

# 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 27, 2015 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Edmonds Downtown Alliance (Edmonds Downtown BID) 2016 Workplan	C	
▶ 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.
▶ Agreement for Indigent Defense Services		20 Min.
▶ Prosecutor Agreement		15 Min.
▶ Agreement for Indigent Defense Services - Conflict Counsel		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. 5 Min.

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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	D	60 Min.
▶ Review of Proposed Critical Areas Regulations	D	60 Min.
▶ Closed Record Review of Swedish Edmonds Hospital Sign Variance	P	15 Min.
	Total Time	2 Hrs. 15 Min.

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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.
▶ Proposed 2016 City Budget	D	60 Min.
▶ Presentation of sewer easements on Brookmere Drive & Cascade Drive for the 2016 Sewer Main Replacement Project	P	10 Min.
▶ Presentation of easements from Edmonds Woodway High School for the 76 <sup>th</sup> and 212 <sup>th</sup> Intersection Improvements project	P	10 Min.
▶ Presentation of a sewer easement for existing City Sewer Main at United Methodist Church	P	10 Min.
▶ Discussion regarding Legislative Priorities	P	20 Min.
	Total Time	2 Hrs. 15 Min.

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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		
▶ Presentation of a Professional Services Agreement for the Lake Ballinger Trunk Sewer Study	P	10 Min.	
▶ Presentation of a Professional Services Agreement for the Dayton Street Stormwater Pump Station	P	10 Min.	
	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"/>
▶ Adoption of Final 2016 City Budget (tentative)			
	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"/>
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▶		
	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"/>	
▶		
	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:**