

# 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

<b>JULY 26, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Snohomish Health District's Proposed Per Capita Investment	P	15 min.
Public Hearing on a Concession Agreement to Lease Public Right-of-Way on James Street adjacent to the Ferry Holding Lanes	PH	15 min.
Sign Code Amendments	PA	30 min.
Presentation of Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76th Ave and 212th St. Intersection Improvements Project	P	10 min.
Presentation of Ordinance amending ECC 5.38 Public Morals	P	10 min.
Project Proposal for the Sunset Avenue Walkway Project	P	60 min.
Resolution of Intent to designate Westgate Mixed-Use Zone District as Residential Targeted Zone for implementation of Multi-Family Tax Exemption Program	P	20 min.
Total Time		2 Hr. 40 min.

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<b>AUGUST 2, 2016 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Oath of Office – Police Sergeant Alan Hardwick	A	10 min.
Public Hearing on the Stormwater Code Update	PH	60 min.
June Financial Management & Budgetary Report	P	10 min.
Shoreline Master Program	P	60 min.
Mayor's Climate Control Protection Committee	P	15 min.
Resolution of Intent to designate the Westgate Mixed-Use Zone District as a "Residential Targeted Area" for the purposes of implementing the tax exemption program	P	20 min.
Total Time		2 Hr. 55 min.

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<b>AUGUST 9, 2016 – Time TBD - Special Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan	P/D	60 min.
Frances Anderson Center Bandshell Project Award of Bid	P	10 min.
Total Time		1 Hr. 10 min.

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<b>AUGUST 9, 2016 - 7:00 p.m. Work Meeting</b>		
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		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Division Code Review	P/D	40 min.
	Total Time	40 min.

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<b>August 16, 2016 - 7:00 p.m. Business Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Adoption of the Stormwater Code Update	A	20 min.
Public Hearing on the Land Division Code Update	PH	60 min.
Public Hearing and Adoption of the "Residential Targeted Area" for the Westgate Mixed Use Zone District	PH	30 min.
	Total Time	1 Hr. 50 min.

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<b>AUGUST 23, 2016 - 7:00 p.m. Work Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Division Code Amendments	PA	45 min.
	Total Time	

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✓ **AUGUST 30, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>SEPTEMBER 6, 2016 - 7:00 p.m. Business Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Division Code Update	PA	30 min.
Public Hearing on the Land Use Process	PH	40 min.
	Total Time	1 Hr. 10 min.

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<b>SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Land Use Process	D	40 min.
	Total Time	40 min.

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<b>SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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	Total Time	

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<b>SEPTEMBER 27, 2016 – Time TBD - Special Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Civic Field Master Plan	D	60 min.
	Total Time	1 Hr.

<b>SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>OCTOBER 4, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>OCTOBER 11, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
3rd Quarter Budget Amendment Presentation	P	15 min.
Presentation of the Preliminary 2017 Budget	P	15 min.
	Total Time	

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<b>OCTOBER 18, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
3rd Quarter Budget Amendment	C	
2017 Budget Presentations	P	
	Total Time	

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<b>OCTOBER 25, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
2017 Budget Presentations	P	

	Total Time	
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<b>NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
2017 Budget Presentations	P	
	Total Time	

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<b>NOVEMBER 8, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
2017 Budget Presentations	P	
	Total Time	

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<b>NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Public Hearing on the Proposed 2017 Budget, including Proposed 2017 Revenues/Property Tax Levy Ordinance.	PH	
Adoption of Property Tax Levy Ordinance	A	
	Total Time	.

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<b>NOVEMBER 22, 2016 – Time TBD – Special Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan		60 min.
	Total Time	1 Hr.

<b>NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Public Hearing on the Proposed 2017 Budget	PH	
Adoption of the 2017 Budget	PA	
	Total Time	

✓ **NOVEMBER 29, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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<b>DECEMBER 6, 2016 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

4th Quarter Budget Amendment Presentation (if needed)	P	15 min.
Adoption of the 2017 Budget (if necessary)	A	
	Total Time	

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<b>DECEMBER 13, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
4th Quarter Budget Amendment (if needed)	C	
	Total Time	

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<b>DECEMBER 20, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>DECEMBER 27, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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**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 (4<sup>th</sup> 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.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

**Interim Ordinances:**