

# 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

## AUGUST 4, 2015 - 6:30 p.m.

### Edmonds Transportation Benefit District Meeting

The TBD Charter states that the Board is the meeting the first Tuesday in August

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## AUGUST 4, 2015 - 7:00 p.m. Business Meeting

Special Meeting? yes  no

▶ Authorization of Construction Contract Award for the 238th St. SW Walkway Project	C	
▶ Authorization of Construction Contract Award for the 220th St. SW Overlay Project	C	
▶ Community Transit Updates Including Plans for the Future	P	20 Min.
▶ Report on final construction costs for the 2014 Citywide Storm Drainage Improvements and acceptance of project	C	
▶ Salary Schedule for Municipal Court Judge	D	15 Min.
▶ Resolution adopting the 2016-2021 Six-Year Transportation Improvement Program	A	15 Min.
▶ Potential Action on the Interlocal Agreement with the Edmonds School District for Woodway Fields	PA	15 Min.
▶ Ordinance amending the Edmonds City Code relating to Council Committee Meetings	A	10 Min.
▶ June Financial Report	D	15 Min.
▶ Potential Action regarding City Boards and Commissions	PA	30 Min.
	Total Time	2 Hrs. 00 Min.

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## AUGUST 11, 2015 - 7:00 p.m. Study Session – **CANCELLED** due to City of Edmonds 125<sup>th</sup> Anniversary

Special Meeting? yes  no

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## AUGUST 18, 2015 - 7:00 p.m. Business Meeting

Special Meeting? yes  no

▶ Public Hearing on the Marina Beach Master Plan Approval	PH	30 Min.
▶ Permanent Ordinance related to Irreconcilable Permit Applications	D/PA	30 Min.
▶ Report from Planning Board	P	20 Min.
▶ Salary Survey for Non-Represented Employees	D	45 Min.
▶ Discussion regarding a Historic Preservation District	D	30 Min.

	Total Time	2 Hrs. 35 Min.
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<b>AUGUST 25, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Review of Planning Board Recommendation on Critical Area Regulations (tentative)	P	40 Min.
▶ Joint Meeting with Economic Development Commission	D	60 Min.
▶ Update on the Sunset Avenue Walkway Project	D	30 Min.
▶ Presentation of the SR-104 Corridor Study	P	20 Min.
	Total Time	2 Hr. 30 Min.

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<b>SEPTEMBER 1, 2015 - 7:00 p.m. Business Meeting</b>		
		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	

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<b>SEPTEMBER 8, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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<b>SEPTEMBER 15, 2015 - 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>SEPTEMBER 22, 2015 - 7:00 p.m. Study Session</b>		
		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	

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

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<b>OCTOBER 6, 2015 - 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 13, 2015 - 7:00 p.m. Study Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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<b>OCTOBER 20, 2015 - 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 27, 2015 - 7:00 p.m. Study Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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<b>NOVEMBER 2, 2015 - 7:00 p.m. Business Meeting (MONDAY)</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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<b>NOVEMBER 10, 2015 - 7:00 p.m. Study Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		

	Total Time	
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<b>NOVEMBER 17, 2015 - 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>NOVEMBER 24, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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<b>DECEMBER 1, 2015 - 7:00 p.m. Business Meeting</b>		
		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  
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<b>DECEMBER 8, 2015 - 7:00 p.m. Study Session</b>		
		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  
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<b>DECEMBER 15, 2015 - 7:00 p.m. Business Meeting</b>		
		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  
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<b>DECEMBER 22, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		

	Total Time	

✓ **DECEMBER 29, 2015 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> 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 (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.

**Interim Ordinances:**