

## **MAYOR & COUNCIL MEMBERS**

Mayor Katherine Ross Councilmembers: Ethan Benson, Cara Christensen, Bryan Holloway, Jo Johnson, James Mayhew, Louis Washington, and Robert Wotton

This meeting will be conducted in person and remotely using teleconferencing technology provided by Zoom.

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# **ROUNDTABLE AGENDA, 6 PM**

## **CALL TO ORDER & ROLL CALL**

### AGENDA APPROVAL

### SPECIAL BUSINESS

1. 2024 Legislative Priorities Discussion

## ADJOURNMENT

## **REGULAR AGENDA, 7 PM**

## **CALL TO ORDER & ROLL CALL**

PLEDGE OF ALLEGIANCE

## AGENDA APPROVAL

## PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

### **Public Hearings**

2. **AB23-119**: Resolution No.1665 to Designate the Mill Site as a Residential Targeted Area for the Multi-Family Housing Property Tax Exemption (MFTE)

Proposed Action: Public Hearing.

### Appointments

- 3. Swearing In Ceremony Police Officer David Doucette
- 4. AB23-111: Appointment to the Civil Service Commission

**Proposed Action:** Move to confirm the Mayor's recommendation to appoint Gary Bragg to the Civil Service Commission.

### Presentations

### **Proclamations**

### PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

### **CONSENT AGENDA**

- 5. Approve the City Council Meeting Minutes dated August 28, 2023.
- 6. Approve the Claims Approval Reports dated September 11, 2023 and September 25, 2023.
- 7. AB23-113: Resolution No.1666 Meadowbrook Farm Prairie Loop Trail Project
- 8. AB23-116: Resolution No.1667 Declaring Surplus Property and Authorizing the Sale of City Property
- AB23-117: Resolution No.1668 Awarding the 2023 Sidewalk Repair & Replacement Project to RRJ Company LLC

### ORDINANCES

10. AB23-023: Amendments to SMC Chapter 3.10 Multifamily Property Tax Exemption

**Proposed Action:** First reading of Ordinance 1280.

11. AB23-115: Amendments to SMC Chapter 17 Accessory Dwelling Unit (ADU) Regulations

Proposed Action: First reading of Ordinance 1279.

### **COMMITTEE REPORTS**

### **Public Safety Committee:**

12. Fire Strategic Plan

Proposed Action: Discussion only.

### 13. Fire Department 2023 Q2 Accreditation Report

Proposed Action: Information only.

### **Community Development Committee:**

14. **AB23-119**: Resolution No.1665 to Designate the Mill Site as a Residential Targeted Area for the Multi-Family Housing Property Tax Exemption (MFTE)

**Proposed Action:** Move to Adopt Resolution No. 1665 to Designate the Mill Site as a Residential Targeted Area for the Multi-Family Housing Property Tax Exemption (MFTE).

## Parks & Public Works Committee:

### Finance & Administration Committee:

15. AB23-104: Council Priority Tracker

Proposed Action: Discussion only.

16. 2023 Q2 Financial Report

Proposed Action: Information only.

### **Committee of the Whole:**

### REPORTS

- 17. Mayor's Report
- 18. Commission/Committee Liaison and Regional Reports
- 19. Department Reports for August 2023.

## **EXECUTIVE/CLOSED SESSION**

- 20. Executive Session pursuant to RCW 42.30.110(1)(i), to discuss (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party; and/or (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; and/or (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
- 21. Closed Session pursuant to RCW 42.30.140(4)(b) for the planning or adoption of a strategy or position to be taken during the course of any collective bargaining proceedings, or reviewing the proposals made in the negotiations or proceedings.

## ADJOURNMENT