

A DRAFT AND TENTATIVE MEETING SCHEDULE SUBJECT TO FREQUENT CHANGES. PLEASE CONTACT THE CITY CLERK FOR THE MOST UPDATED INFORMATION AT (253) 983-7701.

2016-2017 CITY COUNCIL MEETING SCHEDULE

December 7, 2016

December 12, 2016 - Study Session

- Rental housing safety program update
- Review of 3rd Quarter Financial Report
- Prosecution services update
- Review of Lakeland property street end

December 12, 2016 Special Meeting – *Following Study Session*

- Approve Transportation Benefit District assumption.

December 14, 2016 Special Meeting (6:00 PM) - Joint Legislators

- 2017-2019 State Legislative Agenda and Legislative Policy Manual

December 19, 2016 Regular Meeting –cancelled

December 27, 2016 (Tues) Study Session –cancelled

January 3, 2017 (Tues) Regular Meeting

- Proclamation recognizing Becky Huber
- Proclamation MLK Day and Black History month
- Proclamation declaring January as School Board recognition month
- Youth Council Report
- Clover Park School District Report
- Appointing members to Arts Commission
- Appointing member to Public Safety Advisory Committee
- Adopt Lakeland property street end
- Approve gateway signs at Gravelly Lake Drive and Washington Boulevard and Ft. Steilacoom Park
- Reports by the City Manager - Review of 2017 Council liaisons to citizens advisory boards and committees and external committees; and review of City Council Rules amendments

January 9, 2017 Study Session

- Economic Development update
- Review of Central Business District Marketing Analysis (*tentative*)
- Review of Adult Family Homes (*tentative*)
- Pavement Management Index Report
- Review of citizens' advisory boards, committees and commission 2017 Work Plans

January 17, 2017 (Tuesday) Regular Meeting

- Business showcase
- AMTRAK update – Mr. David Smelser, Rail Capital Program Manager, WSDOT
- Adopt accepting donations ordinance
- Adopt City Council Rules amendments
- Adopt citizens' advisory boards, committees and commission 2017 Work Plans
- Reports by the City Manager – North Clear Zone Strategy and Action Plan update; review of accepting donations ordinance; and 2017 City Council Retreat

January 23, 2017 Study Session

- Chambers Creek Master Plan update. – *Mr. Joseph Coppo, Pierce County Parks and Recreation*
- Parks CIP Progress Report
- Legacy Plan Progress Report
- Review of sponsorship guidelines
- LED streetlights project update
- Adult Family homes update (*tentative*)

January 30, 2017 (Special Meeting) Joint Clover Park School District Board

- Review of CPSD Board decision on school facilities

February 6, 2017 Regular Meeting

- Youth Council Report
- Proclamation declaring Toastmaster's Week – Mr. Heath Dickinson, President, Lakewood Toastmasters Club
- Clover Park School District Report
- Pierce County Prosecuting Attorney's Office Update – *Mr. Mark Lindquist*
- Adopt accepting donations ordinance
- Approve 2017 SWM billings

February 13, 2017 Study Session

- Information Technology Plan update
- Review of sign code
- Review of tree maintenance
- Review of pan handling code amendments

February 21, 2017 (Tuesday) Regular Meeting

- Business showcase
- Proclamation Classified School Employees Week
- Bid award Lakewood Drive 100th Street to Steilacoom Blvd improvements
- Bid award Gravelly Lake Drive 100th to Bridgeport Way improvements (*tentative*)
- Bid award 108th St. Rebuild (Main St. to Bridgeport Way)
- Adopt pan handling code amendments

February 27, 2017 Study Session

- United Way presentation – *Ms. Dona Ponepinto, President and CEO, United Way of Pierce County*
- Review of purchasing policies
- Population growth assumptions report

March 6, 2017 Regular Meeting

- Proclamation on Pierce County READS
- Youth Council Report
- Clover Park School District Report
- Appoint individuals to Community Services Advisory Board
- Approve purchasing policies

March 13, 2017 Study Session

- Economic Development Board for Tacoma-Pierce County update – *Mr. Bruce Kendall, President & CEO*
- Review of 2017 SSMCP Work Plan
- Abatement program update
- Review of FY 2017 Consolidated Annual Action Plan & funding recommendations

March 20, 2017 Regular Meeting

- Business showcase

March 27, 2017 Study Session

- 2016 Year End Police Report
- Economic Development update
- Streets, Sidewalks and Sewers CIP Progress Report

April 3, 2017 Regular Meeting

- Youth Council Report
- Clover Park School District Report
- Setting April 17, 2017 as a public hearing date on the 2017 Carry Forward Budget Adjustments

April 10, 2017 Study Session

- Municipal Court and Veterans Court Update
- Review of 2017 Comprehensive Plan schedule
- Review of 2016 Year End Financial Report
- Review of 2017 Carry Forward Budget Adjustments

April 17, 2017 Regular Meeting

- Proclamation recognizing Parks Appreciation Day
- Business showcase
- Appoint Arts Commission members
- Public Hearing on FY 2017 Consolidated Action Plan
- Public Hearing on 2017 Carry Forward Budget Adjustments

April 24, 2017 Study Session

- Joint Parks and Recreation Advisory Board meeting.
- Economic Development update
- Municipal Court update
- 1st Quarter Police Report

May 1, 2017 Regular Meeting

- Youth Council Report
- Proclamation declaring Teachers Appreciation Week
- Proclamation declaring Police Week.
- Proclamation declaring National Public Works Week
- Clover Park School District Report
- Appoint Public Safety Advisory Committee members
- Appoint Lakewood's Promise Advisory Board members
- Adopt 2017 carry forward budget adjustments
- Approve FY 2017 Consolidated Plan (CDBG & HOME) funding recommendations

May 8, 2017 Study Session

- Mental health professional services status report
- Review Six Year TIP

May 15, 2017 Regular Meeting

- Business showcase
- Set June 5, 2017 as public hearing date on Six Year TIP

May 22, 2017 Study Session

- Review of Community Visioning
- Joint Planning Commission meeting
- Review of City Council Comprehensive Plan amendments

June 5, 2017 Regular Meeting

- Public Hearing on Six Year TIP

June 12, 2017 Study Session

- Information Technology Strategic Plan update

June 19, 2017 Regular Meeting

- Business showcase
- Adopt Six Year TIP

June 26, 2017 Study Session

- Joint Public Safety Advisory Committee meeting
- Review of 1st Quarter 2017 Financial Report

July 3, 2017 Regular Meeting

- Clover Park School District Report

July 10, 2017 Study Session

- Joint Lodging Tax Advisory Committee meeting

July 17, 2017 Regular Meeting

- Business showcase

July 24, 2017 Study Session

- Review of 2017 Comprehensive Plan amendments
- 2nd Qtr Police Report

August 7, 2017 Regular Meeting

- Clover Park School District Report
- Appoint members to Public Safety Advisory Committee
- Appoint 2017-2018 Youth Council members and Lakewood's Promise Youth Council Representative

August 14, 2017 Study Session

- Economic Development update
- Overview of 2017 Legislative Session

August 21, 2017 Regular Meeting

- Business showcase

August 28, 2017 Study Session

- 2017 Comprehensive Plan update.
- Parks CIP progress update

September 5, 2017 (Tuesday) Regular Meeting

- Youth Council Report (depending on start of school)
- Proclamation declaring September 2017 as National Literacy Month.
- Proclamation declaring September 2017 as National Preparedness Month
- Proclamation in remembrance of the victims of September 11, 2001.
- Clover Park School District Report
- Appoint members to Parks and Recreation Advisory Board

September 11, 2017 Study Session

- Joint Landmarks & Heritage Advisory Board meeting
- Review of Six Year Financial Forecast (2017-2022)

September 18, 2017 Regular Meeting

- Business showcase
- Approve CPSD fuel contract

September 25, 2017 Study Session

- Joint Community Services Advisory Board meeting
- Review of FY 2018 CDBG & HOME funding policies
- Review of human services 2018 allocations and funding strategy
- Review of 2018 property tax levy
- Review of 2017-2018 mid-biennium budget adjustments
- Review of 2nd Quarter 2017 Financial Report

October 2, 2017 Regular Meeting

- Youth Council Report
- Proclamation declaring October as DV Awareness month
- Clover Park School District Report
- Appoint members to Arts Commission

October 9, 2017 Study Session

- Joint Lakewood Arts Commission meeting
- Review of 2017 Comprehensive Plan amendments update
- Abatement program update

October 16, 2017 Regular Meeting

- Business showcase
- Presentation of the 2017-2018 Stormwater Pollution Prevention and Water Conservation Calendar.
- Adopt FY 2018 CDBG & HOME funding policies

October 23, 2017 Study Session

- Joint Lakewood's Promise Advisory Board meeting
- Municipal Court update
- Review of Comprehensive Plan amendments (tentative)
- 3rd Qtr Police Report

November 6, 2017 Regular Meeting

- Youth Council Report
- Clover Park School District Report
- Proclamation recognizing Veterans Day
- Public hearing on 2018 property tax levy
- Public hearing on 2017-2018 mid-biennium budget adjustments
- Approve State government relations contract
- Approve Federal government relations contract

November 13, 2017 Study Session

- Joint Youth Council meeting
- Review of 2018 lodging tax funding recommendations
- Review of 2018 human services funding recommendations
- Review of 2018 fee schedule amendments
- Review of Comprehensive Plan amendments (tentative)

November 20, 2017 Regular Meeting

- Business showcase
- Adopt 2018 property tax levy
- Adopt 2017-2018 mid-biennium budget adjustments
- Adopt 2018 fee schedule amendments (tentative)
- Adopt 2018 human services funding allocations
- Adopt 2018 lodging tax funding allocations

November 27, 2017 Study Session

- Review of Comprehensive Plan amendments (tentative)
- Review accounts receivable write-offs

December 4, 2017 Regular Meeting

- Youth Council Report
- Business showcase
- Clover Park School District Report
- Appoint members to Community Services Advisory Board
- Appoint members to Planning Commission
- Appoint members to Landmarks & Heritage Advisory Board
- Adopt 2017 Comprehensive Plan amendments
- Approve Humane Society for Tacoma-Pierce County contract for animal sheltering
- Approve accounts receivable write-offs
- Approve contracts for prosecution services
- Approve Hearings Examiners contracts

December 11, 2017 Study Session

- 3rd Quarter Financial Report.
- Prosecution and domestic violence update

December 18, 2017 Regular Meeting – tentatively cancelled

December 26, 2017 (Tuesday) Study Session – tentatively cancelled

DRAFT