

# 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>OCTOBER 13, 2015 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Proclamation for Friends of the Edmonds Library	P	5 Min.
▶ Presentation by Students Saving Salmon on Water Quality Monitoring Project	P	15 Min.
▶ Presentation of the Proposed 2016 City Budget	P	15 Min.
▶ Development Code Update Status Report	P	20 Min.
▶ Water Resource Inventory Area (WRIA) 8 Interlocal Agreement	D	15 Min.
▶ Renewal of Interlocal Agreement Regarding In-Service Police Skills Training	P	10 Min.
▶ Interlocal Agreement for Emergency Management Services	P	10 Min.
▶ Contract with S. Morris Co. for Animal Control Services	P	10 Min.
▶ Edmonds Business Improvement District (EDBID) Workplan	P/D	20 Min.
▶ Traffic Impact Fees	P/D	45 Min.
▶ Presentation of a Local Agency Professional Services Consultant Agreement with Tetra Tech for the Edmonds Waterfront Analysis	D	15 Min.
	Total Time	3 Hrs.

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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"/>	
▶ Authorization for Mayor to sign Agreements with Frontier and PUD for the 76 <sup>th</sup> /212 <sup>th</sup> Intersection Improvement Project	C	
▶ SR-104 Corridor Analysis	C	
▶ Proposed 2016 City Budget		60 Min.
▶ Closed record review and action on the Planning Board's recommendation to approve an application by RDJ Group LLC to rezone the eastern portion of three existing single-family lots of record addressed 16404 and 16414 75th Pl. W and 16420 76th Ave. W from Single-Family Residential, RS-20, to Single-Family Residential, RS-12. (File No. PLN20150034).	P/A	30 Min.
	Total Time	1 Hr. 30 Min.

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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		60 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.
▶ Public Hearing on proposed 2016-2021 Capital Facilities Plan/Capital Improvement Program	PH	30 Min.
▶ Public Defense Contract		20 Min.
▶ Prosecutor Agreement		15 Min.

▶ Conflict Counsel Agreement		5 Min.
▶ 3 <sup>RD</sup> Quarter Budget Amendment	P/D	30 Min.
▶ Authorization for Mayor to approve acceptance and recording of two easements required for the Madrona Walkway Project	P/D	10 Min.
	Total Time	3 Hrs.

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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"/>		
▶ Update on Residential Parking Regulations	P	25 Min.
	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	
▶ Public Hearing on Residential Parking Regulations	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 5th Tuesday.**

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<b>JANUARY 5, 2016 - 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>JANUARY 12, 2016 - 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>JANUARY 19, 2016 - 7:00 p.m. Business Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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▶		
	Total Time	

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<b>JANUARY 26, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

**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:**