

BOTHELL CITY COUNCIL**PROJECTED AGENDA**

Updated: February 15, 2019

All meetings are at 6:00 PM at City Hall unless otherwise noted/All times are approximate

March 5, 2019 Regular Meeting – 6:00 PM - Council Chambers**ABS DUE FOR LEGAL/FINANCE REVIEW 2/15- Final Due to Clerk/CM 2/20 – Packet Out 2/28**

AGENDA TOPIC	DEPT	ITEM	NOTES	STAFF
1. Roll Call, Pledge of Allegiance, Review Evening's Agenda/Public Engagement Opportunities		5 min		
2. Special Presentation: Bothell Kenmore Chamber of Commerce Update	EX	10 min		
3. Special Presentations – Community Transit Update	EX	15 min		
4. Proclamations (if any)	EX	5 min		Laura H.
5. Council Committee Reports/CM Reports		10 min		
6. Staff Briefing – WSDOT I405 Northend Project Update	PW	5 min		Sherman G.
7. Visitor Comment		15 min		
8. Minutes	CLK	Consent		Laura
9. Dec/Jan Vouchers and Payroll Transactions	FIN	Consent		Maureen S.
10. Salary Commission Appointments	HR	Consent		Mathew P.
11. Snohomish Health District Per Capita Contribution	EX	Consent		Torie B.
12. ILA Snohomish County Conservation District	PW	NB – 5 min		Christi C.
13. Business Retention and Expansion Program	EX	NB/ 15 min		Jeannie A.
14. Public Hearing – Resolution Amending the 2019-2015 Capital Facilities Plan	FIN	PH/15 min 10 day	*One presentation for all 3 - Publish all 3 NLT 2/22	Maureen S/Gretchen
15. Public Hearing –Ordinance Amending the 2019-2020 Budget	FIN	PH / 15 min 10 day	*	Maureen S.
16. Ordinance Authorizing an Interfund Loan	FIN	NB/15 min 10 day	*	Maureen S.
1. Special Event Permit Process Updates_& Code Changes	EX	NB/1 hour		Torie B.
17. Executive Session: Public Employee Performance Review pursuant to RCW 42.30.110(1)(g)	EX	1 hour		Paul B.
Total Meeting Time		4:15		