011 (*P. 87*)

Continued on Back

- c. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Carnegie Seismic Services (*P. 107*)
- d. **AUTHORIZE** Purchase of Wastewater Treatment Plant Influent Monitoring Equipment (*P. 153*)

- 8:55 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:00 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:10 9. **MANAGER'S COMMENTS**
- 9:15 10. **MAYOR'S COMMENTS**
- 9:20 11. **EXECUTIVE SESSION** – Potential Litigation
- 9:35 12. **ADJOURN**

NEXT MEETING: Tuesday, October 4, 2011, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

In the
George Gilbertson Boardroom
1601 Avenue D
Snohomish, WA 98290

TUESDAY
September 13, 6:00 p.m.

RETREAT AGENDA

- 6:00
1. **CALL TO ORDER**
 2. **APPROVE AGENDA** contents and order
 3. **DISCUSSION ITEMS** – Goal Setting and Budget Planning (*P. 1*)
 - a. **REVIEW OF RECENT DISCUSSIONS AND DIRECTIONS FOR 2012 BUDGET**
 1. Recap of Priorities and Directions from Council
 2. Preview of Recommended 2012 Budget
 - b. **REVIEW COUNCIL 2011 GOALS AND STRATEGIC PLAN PERFORMANCE MATRIX** (*P. 5*)
 1. Review of Strategic Plan Ongoing Actions and Tasks
 2. Review of 2011 Council Goals
 3. Review Staff Proposal for Updating the Strategic Plan
 - c. **BUDGET REVENUE PROJECTIONS** (*P. 52*)
 1. Overview of 2011 Budget and Projected Carryover
 2. Preliminary Revenue and Expenditure Estimates for 2012
 3. Potential Impacts of Statewide Ballot Initiatives
 4. Impacts of Voters' Decision Regarding Proposition 1

Continued on Next Page

- d. **FUNDING ALTERNATIVES FOR CAPITAL PROJECTS**
 - 1. Construction Sales Tax and Real Estate Excise Tax Revenues
 - 2. Transportation Benefit District Projects and Options
 - 3. Planned New City Projects for 2012

- e. **AFFIRM COUNCIL BUDGET PRIORITIES AND SET GOALS FOR 2012**
 - 1. Establish Any New Budget Funding Priorities (high, medium, low)
 - 2. Council Goals: Program and Project Priorities for 2012

- f. **SUMMARIZE AND REVIEW**

9:30 4. **ADJOURN**

NEXT MEETING: Tuesday, September 20, 2011, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
September 6, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. Snohomish County Hall of Fame Proclamation (*P. 1*)
- 7:25 b. Drug Enforcement Briefing (*P. 3*)
- 7:55 5. **PUBLIC HEARING** – Capital Facility Connection Fees (*continued*) (*P. 15*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **PASS** Resolution 1282
- 8:10 6. **ACTION ITEM** – **APPROVE** 2011 Comprehensive Plan Docket (*P. 31*)
7. **DISCUSSION ITEMS**
- 8:20 a. 2012 Personnel Cost Changes (*P. 43*)
- 8:30 b. Parking Technical Committee Update (*P. 53*)

Continued on Back

- 9:15 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #47947 through #48059 in the amount of \$345,731.00 issued since the last regular meeting (*P. 65*)
 - b. **APPROVE** the minutes of the regular meeting of August 16, 2011 (*P. 77*)
 - c. **AUTHORIZE** City Manager to Sign Contract for Chamber Classic Car Show Special Event (*P. 103*)
 - d. **APPROVE** Final Plat – Doug’s Addition to Snohomish Division I (*P. 119*)
 - e. **APPROVE** Final Plat – Rose Lane Division II (*P. 147*)
- 9:20 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:25 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:35 11. **MANAGER’S COMMENTS**
- 9:40 12. **MAYOR’S COMMENTS**
- 9:45 13. **EXECUTIVE SESSION**
- 10:00 14. **ADJOURN**

NEXT MEETINGS: Tuesday, September 13, 2011, Goal Setting and Budget Planning Retreat at 6 p.m. in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D, and Tuesday, September 20, 2011, regular meeting at 7 p.m. in the George Gilbertson Boardroom.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
August 16, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PUBLIC HEARING** – Capital Facility Connection Fees (*P. 1*)
5. **DISCUSSION ITEMS**
- 7:25 a. Priorities for the 2012 Recommended Budget (*P. 3*)
- 8:25 b. Transfer of Development Rights (*P. 19*)
- 8:55 c. Flood Hazard Regulations and the Endangered Species Act (*P. 53*)
- 9:10 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #47852 through #47946 in the amount of \$404,325.26 issued since the last regular meeting (*P. 93*)
 - b. **APPROVE** the minutes of the regular meeting of August 2, 2011 (*P. 105*)
 - c. **AMEND** Snohomish Municipal Code Regarding Carrying of Firearms in City Parks – **ADOPT** Ordinance 2221 (*P. 133*)

Continued on Back

- d. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Emergency Water Intake Pipeline Design Services (*P. 137*)
- e. **CONFIRM** Mayor's Appointments to Lodging Tax Advisory Committee (*P. 153*)

9:15 7. **OTHER BUSINESS/INFORMATION ITEMS**

9:20 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

9:30 9. **MANAGER'S COMMENTS**

9:35 10. **MAYOR'S COMMENTS**

9:40 11. **ADJOURN**

NEXT MEETINGS: Tuesday, September 6, 2011, Transportation Benefit District Board meeting at 6 p.m., City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
August 2, 2011
6:00 p.m.

*Please Note
Different Time*

AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **PRESENTATION** – FCS – Utility Connection Fees (*P. 1*)
- 6:45 5. **PUBLIC HEARING** – Medical Marijuana Moratorium (*P. 3*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **PASS** Resolution 1280
6. **ACTION ITEMS**
- 7:00 a. **AWARD** Centennial Trail Construction Contract (*P. 13*)
- 7:10 b. **AUTHORIZE** City Manager to Sign Contract for Wastewater Operator Services (*P. 19*)
- 7:20 c. 2009 Building Code – **ADOPT** Ordinance 2192 (*P. 31*)
7. **DISCUSSION ITEMS**
- 7:35 a. Sheriff's Office Contract for Police Services (*P. 95*)

Continued on Back

- 8:35 b. 2012 Draft Capital Improvement Plan (*P. 119*)
- 8:45 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #47756 through #47851 in the amount of \$620,344.78 issued since the last regular meeting (*P. 127*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of July 19, 2011 (*P. 137*)
 - c. **AUTHORIZE** Sale of Surplus Vehicles – **PASS** Resolution 1276 (*P. 155*)
 - d. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Centennial Trail Construction Management Services (*P. 167*)
 - e. **AUTHORIZE** City Manager to Sign Interlocal Agreement Amendment for SR 9 Coalition Lobbyist (*P. 175*)
 - f. **ACCEPT** Work for Sidewalk Project (*P. 181*)
- 8:50 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:55 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:05 11. **MANAGER’S COMMENTS**
- 9:10 12. **MAYOR’S COMMENTS**
- 9:15 13. **ADJOURN**

NEXT MEETING: Tuesday, August 16, 2011, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
July 19, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PUBLIC HEARINGS**
- 7:20 a. Land Use Designation for Public Parks (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2214
- 7:35 b. Minor Land Use Code Amendments (*P. 67*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2213
- 7:50 5. **ACTION ITEM** – No Camping on City Property – **ADOPT** Ordinance 2219 (*P. 131*)

Continued on Back

- 8:05 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #47664 through #47755 in the amount of \$577,061.56 issued since the last regular meeting (*P. 137*)
 - b. **APPROVE** the minutes of the regular meeting of July 5, 2011(*P. 147*)
 - c. **CONFIRM** Mayor's Appointment to Planning Commission (*P. 167*)
 - d. **CONFIRM** Mayor's Reappointment to Parks Board (*P. 171*)
 - e. **APPROVE** Code Revisions Required by Comprehensive Emergency Management Plan – **ADOPT** Ordinance 2220 (*P. 173*)
 - f. **AUTHORIZE** City Manager to Sign Public Works Contract for Water Telemetry and SCADA Upgrade (*P. 181*)
 - g. **AUTHORIZE** City Manager to Sign Public Works Contract for Wastewater Telemetry and SCADA Upgrade (*P. 207*)
 - h. **CONFIRM** Mayor's Appointment to Civil Service Commission (*P. 233*)
 - i. **DECLARE** Emergency for Water Intake Pipeline – **PASS** Resolution 1281 (*P. 237*)
 - j. **APPROVE** City Manager Contract Addendum Regarding Cell Phone (*P. 245*)
- 8:10 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:15 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:25 9. **MANAGER'S COMMENTS**
- 8:30 10. **MAYOR'S COMMENTS**
- 8:35 11. **ADJOURN**

NEXT MEETINGS: Tuesday, August 2, 2011, Transportation Benefit District Board meeting at 6 p.m., City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

The City Council Chambers are ADA accessible. Specialized accommodations will be provided with 5 days advanced notice. Contact the City Clerk's Office at 360-568-3115.



CITY OF SNOHOMISH

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
July 19, 2011
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Review of Sheriff’s Office Contract Proposal
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
July 5, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Sheriff Lovick and Contract Services (*P. 1*)
5. **PUBLIC HEARINGS**
- 7:35 a. Six-Year Transportation Improvement Plan (*P. 3*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **PASS** Resolution 1277
- 7:50 b. Planned Action and Amendment to SMC 14.212 (*P. 9*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **ADOPT** Ordinances 2210 & 2217
- 8:00 c. Support for Transportation Benefit District Proposition No. 1 for “Sales and Use Tax for Transportation Improvements” (*P. 59*)
- 1) Staff presentation
 - 2) Council’s questions of staff

Continued on Back

- 3) Citizens' comments
- 4) Close citizens' comments
- 5) Council deliberation and action – **PASS** Resolution 1279

6. **ACTION ITEMS**

- 8:20 a. Options for 2012 Budget (*P. 63*)
- 9:05 b. Moratorium Regarding Medical Marijuana – **ADOPT** Ordinance 2218 (*P. 77*)

9:15 7. **CONSENT ITEMS**

- a. **AUTHORIZE** payment of claim warrants #47588 through #47663 in the amount of \$351,502.67 issued since the last regular meeting (*P. 81*)
- b. **APPROVE** the minutes of the regular meeting of June 21, 2011 (*P. 89*)
- c. **AUTHORIZE** City Manager to Sign Memorandum of Understanding for the Interjurisdictional Housing Committee (*P. 111*)
- d. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Interim Stormwater Program Manager Services (*P. 119*)
- e. **AUTHORIZE** City Manager to Sign Supplemental Agreement for Final Design of Headworks Improvements – Wastewater Treatment Plant (*P. 131*)
- f. **AUTHORIZE** City Manager to Sign Supplemental Agreement for On-Call SCADA Engineering Services (*P. 165*)
- g. **AUTHORIZE** City Manager to Sign Amendment to the Interlocal Agreement for In-Service Law Enforcement Training (*P. 171*)

9:20 8. **OTHER BUSINESS/INFORMATION ITEMS**

9:25 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

9:35 10. **MANAGER'S COMMENTS**

9:40 11. **MAYOR'S COMMENTS**

9:45 12. **EXECUTIVE SESSION** – Personnel and Potential Litigation

10:00 13. **ADJOURN**

NEXT MEETING: Tuesday, July 19, 2011, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
June 21, 2011
6:00 p.m.

Please Note
Different Time

AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 6:20 4. **PRESENTATION** – Community Transit Update (*P. 1*)
5. **ACTION ITEMS**
- 6:30 a. **AUTHORIZE** Water and Sewer Contributions to Aquatic Center (*P. 3*)
- 6:40 b. **ADOPT** Illustrated Pilchuck District Design Standards – **PASS**
Resolution 1275 (*P. 7*)
- 6:50 6. **DISCUSSION ITEM** – Planned Action and Amendment to SMC 14.212 –
Ordinance 2210 and Ordinance 2217 (*P. 39*)
- 7:00 7. **PRESENTATION** – Property Tax Increase for Police/Parks (*P. 89*)
- 8:00 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #47374 through #47587 in the amount of \$2,265,573.47 issued since the last regular meeting (*P. 103*)
 - b. **APPROVE** the minutes of the spring budget retreat of May 10, 2011 and the regular meeting of May 17, 2011 (*P. 127*)
 - c. **REAUTHORIZE** Parks Board – **PASS** Resolution 1278 (*P. 165*)

Continued on Back

- d. **CONFIRM** Mayor's Appointment to Planning Commission (*P. 167*)
- e. **AUTHORIZE** City Manager to Sign Contract for North Zone Reservoir Re-Coating Project (*P. 177*)
- f. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Water Telemetry and SCADA Upgrade Project (*P. 181*)
- g. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Wastewater Telemetry and SCADA Upgrade Project (*P. 201*)
- h. **AMEND** Sidewalk Use Permit – **ADOPT** Ordinance 2198 and **PASS** Resolution 1274 (*P. 221*)
- i. **ACCEPT** Work for Lincoln and Cady Lift Station Emergency Generator Project (*P. 251*)

8:05 9. **OTHER BUSINESS/INFORMATION ITEMS**

8:10 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

8:20 11. **MANAGER'S COMMENTS**

8:25 12. **MAYOR'S COMMENTS**

8:30 13. **EXECUTIVE SESSION** – Personnel

8:45 14. **ADJOURN**

NEXT MEETINGS: Tuesday, July 5, 2011, Transportation Benefit District Board meeting at 6 p.m., City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
June 7, 2011
7:00 p.m.

THIS MEETING HAS BEEN CANCELLED.

NEXT MEETING: Tuesday, June 21, 2011 regular meeting at 6 p.m. (*note different time*), in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 17, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Washington State Department of Transportation Update on US 2 and Bickford Avenue Interchange (*P. 1*)
5. **ACTION ITEMS**
- 7:40 a. **AUTHORIZE** City Manager to Sign Special Event Contract for Kla Ha Ya Days Festival (*P. 3*)
- 7:50 b. **ADOPT** Comprehensive Emergency Management Plan – **PASS** Resolution 1273 (*P. 13*)
- 8:00 c. Police K-9 Reactivation (*P. 17*)
6. **DISCUSSION ITEMS**
- 8:10 a. School District Aquatic Center Options (*P. 21*)
- 8:30 b. Pilchuck Dam Removal Study Update (*P. 23*)
- 8:50 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #47290 through #47373 in the amount of \$772,304.15 issued since the last regular meeting (*P. 43*)

Continued on Back

- b. **APPROVE** the minutes of the regular meeting of April 19, 2011 (*P. 53*)
 - c. **CONFIRM** Mayor's Reappointments to the Civil Service Commission (*P. 63*)
 - d. **APPROVE** Galvanized Docks with Bull Railings at Ferguson and Hill Parks (*P. 65*)
 - e. **APPROVE** Fireworks Stands Applications (*P. 73*)
- 8:55 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:00 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:10 10. **MANAGER'S COMMENTS**
- 9:15 11. **MAYOR'S COMMENTS**
- 9:20 12. **EXECUTIVE SESSION** – Personnel – Collective Bargaining
- 9:35 13. **ADJOURN**

NEXT MEETINGS: An Assembly of the Boards and Commissions is scheduled for Tuesday, May 31, 2011, at 7:00 p.m. in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D. The June 7, 2011 Transportation Benefit District Board and City Council meetings **HAVE BEEN CANCELLED**. The next regular City Council meeting will be held on Tuesday, June 21, 2011 at 7 p.m., in the George Gilbertson Boardroom.

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NOTICE OF SPECIAL MEETING

SPRING BUDGET RETREAT

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 10, 2011
6:00 p.m.

AGENDA

- 6:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 6:05 2. **APPROVE AGENDA** contents and order
- 6:10 3. **DISCUSSION** – Preliminary 2012 Budget Review
- 1) Overview of 2012 budget issues
 - 2) Staff presentation of 2012 revenue and expenditure trends
 - 3) Staff presentation of options for 2012 General Fund budget reductions
 - 4) Council discussion, deliberation, and direction to staff
- 9:00 4. **ADJOURN**

NEXT MEETING: Tuesday, May 17, 2011, regular meeting at 7:00 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 3, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION – PROCLAIM** May as National Bike Month (*P. 1*)
- 7:25 5. **PUBLIC HEARING – Everett Wastewater Conveyance Alignment** (*P. 3*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action
- 7:55 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #47199 through #47289 in the amount of \$339,770.66 issued since the last regular meeting (*P. 15*)
 - b. **APPROVE** the minutes of the regular meeting of April 19, 2011 (*P. 25*)
 - c. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Regional Drug Task Force (*P. 43*)
- 8:00 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:05 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

Continued on Back

8:15 9. **MANAGER'S COMMENTS**

8:20 10. **MAYOR'S COMMENTS**

8:25 11. **ADJOURN**

NEXT MEETINGS: Tuesday, May 10, 2011, Spring Budget Retreat at 6:00 p.m., and Tuesday, May 17, 2011, regular meeting at 7:00 p.m., both in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
April 19, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. Washington Water Trust – Water Rights Update (*P. 1*)
- 7:35 b. Snohomish County Tourism Bureau Update (*P. 11*)
- 7:50 5. **ACTION ITEM – AUTHORIZE** City Manager to Sign Contract for City Prosecutor Services (*P. 13*)
6. **DISCUSSION ITEMS**
- 8:05 a. First Quarter Budget Update (*P. 21*)
- 8:20 b. Comprehensive Emergency Management Plan (*P. 29*)
- 8:35 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #47094 through #47198 in the amount of \$643,936.59 issued since the last regular meeting (*P. 39*)
 - b. **APPROVE** the minutes of the regular meeting of April 5, 2011 (*P. 53*)
 - c. **ACCEPT** Work of Fourth Street Wall (*P. 73*)

Continued on Back

- d. **AUTHORIZE** City Manager to Sign Farmers Market Special Event Contract (P. 75)
- e. **APPROVE** Offsite Sign Code Amendment – **ADOPT** Ordinance 2215 (P. 85)
- f. **ADOPT** “Build Snohomish” Incentive Package – **PASS** Resolution 1272 (P. 109)

- 8:40 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:45 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:55 10. **MANAGER’S COMMENTS**
- 9:00 11. **MAYOR’S COMMENTS**
- 9:05 12. **ADJOURN**

NEXT MEETINGS: Tuesday, May 3, 2011, Transportation Benefit District Board meeting at 6 p.m., City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
April 5, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. **PROCLAIM** April as Volunteer Month (*P. 1*)
- 7:25 b. Keith Gilbertson Resolution of Appreciation (*P. 3*)
- 7:30 5. **PUBLIC HEARING** – Jaeger 16th Street Latecomers Agreement (*P. 5*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **APPROVE** Water Recovery Contract
6. **ACTION ITEMS**
- 7:50 a. Pre-Selection of Integrated Media Vendor (*P. 13*)
- 8:05 b. Carnegie Building Update and Site Plan Approval (*P. 21*)
7. **DISCUSSION ITEMS**
- 8:35 a. Burke Street Vacation Preapplication Request (*P. 43*)

Continued on Back

- 8:50 b. "Build Snohomish" Incentive Package (P. 49)
- 9:05 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46994 through #47093 in the amount of \$186,690.00 issued since the last regular meeting (P. 75)
 - b. **APPROVE** the minutes of the workshop and regular meeting of March 15, 2011 (P. 87)
 - c. **AWARD** Bid and **AUTHORIZE** City Manager to Sign Contract for Pedestrian Sidewalk Project (P. 109)
- 9:10 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:15 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:20 11. **MANAGER'S COMMENTS**
- 9:25 12. **MAYOR'S COMMENTS**
- 9:30 13. **ADJOURN**

NEXT MEETING: Tuesday, April 19, 2011, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
March 15, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PUBLIC HEARING – AUTHORIZE** City Manager to Sign Solid Waste Contract (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action
5. **ACTION ITEMS**
- 7:50 a. Comprehensive Plan Amendment and Pilchuck District Development Standards – **ADOPT** Ordinances 2208 and 2209 (*P. 33*)
- 8:05 b. **APPROVE** Entrance Signs (*P. 145*)
- 8:20 6. **DISCUSSION ITEM** – Economic Development Committee 2011 Work Plan (*P. 149*)
- 8:30 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46894 through #46993 in the amount of \$655,189.77 issued since the last regular meeting (*P. 151*)

Continued on Back

- b. **APPROVE** the minutes of the regular meeting of March 1, 2011 *(P. 163)*
- c. **REAUTHORIZE** Economic Development Committee – **ADOPT** Ordinance 2212 *(P. 181)*
- d. **CONFIRM** Mayor’s Reappointments to Economic Development Committee *(P. 185)*
- e. Engineering Water and Sewer Standards – **ADOPT** Ordinance 2211 *(P. 187)*
- f. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Second/Lincoln Traffic Signal Design *(P. 191)*
- g. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Pavement Management Study *(P. 221)*

8:35 8. **OTHER BUSINESS/INFORMATION ITEMS**

8:40 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

8:50 10. **MANAGER’S COMMENTS**

8:55 11. **MAYOR’S COMMENTS**

9:00 12. **ADJOURN**

NEXT MEETINGS: Tuesday, April 5, 2011, Transportation Benefit District Board meeting at 6 p.m., City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
March 15, 2011
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Bi-Annual Review of Progress on Strategic Plan
Performance Matrix
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
March 1, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PUBLIC HEARINGS**
- 7:20 a. **ADOPT** Bacterial Pollution Control Plan (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **PASS** Resolution 1262
- 7:35 b. Pilchuck District Development Regulations and Design Standards (*P. 5*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – Ordinances 2208 and 2209
5. **DISCUSSION ITEMS**
- 8:05 a. Engineering Water and Sewer Standards – Ordinance 2211 (*P. 107*)
- 8:20 b. Planning Commission Work Plan (*P. 113*)

Continued on Back

- 8:35 c. Update on Solid Waste Contract Negotiations (*P. 117*)
- 8:50 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46794 through #46893 in the amount of \$167,868.61 issued since the last regular meeting (*P. 121*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of February 15, 2011 (*P. 131*)
 - c. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Five-Year On-Call SCADA Services (*P. 149*)
 - d. **REAUTHORIZE** Design Review Board – **PASS** Resolution 1270 (*P. 161*)
 - e. **AUTHORIZE** City Manager to Sign Franchise Agreement with Black Rock – **ADOPT** Ordinance 2207 (*P. 163*)
 - f. **AUTHORIZE** City Manager to Sign Supplemental Agreement #1 to BOLA Professional Services Agreement (*P. 197*)
- 8:55 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:00 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:10 9. **MANAGER’S COMMENTS**
- 9:15 10. **MAYOR’S COMMENTS**
- 9:20 11. **ADJOURN**

NEXT MEETING: Tuesday, March 15, 2011, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
February 15, 2011
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Allied Waste Presentation
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
February 1, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Blackmans Lake Water Quality Update (*P. 1*)
- 7:35 5. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46600 through #46680 in the amount of \$264,065.50 issued since the last regular meeting (*P. 11*)
 - b. **APPROVE** the minutes of the regular meeting of January 18, 2011 (*P. 21*)
 - c. **AUTHORIZE** City Manager to Sign Professional Services Agreement for North Zone Reservoir Recoating (*P. 35*)
 - d. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Pilchuck District Water Main Design (*P. 53*)
 - e. **AUTHORIZE** City Manager to Sign Supplemental Agreement #1 with FCS Group (*P. 71*)
- 7:40 6. **OTHER BUSINESS/INFORMATION ITEMS**
- 7:45 7. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 7:55 8. **MANAGER'S COMMENTS**

8:00 9. **MAYOR'S COMMENTS**

8:05 10. **ADJOURN**

NEXT MEETING: Tuesday, February 15, 2011, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

The City Council Chambers are ADA accessible. Specialized accommodations will be provided with 5 days advanced notice. Contact the City Clerk's Office at 360-568-3115.



CITY OF SNOHOMISH

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
January 18, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Civic Service Proclamation to ROTC Students
- 7:25 5. **ACTION ITEM – APPROVE** Centennial Trail Parking Design (*P. 1*)
- 8:25 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46500 through #46599 in the amount of \$445,082.59 issued since the last regular meeting (*P. 23*)
 - b. **APPROVE** the minutes of the regular meeting of January 4, 2011 (*P. 35*)
 - c. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Stone Ridge Storm Drainage Improvements Project (*P. 45*)
 - d. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Channel 21 Systems Improvement (*P. 63*)
- 8:30 7. **OTHER BUSINESS/INFORMATION ITEMS**

Continued on Back

- 8:35 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:45 9. **MANAGER'S COMMENTS**
- 8:50 10. **MAYOR'S COMMENTS**
- 8:55 11. **EXECUTIVE SESSION** – Personnel
- 9:10 12. **ADJOURN**

NEXT MEETINGS: Tuesday, February 1, 2011, Transportation Benefit District Meeting at 6 p.m., City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
January 4, 2011
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PUBLIC HEARING** – Highway Off-Site Signage (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2204 and **PASS** Resolution 1265
5. **ACTION ITEMS**
- 7:50 a. **ADOPT** Fee Schedule with New Park Use Fees – **PASS** Resolution 1216 (*P. 37*)
- 8:00 b. **REVISE** Snohomish Municipal Code regarding Lease of City Real Property – **ADOPT** Ordinance 2206 (*P. 63*)
- 8:10 c. **APPROVE** Personnel Changes and Authorize New Position (*P. 67*)
- 8:20 6. **DISCUSSION ITEM** – Follow-Through Signage for Motorist Information Signs (*P. 73*)

Continued on Back

- 8:30 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46428 through #46499 in the amount of \$267,664.01 issued since the last regular meeting (*P. 77*)
 - b. **APPROVE** the minutes of the December 14, 2010 Appreciation Dinner and regular meeting of December 21, 2010 (*P. 85*)
 - c. **AUTHORIZE** Sale of K-9s as Surplus Property and **AUTHORIZE** City Manager to Sign Sale Agreements – **PASS** Resolutions 1266 and 1267 (*P. 101*)
- 8:35 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:40 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:50 10. **MANAGER’S COMMENTS**
- 8:55 11. **MAYOR’S COMMENTS**
- 9:00 12. **ADJOURN**

NEXT MEETING: Tuesday, January 18, 2011, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.``

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
December 21, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **ACTION ITEM – ADOPT** Centennial Trail Extension Design Report (*P. 1*)
- 8:20 5. **DISCUSSION ITEM – Solid Waste Services** (*P. 13*)
- 8:30 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46294 through #46427 in the amount of \$719,692.00 issued since the last regular meeting (*P. 17*)
 - b. **APPROVE** the minutes of the regular meeting of December 7, 2010 (*P. 33*)
 - c. **AMEND** 2010 Budget – **ADOPT** Ordinance 2203 (*P. 57*)
 - d. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Police Emergency Response Team (*P. 63*)
- 8:35 7. **OTHER BUSINESS/INFORMATION ITEMS**

Continued on Back

- 8:40 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:50 9. **MANAGER'S COMMENTS**
- 8:55 10. **MAYOR'S COMMENTS**
- 9:00 11. **EXECUTIVE SESSION** – Litigation
- 9:15 12. **ADJOURN**

NEXT MEETINGS: Tuesday, January 4, 2011, Transportation Benefit District Meeting at 6 p.m., City Council regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
December 7, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Snohomish County Council Update (*P. 1*)
5. **PUBLIC HEARINGS**
- 7:30 a. 2010 Comprehensive Plan Amendments (*P. 3*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2199 and Ordinance 2205
- 7:50 b. 2011 Utility Rate Increase (*P. 45*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **PASS** Resolution 1263
- 8:10 6. **ACTION ITEM – AUTHORIZE** City Manager to Sign Supplemental Agreement #3 for Integrated Media Final Design Scope (*P. 69*)

Continued on Back

- 8:20 7. **DISCUSSION ITEM** – Highway Off-Site Signage – Ordinance 2204 (P. 93)
- 8:50 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46200 through #46293 in the amount of \$606,688.11 issued since the last regular meeting (P. 119)
 - b. **APPROVE** the minutes of the workshop and regular meeting of November 16, 2010 (P. 129)
 - c. **REJECT** All Bids for Pedestrian Sidewalk Project – **PASS** Resolution 1264 (P. 155)
 - d. **ADOPT** an Interlocal Agreement between the Transportation Benefit District Board and the City Council (P. 159)
- 8:55 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:00 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:10 11. **MANAGER’S COMMENTS**
- 9:15 12. **MAYOR’S COMMENTS**
- 9:20 13. **EXECUTIVE SESSION** – Lease of Real Property
- 9:35 14. **ADJOURN**

NEXT MEETING: Tuesday, December 21, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
November 16, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Liquor Enforcement Division Regarding Location of Strategic Interest Project (*P. 1*)
5. **PUBLIC HEARINGS**
- 7:35 a. 2011 City Manager’s Recommended Budget (*P. 5*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2201
- 7:55 b. 2011 Utility Rate Increase (*P. 11*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – Resolution 1263

Continued on Back

- 8:50 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46000 through #46098 in the amount of \$553,497.40 issued since the last regular meeting (*P. 31*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of October 19, 2010 (*P. 41*)
 - c. **CONFIRM** Mayor's Appointment to Design Review Board (*P. 63*)
 - d. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Pilchuck Dam Removal Feasibility Study and Preliminary Design (*P. 65*)
- 8:55 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:00 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:10 10. **MANAGER'S COMMENTS**
- 9:15 11. **MAYOR'S COMMENTS**
- 9:20 12. **ADJOURN**

NEXT MEETING: Tuesday, November 16, 2010, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
November 16, 2010
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Centennial Trail Master Plan
- 6:55 3. **ADJOURN**

- 8:25 c. 2011 Property Tax Levy (*P. 35*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2200
- 8:35 6. **DISCUSSION ITEM** – General Sewer Plan Amendment and 2010 Comprehensive Plan Amendments – Ordinance 2199 and Ordinance 2205 (*P. 39*)
- 8:55 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #46099 through #46199 in the amount of \$1,073,974.70 issued since the last regular meeting (*P. 91*)
 - b. **APPROVE** the minutes of the regular meeting of November 2, 2010 (*P. 103*)
 - c. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Animal Shelter Services (*P. 121*)
 - d. **CONFIRM** Mayor's Appointment to Parks and Recreation Board (*P. 127*)
- 9:00 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:05 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:15 10. **MANAGER'S COMMENTS**
- 9:20 11. **MAYOR'S COMMENTS**
- 9:25 12. **ADJOURN**

NEXT MEETING: Tuesday, December 7, 2010, Transportation Benefit District Organizational Meeting at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
November 2, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Police Employee Promotions
5. **PUBLIC HEARINGS**
- 7:25 a. 2011 Property Tax Levy (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2200
- 7:45 b. 2011 City Manager's Recommended Budget (*P. 5*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – Ordinance 2201
- 8:05 6. **DISCUSSION ITEM** – Utility Rate Proposal (*P. 11*)

Continued on Back



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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
October 19, 2010
6:00 p.m.

“A Walk through the 2011 Budget”

SECOND BUDGET WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEMS** – Department Reviews
- a. Public Works
 - b. Public Safety
 - c. Support Services
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
October 19, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Appreciation of Jim Price for Service on the Parks Board
5. **PUBLIC HEARINGS**
- 7:25 a. 2011 Revenue Sources (*P. I*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action
- 7:45 b. 2011 Property Tax Levy (*P. II*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – Ordinance 2200
- 8:05 6. **ACTION ITEM** – Utility Recovery Agreement – **ADOPT** Ordinance 2202 (*P. 15*)
- 8:20 7. **DISCUSSION ITEM** – Countywide Planning Policy Review (*P. 25*)

Continued on Back

- 8:35 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45907 through #45999 in the amount of \$1,705,476.87 issued since the last regular meeting (*P. 45*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of October 5, 2010 (*P. 57*)
 - c. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Fire Sprinkler Plan Review and Inspection (*P. 79*)
 - d. **AUTHORIZE** City Manager to Sign Employment Agreement (*P. 87*)
- 8:40 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:45 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:55 11. **MANAGER'S COMMENTS**
- 9:00 12. **MAYOR'S COMMENTS**
- 9:05 13. **ADJOURN**

NEXT MEETING: An Assembly of the Boards and Commissions is scheduled for **Tuesday, October 26, 2010**, at 7:00 p.m. in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D. The next regular City Council meeting is scheduled for **Tuesday, November 2, 2010**, at 7 p.m., in the George Gilbertson Boardroom.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
October 5, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Washington State Department of Transportation Review of State Route 9 Snohomish River Bridge Environmental Process (*P. 1*)
- 7:40 5. **PUBLIC HEARING** – **ADOPT** School District Capital Facilities Plan and Impact Fees (*P. 3*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2196
6. **DISCUSSION ITEMS**
- 7:50 a. FCS Group Utility Rate Presentation (*P. 13*)
- 8:30 b. Welcome Signs to the City (*P. 47*)
- 8:45 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45814 through #45906 in the amount of \$155,576.38 issued since the last regular meeting (*P. 55*)

Continued on Back

- b. **APPROVE** the minutes of the regular meeting of September 21, 2010 (P. 65)
- c. **APPROVE** Lodging Tax Advisory Committee Grant Funding Recommendations (P. 77)
- d. **AUTHORIZE** City Manager to Sign Supplemental Agreement #2 with K&L Gates for Wastewater Treatment Services (P. 79)

8:50 8. **OTHER BUSINESS/INFORMATION ITEMS**

8:55 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

9:05 10. **MANAGER'S COMMENTS**

9:10 11. **MAYOR'S COMMENTS**

9:15 12. **ADJOURN**

NEXT MEETING: Tuesday, October 19, 2010, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
October 5, 2010
6:00 p.m.

“A Walk through the 2011 Budget”

FIRST BUDGET WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEMS**
- a. City Council
 - b. City Manager
 - c. Planning and Development Services
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
September 21, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PROCLAMATION** – “Living Evergreen” Essay Contest Winner – Katie Snook (*P. 1*)
5. **PUBLIC HEARINGS**
- 7:35 a. **ESTABLISH** Transportation Benefit District (*P. 7*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2197
- 8:00 b. Land Use Vesting Statute (*P. 17*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2195
- 8:15 6. **ACTION ITEM – AUTHORIZE** City Manager to Sign Interlocal Agreement for SR 9 Coalition Lobbyist (*P. 21*)

Continued on Back

- 8:30 7. **DISCUSSION ITEM** – Utilities Annual Report (*P. 35*)
- 8:45 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45725 through #45813 in the amount of \$442,590.52 issued since the last regular meeting (*P. 65*)
- b. **APPROVE** the minutes of the regular meeting of September 7, 2010 (*P. 77*)
- 8:50 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:55 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:05 11. **MANAGER’S COMMENTS**
- 9:10 12. **MAYOR’S COMMENTS**
- 9:15 13. **ADJOURN**

NEXT MEETING: Tuesday, October 5, 2010, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
September 7, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Community Service Coordinator Report (*P. 1*)
- 7:35 5. **PUBLIC HEARING – AMEND** Animal Code and Land Use Code Regarding Animals (Continued) (*P. 3*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2193
6. **ACTION ITEMS**
- 7:50 a. **SUPPORT** Snohomish County Managers and Administrators Group Legislative Agenda (*P. 79*)
- 8:00 b. **SELECT** Council Liaisons for the Liquor Advisory Committee and State Route 9 Coalition (*P. 83*)
7. **DISCUSSION ITEMS**
- 8:10 a. 2011 Personnel Cost Changes (*P. 85*)

Continued on Back

- 8:20 b. Review City Council 2011 Goals (*P. 91*)
- 8:30 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45599 through #45724 in the amount of \$349,422.89 issued since the last regular meeting (*P. 93*)
- b. **APPROVE** the minutes of the workshop and regular meeting of August 17, 2010 and the budget retreat of August 24, 2010 (*P. 107*)
- c. **CONFIRM** Mayor's Appointment of Lodging Tax Advisory Committee Members (*P. 133*)
- d. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Carnegie Site Design (*P. 143*)
- 8:35 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:40 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:50 11. **MANAGER'S COMMENTS**
- 8:55 12. **MAYOR'S COMMENTS**
- 9:00 13. **EXECUTIVE SESSION** – Potential Litigation
- 9:40 14. **ADJOURN**

NEXT MEETING: Tuesday, September 21, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

In the
Banquet Room
Cabbage Patch Restaurant, 111 Avenue A
Snohomish, WA 98290

TUESDAY
August 24, 2010
5:30 p.m.

RETREAT AGENDA

- 5:30 1. **CALL TO ORDER**
2. **APPROVE AGENDA** contents and order
3. **DISCUSSION ITEMS** – Goal Setting and Budget Planning (*P. 1*)
- a. **REVIEW CITIZEN EXPECTATIONS FOR SERVICES AND THE “NEW NORMAL” TO RESET LEVELS OF CITY OPERATIONS**
1. Have Citizen Expectations of City Government Changed?
 2. Are Related Changes Feasible for City Services?
 3. How Might Such Changes Affect the 2011 Budget?
 4. Staff Concepts for Changes in City Services
 5. City Services Assessment
- b. **REVIEW 2010 COUNCIL GOALS AND STRATEGIC PLAN PERFORMANCE MATRIX** (*P. 7*)
1. Review of Strategic Plan Ongoing Actions and Tasks
 2. Review of 2010 Council Goals
- c. **2011 BUDGET REVENUE PROJECTIONS** (*P. 41*)
1. Overview of 2010 Budget and Projected Carryover
 2. Preliminary Revenue and Expenditure Estimates for 2011
 3. Potential Impacts of Statewide Ballot Initiatives

Continued on Back

- d. **FUNDING ALTERNATIVES FOR CAPITAL PROJECTS**
 - 1. Construction Sales Tax and Real Estate Excise Tax Revenues
 - 2. Transportation Benefit District Options

- e. **REVIEW MANAGEMENT TEAM RECOMMENDATIONS** (*P. 46*)
 - 1. Options for Maintaining or Revising Existing Services
 - 2. Possible Project Areas Focus for Economic Development
 - 3. Communications: Citizen Survey Proposal
 - 4. Planned New City Projects and Programs for 2011

- f. **SET COUNCIL BUDGET PRIORITIES AND GOALS FOR 2011**
 - 1. Establish Budget Funding Priorities (high, medium, low)
 - 2. Council Goals: Program and Project Priorities for 2011

- g. **SUMMARIZE AND REVIEW**

9:30 4. **ADJOURN**

NEXT MEETING: Tuesday, September 7, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D



CITY OF SNOHOMISH

Founded 1859, Incorporated 1890

116 UNION AVENUE SNOHOMISH, WASHINGTON 98290 TEL (360) 568-3115 FAX (360) 568-1375

NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
August 17, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **ADMINISTER** Oath of Office to New Councilmember
- 7:10 3. **APPROVE AGENDA** contents and order
- 7:15 4. **CITIZEN COMMENTS** on items not on the Agenda
- 7:25 5. **PUBLIC HEARING** – Sidewalk Use Permit (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2194 and **PASS** Resolution 1259
- 7:40 6. **ACTION ITEM** – **SET** Public Hearing Date for Establishing a Transportation Benefit District – **PASS** Resolution 1260 (*P. 19*)
- 7:50 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45510 through #45598 in the amount of \$613,026.86 issued since the last regular meeting (*P. 27*)

Continued on Back

- b. **APPROVE** the minutes of the regular meeting of August 3, 2010 and the special meeting of August 10, 2010 (P. 37)
- c. **AUTHORIZE** City Manager to Sign Professional Services Agreement with Snohomish County Tourism Bureau to Operate the Visitor Information Center (P. 51)
- d. **CONFIRM** Mayor's Appointments to the Liquor Advisory Committee (P. 61)
- e. **AUTHORIZE** City Manager to Sell Kikendall Cabin as Surplus Property (P. 83)
- f. **AUTHORIZE** City Manager to Sign Interlocal Agreement for School Resource Officer (P. 89)
- g. **AUTHORIZE** City Manager to Sign Contract for Chamber of Commerce Antique Car Show (P. 99)

- 7:55 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:00 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:10 10. **MANAGER'S COMMENTS**
- 8:15 11. **MAYOR'S COMMENTS**
- 8:20 12. **EXECUTIVE SESSION** – Litigation and Potential Litigation
- 8:35 13. **ADJOURN**

NEXT MEETINGS: Tuesday, August 24, 2010, Budget and Goal Setting Retreat at 5:00 p.m., the Cabbage Patch Restaurant, 111 Avenue A, and Tuesday, September 7, 2010, regular meeting at 7:00 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

The City Council Chambers are ADA accessible. Specialized accommodations will be provided with 5 days advanced notice. Contact the City Clerk's Office at 360-568-3115.



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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
August 17, 2010
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Review Progress on Strategic Plan Performance Matrix
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
August 3, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **ACTION ITEM** – Regional Treatment Revised Scope (*P. 1*)
5. **DISCUSSION ITEMS**
- 7:35 a. 2011 Draft Capital Improvement Plan (*P. 25*)
- 7:50 b. Review University of Washington Partnering Projects (*P. 33*)
- 8:05 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45409 through #45509 in the amount of \$746,451.52 issued since the last regular meeting (*P. 35*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of July 20, 2010 (*P. 47*)
 - c. **AUTHORIZE** City Manager to Sign Supplemental Agreement No. 2 for Combined Sewer Overflow Long-Term Flow Monitoring and Maintenance Services (*P. 71*)
 - d. **AUTHORIZE** Support for Transfer of Development Rights – **PASS** Resolution 1257 (*P. 77*)

Continued on Back

- e. **AUTHORIZE** City Manager to Sell Surplus Property – **PASS** Resolution 1258 (P. 87)

8:10 7. **OTHER BUSINESS/INFORMATION ITEMS**

8:15 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

8:25 9. **MANAGER’S COMMENTS**

8:30 10. **MAYOR’S COMMENTS**

8:35 11. **ADJOURN**

NEXT MEETING: Tuesday, August 17, 2010, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
July 20, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **NEW EMPLOYEE INTRODUCTIONS**
- 7:25 5. **PUBLIC HEARING** – Code Update Regarding Kennels, Livestock, and Animals (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2193
- 7:40 6. **ACTION ITEM** – **SET** 2010 Docket for City Comprehensive Plan Amendments (*P. 41*)
7. **DISCUSSION ITEMS**
- 7:50 a. Formation of City Transportation Benefit District (*P. 53*)
 - 8:00 b. Second Quarter Operations Results (*P. 65*)
 - 8:10 c. Sidewalk Use Permit (*P. 75*)

Continued on Back

- 8:20 8. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45310 through #45408 in the amount of \$202,762.10 issued since the last regular meeting (*P. 79*)
 - b. **APPROVE** the minutes of the regular meeting of July 6, 2010 (*P. 91*)
 - c. **AUTHORIZE** City Manager to Sign Supplemental Agreement #3 for Water Comprehensive Plan (*P. 105*)
- 8:25 9. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:30 10. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:40 11. **MANAGER'S COMMENTS**
- 8:45 12. **MAYOR'S COMMENTS**
- 8:50 13. **ADJOURN**

NEXT MEETING: Tuesday, August 3, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
July 20, 2010
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – 44th District Legislators
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
July 6, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PUBLIC HEARING** – Six Year Transportation Improvement Plan (*P. 1*)
- 1) Staff presentation
 - 2) Council’s questions of staff
 - 3) Citizens’ comments
 - 4) Close citizens’ comments
 - 5) Council deliberation and action – **PASS** Resolution 1256
5. **ACTION ITEMS**
- 7:35 a. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Regional Treatment Project Management (*P. 5*)
- 7:55 b. **AUTHORIZE** City Acceptance of NRDA Grant Regarding Pilchuck Dam (*P. 21*)
6. **DISCUSSION ITEMS**
- 8:25 a. Police Department Annual Report (*P. 51*)
- 8:40 b. Review Potential Topics for Workshop with 44th District Legislators (*P. 63*)

Continued on Back

- 8:55 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45164 through #45309 in the amount of \$1,818,623.17 issued since the last regular meeting (*P. 65*)
 - b. **APPROVE** the minutes of the regular meeting of June 15, 2010 (*P. 81*)
 - c. **AUTHORIZE** City Manager to Sign Contract for Fourth Street South Wall Repair (*P. 99*)
 - d. **AUTHORIZE** City Manager to Sign Snohomish Depot Right-of-Way Use Agreement (*P. 105*)
 - e. **AUTHORIZE** City Manager to Sign Supplemental Agreement #1 with K&L Gates (*P. 117*)
 - f. **AUTHORIZE** City Manager to Sign Agreement for Natural Gas Service to Lincoln and Cady Lift Stations (*P. 121*)
- 9:00 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:05 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:15 10. **MANAGER'S COMMENTS**
- 9:20 11. **MAYOR'S COMMENTS**
- 9:25 12. **ADJOURN**

NEXT MEETING: Tuesday, July 20, 2010, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
June 15, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **NEW EMPLOYEE INTRODUCTION**
- 7:25 5. **PRESENTATION** – School District Update Regarding Aquatic Center Design (*P. 1*)
- 7:45 6. **PUBLIC HEARING** – Establish Code regarding Conditions for Franchises (*P. 3*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2190
- 8:00 7. **ACTION ITEM – AUTHORIZE** City Manager to Sign Professional Services Agreement for Regional Treatment Project Management (*P. 13*)
8. **DISCUSSION ITEMS**
- 8:10 a. Grant for Study of Removal of Pilchuck Dam (*P. 23*)
 - 8:25 b. Code Update Regarding Kennels, Livestock, and Animals (*P. 65*)
 - 8:40 c. Update on Pilchuck District (*P. 89*)

Continued on Back

- 8:55 9. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #45075 through #45163 in the amount of \$141,875.88 issued since the last regular meeting (*P. 145*)
 - b. **APPROVE** the minutes of the regular meeting of June 1, 2010 (*P. 157*)
 - c. **AMEND** Snohomish Affordable Housing Group Senior Housing Lease (*P. 175*)
- 9:00 10. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:05 11. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:15 12. **MANAGER'S COMMENTS**
- 9:20 13. **MAYOR'S COMMENTS**
- 9:25 14. **EXECUTIVE SESSION** – Personnel
- 9:40 15. **ADJOURN**

NEXT MEETING: Tuesday, July 6, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
June 1, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PUBLIC HEARING** – Establish Liquor Advisory Committee (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2189
5. **ACTION ITEMS**
- 7:50 a. **AUTHORIZE** City Manager to Sign Supplemental Agreement #2 for Integrated Media Revised Scope (*P. 7*)
- 8:05 b. **AUTHORIZE** City Manager to Approve Special Event Permit for Taste of Music Festival (*P. 21*)
6. **DISCUSSION ITEMS**
- 8:20 a. Review Recycling Regulations (*P. 35*)
- 8:35 b. Formation of City Transportation Benefit District (*P. 49*)

Continued on Back

- 8:50 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44962 through #45074 in the amount of \$681,705.25 issued since the last regular meeting (*P. 55*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of May 18, 2010 (*P. 67*)
 - c. **AWARD** Bid and **AUTHORIZE** City Manager to Sign Contract for Snohomish River Generators (*P. 87*)
 - d. **APPROVE** Fireworks Stands Applications (*P. 89*)
 - e. **AUTHORIZE** City Manager to Sign Contract for Kla Ha Ya Festival (*P. 101*)
- 8:55 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 9:00 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:10 10. **MANAGER'S COMMENTS**
- 9:15 11. **MAYOR'S COMMENTS**
- 9:20 12. **EXECUTIVE SESSION** – Pending Litigation
- 9:35 13. **ADJOURN**

NEXT MEETING: Tuesday, June 15, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 18, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PUBLIC HEARINGS**
- 7:20 a. Establish Liquor Advisory Committee (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – Ordinance 2189
- 7:25 b. Retain Off-Street Parking within Historic Business District (*P. 3*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2188
5. **ACTION ITEMS**
- 7:40 a. **APPROVE** Scope Regarding Land Application of Wastewater (*P. 11*)

Continued on Back

- 7:55 b. **AUTHORIZE** City Manager to Sign Consultant Services Agreement for Centennial Trail Extension Design (*P. 23*)
- 8:10 c. **AUTHORIZE** City Manager to Sign Lease for Use of Carnegie Basement (*P. 63*)
- 8:25 6. **DISCUSSION ITEM** – Establish New Snohomish Municipal Code Chapter 5.06 Regarding Conditions for Franchises – Ordinance 2190 (*P. 75*)
- 8:40 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44867 through #44961 in the amount of \$262,398.95 issued since the last regular meeting (*P. 83*)
- b. **APPROVE** the minutes of the regular meeting of May 4, 2010 (*P. 95*)
- c. **AUTHORIZE** City Manager to Sign Professional Services Agreement for Financial Consultant (*P. 107*)
- d. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Energy Efficiency Grant (*P. 117*)
- 8:45 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:50 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 9:00 10. **MANAGER’S COMMENTS**
- 9:05 11. **MAYOR’S COMMENTS**
- 9:10 12. **ADJOURN**

NEXT MEETING: Tuesday, June 1, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 18, 2010
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Public Disclosure Act and Personal E-Mail Accounts
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
May 4, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. **PROCLAIM** May as National Bike Month (*P. 1*)
- 7:25 b. **PROCLAIM** May as National Historic Preservation Month (*P. 3*)
- 7:30 5. **ACTION ITEM – REVIEW** County Transportation Benefit District Proposal (*P. 5*)
6. **DISCUSSION ITEMS**
- 7:45 a. Bike Lane Pavement Marking Project (*P. 13*)
- 8:00 b. **DESIGNATE** Local Revitalization Boundary and Potential Projects (*P. 29*)
- 8:15 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44774 through #44866 in the amount of \$314,399.14 issued since the last regular meeting (*P. 35*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of April 20, 2010 (*P. 45*)
 - c. Park Code Update for Dog Friendly Parks – **ADOPT** Ordinance 2191 (*P. 65*)

Continued on Back

- d. **AUTHORIZE** City Manager to Sign Contract for Hill Park Asphalt Project (*P. 69*)

8:20 8. **OTHER BUSINESS/INFORMATION ITEMS**

8:25 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

8:35 10. **MANAGER'S COMMENTS**

8:40 11. **MAYOR'S COMMENTS**

8:45 12. **ADJOURN**

NEXT MEETING: Tuesday, May 18, 2010, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
April 20, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. Appreciation of Susan Green for Service on Economic Development Committee
- 7:25 b. Snohomish County Tourism Bureau Annual Update (*P. 1*)
- 7:40 5. **ACTION ITEM – DIRECT** Staff on Next Steps for Carnegie Building Site Plan Study (*P. 3*)
6. **DISCUSSION ITEMS**
- 8:00 a. First Quarter Financial Results (*P. 5*)
- 8:15 b. Liquor Advisory Committee – Ordinance 2189 (*P. 15*)
- 8:30 c. Code Amendment Regarding Parking within the Historic Business District – Ordinance 2188 (*P. 21*)
- 8:45 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44686 through #44773 in the amount of \$253,074.94 issued since the last regular meeting (*P. 27*)

Continued on Back

- b. **APPROVE** the minutes of the regular meeting of April 6, 2010 (P. 39)
- c. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Fleet Maintenance Services (P. 55)
- d. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Snohomish Regional Drug Task Force (P. 65)
- e. **AUTHORIZE** City Manager to Sign Agreement for Fiber Optic Link from the Police Department to the School District Network Location at the Hal Moe Pool (P. 87)

8:50 8. **OTHER BUSINESS/INFORMATION ITEMS**

8:55 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

9:05 10. **MANAGER'S COMMENTS**

9:10 11. **MAYOR'S COMMENTS**

9:15 12. **EXECUTIVE SESSION** – Potential Litigation

9:30 13. **ADJOURN**

NEXT MEETINGS: A joint meeting of the Boards and Commissions is scheduled for **Monday, May 3, 2010**, at 7:00 p.m. in the School District Training Room, 1601 Avenue D. The next regular City Council meeting is scheduled for **Tuesday, May 4, 2010**, at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
April 20, 2010
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Wastewater Treatment Options
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
April 6, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION – PROCLAIM** April as Volunteer Month (*P. 1*)
- 7:30 5. **ACTION ITEM** – Support of Boeing Company in Air Force Tanker Selection Process – **PASS** Resolution 1255 (*P. 3*)
6. **DISCUSSION ITEMS**
- 7:40 a. City Participation in Snohomish County Tomorrow Inter-jurisdictional Affordable Housing Project Update (*P. 7*)
- 7:50 b. Pilchuck District Study Interim Report (*P. 39*)
- 8:50 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44579 through #44685 in the amount of \$500,135.74 issued since the last regular meeting (*P. 73*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of March 16, 2010 (*P. 85*)
 - c. **AUTHORIZE** City Manager to Sign Contract for Farmers Market Special Event (*P. 101*)

Continued on Back

- d. **CONFIRM** Mayor's Appointment to the Economic Development Committee (*P. 111*)
- e. **AUTHORIZE** City Manager to Sign Interlocal Agreement with Snohomish County District Court for Traffic Violation Services (*P. 115*)
- f. **CONFIRM** Mayor's Appointment to the Civil Service Commission (*P. 123*)

8:55 8. **OTHER BUSINESS/INFORMATION ITEMS**

9:00 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**

9:10 10. **MANAGER'S COMMENTS**

9:15 11. **MAYOR'S COMMENTS**

9:20 12. **EXECUTIVE SESSION** – Potential Litigation

9:35 13. **ADJOURN**

NEXT MEETING: Tuesday, April 20, 2010, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

The City Council Chambers are ADA accessible. Specialized accommodations will be provided with 5 days advanced notice. Contact the City Clerk's Office at 360-568-3115.



CITY OF SNOHOMISH

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
March 16, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **DISCUSSION ITEMS**
- 7:20 a. Implementation Regarding Visitor Readiness Plan (*P. 1*)
- 7:40 b. Dog Friendly Parks and “We Scoop” Campaign (*P. 11*)
- 8:00 5. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44463 through #44578 in the amount of \$162,174.82 issued since the last regular meeting (*P. 25*)
 - b. **APPROVE** the minutes of the regular meeting of March 2, 2010 (*P. 37*)
 - c. **CONFIRM** Mayor’s Reappointments to Economic Development Committee (*P. 51*)
 - d. **ADOPT** Amended Personnel Policies – **PASS** Resolution 1254 (*P. 53*)
 - e. **AUTHORIZE** City Manager to Sign Contract with K&L Gates for Wastewater Treatment Support (*P. 57*)
 - f. **AUTHORIZE** City Manager to Sign Addenda to Interlocal Agreement for Stormwater Management Services and Activities (*P. 65*)

Continued on Back

- 8:05 6. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:10 7. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:20 8. **MANAGER'S COMMENTS**
- 8:25 9. **MAYOR'S COMMENTS**
- 8:30 10. **EXECUTIVE SESSION** – Litigation and Potential Litigation
- 8:45 11. **ADJOURN**

NEXT MEETING: Tuesday, April 6, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
March 16, 2010
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. **DISCUSSION ITEM** – Review Progress on Strategic Plan Performance Matrix
- 6:55 3. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
March 2, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
4. **PRESENTATIONS**
- 7:20 a. Proclamation of Garden Club 75th Anniversary (*P. 1*)
- 7:25 b. Washington Rural Broadband Cooperative (*P. 3*)
- 7:40 5. **PUBLIC HEARING – ADOPT** 2010 Stormwater Management Program (*P. 13*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **PASS** Resolution 1250
- 8:10 6. **ACTION ITEM – ACCEPT** Construction Bid for Combined Sewer Overflow Project (*P. 43*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Council deliberation and action

Continued on Back

- 8:30 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44355 through #44462 in the amount of \$374,310.77 issued since the last regular meeting (*P. 53*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of February 16, 2010 (*P. 65*)
 - c. **AUTHORIZE** City Manager to Sign Supplemental Agreement No. 4 for Lift Station Upgrades (*P. 83*)
- 8:35 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:40 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:50 10. **MANAGER'S COMMENTS**
- 8:55 11. **MAYOR'S COMMENTS**
- 9:00 12. **EXECUTIVE SESSION** – Potential Litigation
- 9:15 13. **ADJOURN**

NEXT MEETING: Tuesday, March 16, 2010, workshop at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
February 16, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATION** – Community Transit Service Update for 2010 (*P. 1*)
- 7:35 5. **PUBLIC HEARING** – Public School Height Amendments (*P. 3*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2187
- 7:55 6. **DISCUSSION ITEM** – Development of Internships for a Community Service Coordinator Volunteer Program (*P. 21*)
- 8:15 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44245 through #44354 in the amount of \$282,217.41 issued since the last regular meeting (*P. 29*)
 - b. **APPROVE** the minutes of the workshop and regular meeting of February 2, 2010 (*P. 41*)
 - c. **AUTHORIZE** City Manager to Sign Supplemental Agreement #1 for Fourth Street Wall Replacement (*P. 65*)

Continued on Back

- 8:20 8. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:25 9. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:35 10. **MANAGER'S COMMENTS**
- 8:40 11. **MAYOR'S COMMENTS**
- 8:45 12. **ADJOURN**

NEXT MEETING: Tuesday, March 2, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

Joint Workshop With

SNOHOMISH PARKS AND RECREATION BOARD

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
February 16, 2010
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. Introductions
3. Confirm workshop purpose and objectives
4. Overview of 2009 Parks Accomplishments
5. Review of Parks Board draft work plan for 2010
6. Other topics and issues
- 6:55 7. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
February 2, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PUBLIC HEARING** – Extension of Time Limits for Plats (*P. 1*)
- 1) Staff presentation
 - 2) Council's questions of staff
 - 3) Citizens' comments
 - 4) Close citizens' comments
 - 5) Council deliberation and action – **ADOPT** Ordinance 2184
5. **ACTION ITEMS**
- 7:50 a. **ADOPT** *Annex J: Disaster Debris Management* into the City of Snohomish Comprehensive Emergency Management Plan – **PASS** Resolution 1249 (*P. 53*)
- 8:05 b. **AUTHORIZE** City Manager to Sign CSO Construction Management Supplemental Agreement #3 (*P. 65*)
- 8:20 c. **AUTHORIZE** City Manager to Sign Contract to Complete Design of First Street/Avenue D Intersection (*P. 81*)

Continued on Back

- 8:35 6. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44153 through #44244 in the amount of \$97,204.94 issued since the last regular meeting (*P. 99*)
 - b. **APPROVE** the minutes of the regular meeting of January 19, 2010 (*P. 109*)
 - c. **APPROVE** Hearing Examiner Rules of Procedure – **PASS** Resolution 1252 (*P. 123*)
 - d. **CLOSE OUT** Public Works Trust Fund Loan for Wastewater Treatment Upgrade Project, Design Phase – **PASS** Resolution 1253 (*P. 157*)
 - e. **AUTHORIZE** City Manager to Sign Interlocal Agreement for Jail Services (*P. 159*)
- 8:40 7. **OTHER BUSINESS/INFORMATION ITEMS**
- 8:45 8. **COUNCILMEMBER COMMENTS/LIAISON REPORTS**
- 8:55 9. **MANAGER’S COMMENTS**
- 9:00 10. **MAYOR’S COMMENTS**
- 9:05 11. **EXECUTIVE SESSION** – Potential Litigation
- 9:35 12. **ADJOURN**

NEXT MEETING: Tuesday, February 16, 2010, joint workshop with Parks and Recreation Board at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF SPECIAL MEETING

SNOHOMISH CITY COUNCIL

Joint Workshop With

SNOHOMISH PLANNING COMMISSION

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
February 2, 2010
6:00 p.m.

WORKSHOP AGENDA

- 6:00 1. **CALL TO ORDER**
2. Introductions
3. Confirm workshop purpose and objectives
4. Review of Commission's draft work plan for 2010
5. Identification of planning projects for 2011 and beyond
6. Other topics and issues
- 6:55 7. **ADJOURN**



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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
January 19, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **APPROVE AGENDA** contents and order
- 7:10 3. **CITIZEN COMMENTS** on items not on the Agenda
- 7:20 4. **PRESENTATIONS**
- a. Introduction of New Employee
 - b. Swearing in of New Police Officers by Judge Patricia Lyon
- 7:25 5. **ACTION ITEM – SELECT** Council Liaisons to Boards and Commissions (*P. 1*)
6. **DISCUSSION ITEMS**
- 7:40 a. Drug Update (*P. 3*)
 - 7:55 b. Public School Height Amendments – Ordinance 2187 (*P. 5*)
- 8:10 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #44062 through #44152 in the amount of \$598,267.13 issued since the last regular meeting (*P. 21*)
 - b. **APPROVE** the minutes of the regular meeting of January 5, 2010 (*P. 33*)
 - c. **AUTHORIZE** City Manager to Sign Contract for Janitorial Services (*P. 43*)

Continued on Back

d. Council Rules and Procedures – **PASS** Resolution 1251 (*P. 45*)

8:15 8. **OTHER BUSINESS/INFORMATION ITEMS**

8:20 9. **COUNCILMEMBER COMMENTS**

8:30 10. **MANAGER’S COMMENTS**

8:35 11. **MAYOR’S COMMENTS**

8:40 12. **EXECUTIVE SESSION** – Potential Litigation

8:55 13. **ADJOURN**

NEXT MEETING: Tuesday, February 2, 2010, joint workshop with Planning Commission at 6 p.m., regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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NOTICE OF REGULAR MEETING

SNOHOMISH CITY COUNCIL

in the
George Gilbertson Boardroom
1601 Avenue D

TUESDAY
January 5, 2010
7:00 p.m.

AGENDA

- 7:00 1. **CALL TO ORDER**
- a. Pledge of Allegiance
 - b. Roll Call
- 7:05 2. **ELECT** Mayor and Mayor Pro-tem for Two-Year Term (*P. 1*)
- 7:15 3. **APPROVE AGENDA** contents and order
- 7:20 4. **CITIZEN COMMENTS** on items not on the Agenda
- 7:30 5. **ACTION ITEM – SELECT** Council Liaisons to Boards and Commissions (*P. 3*)
6. **DISCUSSION ITEMS**
- 7:45 a. Review Council Rules and Procedures – Resolution 1208 (*P. 5*)
- 8:00 b. Impacts of City Participation in Snohomish County Tomorrow Inter-jurisdictional Affordable Housing Project (*P. 27*)
- 8:15 7. **CONSENT ITEMS**
- a. **AUTHORIZE** payment of claim warrants #43941 through #44061 in the amount of \$532,881.46 issued since the last regular meeting (*P. 81*)
 - b. **APPROVE** the minutes of the December 8, 2009 Appreciation Dinner, and the regular meeting of December 15, 2009 (*P. 95*)
 - c. Container Use in Public Rights-of-Way – **ADOPT** Ordinance 2186 (*P. 117*)
 - d. **AUTHORIZE** City Manager to Sign Easement Agreement with PUD at Snohomish Affordable Housing Group Site (*P. 135*)

Continued on Back

e. **ACCEPT** Water Treatment Facility Upgrades Project (*P. 139*)

8:20 8. **OTHER BUSINESS/INFORMATION ITEMS**

8:25 9. **COUNCILMEMBER COMMENTS**

8:35 10. **MANAGER'S COMMENTS**

8:40 11. **MAYOR'S COMMENTS**

8:45 12. **ADJOURN**

NEXT MEETING: Tuesday, January 19, 2010, regular meeting at 7 p.m., in the George Gilbertson Boardroom, Snohomish School District Resource Center, 1601 Avenue D.

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