

EDMONDS CITY COUNCIL EXTENDED AGENDA

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

✓ **JUNE 30, 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

JULY 7, 2015 - 6:15 p.m. Executive Session – Collective Bargaining		
7:00 p.m. Business Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ May Financial Report	C	
▶ Proclamation of Parks, Recreation & Cultural Services Month	P	5 min.
▶ Cemetery Board Presentation	P	5 Min.
▶ Review of Draft 2015 Comprehensive Plan Update with Revisions	P	60 Min.
▶ Public Hearing on the 2016-2021 Six-Year Transportation Improvement Program	PH	30 Min.
▶ Review and Action on Hearing Examiner’s Approval of Variance for 9/11 Memorial (PLN20150017)	A	10 Min.
▶ Appointment to fill two vacancies on the Edmonds Citizens’ Tree Board	PA	10 Min.
▶ Discussion and Potential Action regarding Council Committees	PA	30 Min.
	Total Time	2 Hrs. 30 Min.

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JULY 14, 2015 – 6:30 Executive Session – Pot. Litigation RCW 42.30.110(1)(i)		
7:00 Study Session		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Discussion regarding a Historic Preservation District	D	30 Min.
▶ Presentation of the Construction Contract Award for the 238 th St. SW Walkway Project	P	10 Min.
▶ Presentation of contract for the 220 th St. SW Overlay Project	P	10 Min.
▶ Discussion on Report for the SR-104 Corridor Study	D	30 Min.
▶ Discussion regarding Boards and Commissions	D	30 Min.
▶ Presentation of final construction costs of the 2014 Drainage Improvements Project	P	10 Min.
▶ Discussion of Interlocal Agreements with Frontier and PUD for the underground conversion of all Overhead Utility Lines within the 76 th Ave W @ 212 th St. SW Intersection Improvements Project limits	D	10 Min.
▶ Amendments to the City Investment Policy	D	10 Min.
▶ Potential Action on 2015 Comprehensive Plan Update (tentative)	PA	30 Min.
	Total Time	2 Hrs. 50 Min.

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JULY 21, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

▶ 2015 2 nd Quarter Budget Amendment	P/PA	TBD
▶ Snohomish County Health District Presentation	P	20 Min.
▶ Potential Action on 2015 Comprehensive Plan Update (tentative)	PA	30 Min.
	Total Time	50 Min.

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JULY 28, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Marina Beach Master Plan Approval	C	
▶ Arts Commission Annual Report	P	20 Min.
▶ Salary Survey for Non-Represented Employees	D	45 Min.
▶ Salary Schedule for Municipal Court Judge	D	15 Min.
▶ Econ Dev Council – Council Joint Mtg.	D	90 Min.
	Total Time	2 Hr. 50 Min.

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AUGUST 4, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ June Financial Report	C	
▶		
	Total Time	

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AUGUST 11, 2015 - 7:00 p.m. Study Session – CANCELLED due to City of Edmonds 125th Anniversary		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
▶		
	Total Time	

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AUGUST 18, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Permanent Ordinance related to Irreconcilable Permit Applications	D/PA	30 Min.
▶ Report from Planning Board		
	Total Time	30 Min.

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AUGUST 25, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Review of Planning Board Recommendation on Critical Area Regulations (tentative)	P	40 Min.

▶		
	Total Time	

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SEPTEMBER 1, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing and Potential Action on Critical Areas Ordinance (tentative)	PH/PA	40 Min.
▶ July Financial Report	C	
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
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SEPTEMBER 8, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Update on Development Code Rewrite Project		
▶ Update on Highway 99 Subarea Planning Process		
	Total Time	

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SEPTEMBER 15, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
▶		
	Total Time	

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SEPTEMBER 22, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
▶		
	Total Time	

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

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: