

# 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>SEPTEMBER 22, 2015 - 7:00 p.m. Work Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Shoreline Historical Museum Presentation	P	10 Min.
▶ Update on Development Code Rewrite Project	P/D	30 Min.
▶ Non-Represented Compensation Discussion	D	20 Min.
▶ Report from the Planning Board	P	20 Min.
▶ Review of Planning Board Recommendation on Critical Area Regulations	D	60 Min.
▶ Presentation and Discussion on the Capital Facilities Plan/Capital Improvement Program	P/D	30 Min.
▶ Traffic Impact Fee Report	P	10 Min.
	<b>Total Time</b>	<b>3 Hrs.</b>

✓ **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"/>
▶ Authorization for Mayor to sign Agreements with Frontier and PUD for the underground conversion of overhead utility lines within the 76 <sup>th</sup> and 212 <sup>th</sup> Intersection Improvement Project	C	
▶ Report on final construction costs for the Annual Sewer Replacement Project - Phase 2	C	
▶ Public Hearing of the Planning Board Recommendation on Critical Area Regulations	PH/PA	60 Min.
▶ Authorization for Mayor to sign Agreements with Frontier and PUD for the underground conversion of overhead utility lines within the 76 <sup>th</sup> and 212 <sup>th</sup> Intersection Improvement Project.	C	
	<b>Total Time</b>	<b>60 Min.</b>

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<b>OCTOBER 13, 2015 - 7:00 p.m. Work Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Sister City Commission Presentation regarding 2015 Student Exchange Program	P	15 Min.
▶ Presentation of a \$633,750 grant agreement from the Department of Ecology to design and construct a Stormwater Infiltration Facility in Seaview Park	P/D	10 Min.
▶ Proposed 2016 City Budget	PH	
	<b>Total Time</b>	<b>25 Min.</b>

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<b>OCTOBER 20, 2015 - Proposed 5 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proposed 2016 City Budget		
▶ Public Hearing on proposed 2016-2021 Capital Facilities Plan/Capital Improvement Program	PH	30 Min.
	Total Time	

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<b>OCTOBER 27, 2015 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proposed 2016 City Budget		
	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"/>
▶ Proposed 2016 City Budget		
	Total Time	

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<b>NOVEMBER 10, 2015 - 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>NOVEMBER 17, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proposed 2016 City Budget	PH	
▶ Public Hearing on Property Tax Resolution and Ordinance Adoption	PH	
	Total Time	

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<b>NOVEMBER 24, 2015 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing and Adoption of Final 2016 City Budget	PH	

	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"/>	
▶ Public Hearing and Adoption of Final 2016 City Budget		
	Total Time	

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<b>DECEMBER 8, 2015 - 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>DECEMBER 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>DECEMBER 22, 2015 - 7:00 p.m. Work Meeting</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:**