

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