

# **MAYOR & COUNCIL MEMBERS**

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

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# **ROUNDTABLE AGENDA, 6 PM**

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

### AGENDA APPROVAL

### **SPECIAL BUSINESS**

- 1. Comprehensive Plan: Transportation
- 2. Comprehensive Plan: Capital Facilities and Utilities

### ADJOURNMENT

# **REGULAR AGENDA, 7 PM**

**CALL TO ORDER & ROLL CALL** 

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

**Public Hearings** 

Appointments

Presentations

Proclamations

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

### **CONSENT AGENDA**

- 3. Approve the City Council Meeting Minutes dated February 26, 2024.
- 4. Approve the Claims Approval Report dated March 11, 2024.
- 5. AB24-028: Residential Sewer Connection
- 6. **AB24-036**: Resolution Selecting City Wide Facility Solutions of Washington, LLC for a 12-month Custodial Contract with option to renew.

### ORDINANCES

7. **AB24-025**: Proposed Amendment to SMC Title 15 Building and Construction, Chapter 15.04A and 15.04B.

**Proposed Action:** Move to adopt Ordinance 1289 amending SMC Title 15 Building and Construction, Chapter 15.04A and 15.04B.

### **COMMITTEE REPORTS**

### **Public Safety Committee:**

### **Community Development Committee:**

8. AB24-037: Draft Housing Element

**Proposed Action:** Move to accept Council Roundtable edits on the Draft Housing Element Goal and Policies shown in Exhibit 1 as part of an on-going review of the City Comprehensive Plan Periodic Review Update, 2044, subject to integration and harmonization with the other Comprehensive Plan elements under review.

### Parks & Public Works Committee:

### Finance & Administration Committee:

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

- 9. Council Retreat Agenda
- 10. Council Open House Discussion

### REPORTS

- 11. Mayor's Report
- 12. Commission/Committee Liaison Reports
- 13. Department Reports for February 2024.

### **EXECUTIVE SESSION**

- 14. Closed Session pursuant to RCW 42.30.140(4)(b) Collective Bargaining Proceedings.
- 15. Executive Session pursuant to RCW 42.30.110(1)(i) Potential Litigation.

# ADJOURNMENT