

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MARCH 22, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Fire District 1 Annual Report	P/D	30 min.
▶ Planning Board Update	P	20 min.
▶ Development Activity Report	P	25 min.
▶ Presentation of a Professional Services Agreement for consultant services for the Dayton Street Utility Replacement Project (3 rd Ave. to 9 th Ave.)	P	10 min.
▶ Report on final construction costs for the 2015 Sewerline Replacement Project and acceptance of project	P	10 min.
▶ Presentation of a Supplemental Agreement with Murray Smith & Associates for the Five Corners Reservoir Re-Coating project	P	10 min.
▶ Report on bids received for the Citywide CIPP Sewer Rehab Phase 1	P	10 min.
▶ Public Works Engineering Job Description Update	P	10 min.
▶ Report on bids opened on March 15 for the 2015 Drainage Improvements at 191 st St. SW and 216 th St. SW	P	10 min.
▶ Review of Funding Agreement with Public Hospital District No. 2, Snohomish County, Washington to Provide the 2016 Health & Fitness Expo	P	5 min.
▶ Downtown Public Restrooms Project	P	15 min.
	Total Time	2 Hrs. 35 min.

✓ **MARCH 29, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

APRIL 5, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Critical Areas Ordinance	P/D	70 min.
▶ Public Hearing regarding First Baptist Church of Edmonds Historic Register Nomination	PH	10 min.
▶ Final Plat Approval for Seabrook Estates at 860 Caspers Street	P	10 min.
	Total Time	1 Hr. 30 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

APRIL 12, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Cemetery Board Annual Report	P	15 min.
▶ Citizens' Tree Board Annual Report and 2016 Work Plan	P	15 min.
▶ 1 st Quarter Budget Amendment	P	20 min.
▶ Highway 99 Area Update	P	30 min.
▶ Critical Areas Ordinance	D	60 min.

▶ Sign Code Update	D	30 min.
	Total Time	2 Hrs. 50 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

APRIL 19, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ 1 st Quarter Budget Amendment	C	
▶ Public Hearing on Street Vacations for Civic Field	PH	15 min.
▶ Critical Areas Ordinance Adoption	A	60 min.
	Total Time	1 Hrs. 15 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

APRIL 26, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Snohomish County Tourism Bureau Report	P	15 min.
▶ Subdivision Code Update	D	60 min.
▶ Sunset Avenue Walkway Project Concept Proposal	P/D	60 min.
▶ Report on bids for the 2016 Waterline Replacement Program	P	10 min.
▶ Report on bids for the 2016 Sanitary Sewerline Replacement Program	P	10 min.
	Total Time	2 Hrs. 35 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MAY 3, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ 1 st Quarter Financial Report	P	10 min.
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MAY 10, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Sign Code and Subdivision Code Update	D	45 min.
▶ Impact Fee Process Update	D	25 min.
▶ Shoreline Master Program Update	D	30 min.
	Total Time	1 Hr. 40 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MAY 17, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Sign Code Ordinance	PH	70 min.
▶ Impact Fee Process Ordinance	D	20 min.
	Total Time	1 Hr. 30 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

MAY 24, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Impact Fee Process Ordinance	C		
▶ Sign Code Ordinance	D	45 min.	
▶ Building and Fire Codes Update	D	30 min.	
	Total Time	1 Hr. 15 min.	

✓ **MAY 31, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JUNE 7, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Building and Fire Codes Ordinance	D	30 min.	
▶ Shoreline Master Program	D	35 min.	
	Total Time	1 Hr. 5 min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JUNE 14, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Building and Fire Codes Ordinance	C		
▶ Subdivision Code Update	D	40 min.	
	Total Time	40 min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JUNE 21, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Subdivision Code Amendments	PH/D	65 min.	
	Total Time	65 min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JUNE 28, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Subdivision Code Amendments	D	30 min.	
	Total Time	30 min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JULY 5, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Subdivision Code Amendments	PA	30 min.	
	Total Time	30 min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JULY 12, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JULY 19, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JULY 26, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances: