



AGENDA

1. Call to Order – Flag Salute – Roll Call
2. Late Changes to Agenda
3. General Public Comment
4. Consent Agenda
 - a. Payment of Claims
 - b. Meeting Minutes
 - c. Resolution Accepting Main Street Grants and Budget
 - d. Resolution Adopting Policies for Property Addresses
5. Recognition of Eagle Scouts
6. Presentation on Utility Capital Improvement Program Update
7. Review Agreement for Westside Water Main Phase II Construction Management
8. Review Ordinance Adopting Code Amendments to Chapters 19.95 and 15.05 for Public Infrastructure Improvements
9. Review and Vote on City Council Board and Commission Interview Committee Recommendations
10. Review and Vote on Ordinances Modifying Title 2 of the Mountlake Terrace Municipal Code
11. City Manager’s Report
12. Council Liaison Reports
13. New Business
14. Adjournment

To listen to the meeting via telephone, call 1-253-215-8782. To watch the meeting online: 1) Go to <https://zoom.us/join>; 2) Enter meeting ID 810 1113 9518 and click “join.” No passcode needed.

To provide public comment or testimony remotely (via Zoom or telephone), please refer to the Public

Comment and Public Hearing Testimony Protocol on the city website <https://www.cityofmlt.com/129/Agendas-and-Minutes>.

To submit written public comment or hearing testimony, mail to/drop off at City Hall (23204 58th Avenue W., Mountlake Terrace, WA 98043) or email remarks to Jennifer Joki, jjoki@mltwa.gov, no later than 4 p.m. on the public hearing date.

No person shall make personal attacks or threatening remarks while addressing the Council which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting. All hate speech will be construed as threatening remarks.

