

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

SEPTEMBER 20, 2016 - 6:10 p.m. Special Meeting - Jury Meeting Room		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
Interview of two candidates for Human Resources Director Position	D	45 min.

SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Proclamation – Constitution Week	P	10 min.
Presentation of Bids and Award of the Madrona Walkway Project	P	10 min.
Fire District One Interlocal Agreement	D	60 min.
Ordinance Adding Public Indecency Sections to ECC 5.38 (Offenses Against Public Morals)		
	Total Time	1 Hr. 20 min.

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SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Proclamation – Leadership Day in Snohomish County	P	5 min.
Land Division Code Update	D	40 min.
Reports on Outside Board and Committee Meetings	P	15 min.
Civic Field Master Plan	P/D	60 min.
Bond Refunding RFP and Recommendation	D	15 min.
Presentation and update by the Diversity Commission	P	15 min.
Presentation on the Multi-Family Tax Exemption Program	P	20 min.
Discussion on the updated 2016 Traffic Impact Fees	D	20 min.
Presentation of a Professional Services Agreement with MIG for the ADA Transition Plan	P	10 min.
Presentation of a Supplemental Agreement with Herrera for the Stormwater Management Code Update	P	10 min.
Presentation of a Supplemental Agreement with HWA for the Fishing Pier Rehab Project	P	10 min.
Presentation of Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76th Ave & 212th St. Intersection Improvements Project	P	10 min.
Presentation of the Traffic Impact Fee Annual Report	P	10 min.
	Total Time	4 Hrs. 0 min.

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OCTOBER 4, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Approval of the Stormwater Management Code Update (Ordinance)	C	

Public Hearing on the assumption or rights and the dissolution of the Transportation Benefit District	PH	15 min.
Proclamation: Domestic Violence Awareness Month	P	5 min.
Land Division Code Update	PA	45 min.
	Total Time	50 min.

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OCTOBER 11, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Sister City Committee Presentation	P	10 min.
3rd Quarter Budget Amendment Presentation	P	15 min.
Presentation of the Preliminary 2017 Budget	P	15 min.
Recommendations of the At-Grade Rail Crossing Alternatives Analysis	P	60 min.
Presentation of the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	P	30 min.
Report on Final Construction Costs for the 2015 Waterline Replacement Program	P	10 min.
Report on Final Construction Costs for the ADA Curb Ramp Upgrades along 3rd Ave S	P	10 min.
	Total Time	2 Hrs. 30 min.

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OCTOBER 18, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
3rd Quarter Budget Amendment	C	
Public Hearing on the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	PH	20 min.
2017 Budget Presentations	P	
	Total Time	20 min.

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OCTOBER 25, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
2017 Budget Presentations	P	
Presentation of Annual Work Plan by Edmonds Downtown Alliance	P	20 min.
Interlocal Wastewater Treatment Plant Partnership Agreement – Renewal and Modifications Review	P/D	30 min.
Presentation of the updated Commute Trip Reduction Ordinance	P	10 min.
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	1 Hr. 15 min.

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

	Total Time	

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

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NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting		
		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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NOVEMBER 22, 2016 – Time TBD – Special Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan		60 min.
	Total Time	1 Hr.

NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting		
		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	
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	

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

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DECEMBER 6, 2016 - 7:00 p.m. Business Meeting		
		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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DECEMBER 13, 2016 - 7:00 p.m. Work Meeting		
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		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
4th Quarter Budget Amendment (if needed)		C
	Total Time	

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

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DECEMBER 27, 2016 - 7:00 p.m. Work Meeting		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 (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.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

Interim Ordinances: