

EDMONDS CITY COUNCIL EXTENDED AGENDA

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

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

NOVEMBER 27, 2018 – 6:30 p.m. Special Meeting Special Meeting? Yes <input checked="" type="checkbox"/> no <input type="checkbox"/>		
Executive Session: Real Estate Acquisition per RCW 42.30.110(1)(b)		30 min.
NOVEMBER 27, 2018 – 7:00 p.m. Regular Meeting Special Meeting? Yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Snohomish Health District Update	P	15 min.
Final Public Hearing on the 2019 Budget Review (#6) 2019 Budget and/or Budget Adoption	PH	60 min.
Business License Code Update	A	10 min.
Review of Revised Urban Forest Management Plan	PA	45 min.
2018 Council Contingency of \$10K funds for 2019 Historical Preservation Interns	A	10 min.
One-year Renewal of the Lighthouse, LLC Contract	C	
Housing Strategy Review	A	30 min.
	Total Time	2 Hrs. 50 min.

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DECEMBER 4, 2018 – 6:00 p.m. Special Meeting Special Meeting? Yes <input checked="" type="checkbox"/> no <input type="checkbox"/>		
Youth Commission Interviews		60 min.
DECEMBER 4, 2018 - 7:00 p.m. Regular Meeting Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Edmonds Business Improvement District (EdBID) Work Plan and Budget	P/A	20 min.
2019 Legislative Agenda	D/PA	20 min.
Budget Review (#7) and Adoption (if necessary)	A	45 min.
Presentation of the Highway 99 Corridor Plan	P	30 min.
4 th Quarter 2018 Budget Amendment	P/A	20 min.
Presentation on Climate Goals Project	P	20 min.
	Total Time	2 Hrs. 25 min.

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DECEMBER 11, 2018 – 6:40 p.m. Special Meeting Special Meeting? Yes <input checked="" type="checkbox"/> no <input type="checkbox"/>		
Expiring Employee Contracts		20 min.
DECEMBER 11, 2018 - 7:00 p.m. Regular Meeting (committees) Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Selection of Council President	A	5 min.
Selection of Council President Pro Tem	A	5 min.
Update on the Wayside Horn Project	PPW	10 min.

September Budgetary Financial Report	FIN	10 min.
Review of Small and Attractive Assets policy	FIN	20 min.
Dept. of Emergency Management (DEM) Interlocal Agreement Renewal	PSPP	10 min.
Interlocal Agreement with Mill Creek for Domestic Violence Coordinator Services	PSPP	10 min.
Non-Represented Positions Salary Survey	PSPP	20 min.
	Total Time	1 Hrs. 20 min.

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DECEMBER 18, 2018 - 7:00 p.m. Regular Meeting Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
CANCELLED		
	Total Time	

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WEDNESDAY, DECEMBER 26, 2018 - 7:00 p.m. Regular Meeting Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
CANCELLED		
	P	15 min.
	Total Time	

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WEDNESDAY, JANUARY 2, 2019 - 7:00 p.m. Regular Meeting Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Resolution of Appreciation for Service as Council President – Mike Nelson	C	
Presentation of Resolution of Appreciation for Service as Council President – Mike Nelson	P	5 min.
Appointment of Outside Board and Committee Representatives for 2019	A	10 min.
Approval of Resolution appointing a Council Representative to the Snohomish Health District Board	A	5 min.
Approval of Resolution appointing a Council Representative and Alternate to the Snohomish County Public Transportation Benefit Area Corporation (Community Transit)	A	5 min.
	Total Time	

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JANUARY 8, 2019 - 7:00 p.m. Regular Meeting (committees) Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
	Total Time	See individual committees

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JANUARY 15, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
City Prosecutor Annual Report	P	25 min.	
City Sustainability Activities Update	P	30 min.	
Public Hearing on the Ban of Non-Compostable Food Service Containers	PH	20 min.	
	Total Time		

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JANUARY 22, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Willow Creek Daylighting Update	P	20 min.	
Fund Balance Policy	P	20 min.	
Reports on Outside Board and Committee Meetings	P	15 min.	
	Total Time	55 min.	

✓ **JANUARY 29, 2019 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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FEBRUARY 5, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Defender Annual Report	P	25 min.	
	Total Time		

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FEBRUARY 12, 2019 - 7:00 p.m. Regular Meeting (committees)		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	See individual committees	

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FEBRUARY 19, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time		

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FEBRUARY 26, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Reports on Outside Board and Committee Meetings	P	15 min.	
	Total Time		

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MARCH 5, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
		Total Time	

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MARCH 12, 2019 - 7:00 p.m. Regular Meeting (committees)		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
		Total Time	See individual committees

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MARCH 19, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Municipal Court Annual Report		P	20 min.
		Total Time	

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MARCH 26, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Reports on Outside Board and Committee Meetings		P	15 min.
		Total Time	

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APRIL 2, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
		Total Time	

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APRIL 9, 2019 - 7:00 p.m. Regular Meeting (committees)		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
		Total Time	See individual committees

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APRIL 16, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
		Total Time	

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APRIL 23, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Reports on Outside Board and Committee Meetings		P	15 min.
Total Time			

✓ **APRIL 30, 2019 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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MAY 7, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Total Time			

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MAY 14, 2019 - 7:00 p.m. Regular Meeting (committees)		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Total Time		See individual committees	

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MAY 21, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Total Time			

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MAY 28, 2019 - 7:00 p.m. Regular Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Reports on Outside Board and Committee Meetings		P	15 min.
Total Time			

Reminders:

- Municipal Court Judge Report scheduled annually in March.
- Snohomish Co. Fire & Rescue Annual Report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Hearing Examiner Report to City Council scheduled annually in the first quarter.
- Report to City Council scheduled annually in the first quarter from Prosecutor (January), Public Defender (February), and City Attorney (February).
- 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:

- Ordinance 4124, Moratorium on Residential Units w/o Parking in BD Zone:
Expires 2/17/2019
- Ordinance 4125, Crumb Rubber Moratorium Extension:
Expires 2/17/2019