

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

DECEMBER 15, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Recognition of Councilmembers Bloom and Petso for service on the City Council	P	
▶ Recognition of Student Representative to the City Council	P	
▶ 2015 Non-Represented Employee Compensation Study	PA	20 min.
▶ Hearing Examiner Annual Report	P	20 min.
▶ Resolution adopting the Comprehensive Emergency Plan and Debris Management Plan	PA	10 min.
▶ Presentation of easements required for the Madrona Walkway Project	P	10 min.
▶ Presentation of an Agreement with the State of WA Dept. of Ecology for a Municipal Stormwater Capacity Grant	P	10 min.
	Total Time	1 Hr. 10 min.

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DECEMBER 22, 2015 - 7:00 p.m. Work Meeting – TENTATIVE		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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

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JANUARY 5, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input type="checkbox"/>
▶ Selection of Council President	A	5 min.
▶ Selection of Council President Pro Tem	A	5 min.
▶ Council Committee Assignments	A	10 min.
▶ Resolution thanking Adrienne Fraley-Monillas for service as Council President	A	5 min.
▶ Resolution appointing a Councilmember to the Snohomish Health District Board	A	5 min.
▶ Resolution appointing a representative and alternate to the Snohomish County Public Transportation Benefit Area Corporation	A	5 min.
▶ Presentation of Resolution thanking Councilmember Fraley-Monillas for her service as Council President	P	5 min.
▶ Quarterly Financial Management Report	P	10 min.
	Total Time	

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JANUARY 12, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on Final Construction Costs for the Annual Sewer Replacement Project – Phase 2	C	
▶ Summary of 2015 CG and CG2 Development in the Highway 99 Area	P	10 min.
▶ Presentation of a Professional Services Agreement for the Dayton Street Stormwater Pump Station	P	10 min.
▶ Update of Lake Ballinger McAleer Creek Watershed Forum Interlocal Agreement	P	10 min.
▶ Presentation of sewer easements on Brookmere Drive & Cascade Drive for the 2016 Sewer Main Replacement Project	P	10 min.
▶ Presentation of sewer easements for existing City Sn at United Methodist Church	P	10 min.
▶ Presentation of a Professional Services Agreement for the Lake Ballinger Trunk Sewer Study	P	10 min.
▶ Report on final construction costs for the Five Corners Roundabout Project and Acceptance of Project	P	10 min.
▶ Presentation of Supplemental Agreement with David Evans and Associates for the 76 th Ave at 212 th St. Intersection Improvement Project	P	10 min.
▶ Review of Critical Areas Ordinance	P	40 min.
▶ Briefing on Residential Parking Regulations	P	35 min.
Total Time		2 Hrs. 35 min.

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JANUARY 19, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing and Potential Action on Ordinance to Amend Residential Parking Regulations	PH	
▶ Consideration and Potential Action on proposed ROW Parking Ordinance	PA	
Total Time		

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

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FEBRUARY 2, 2016 - 6:00 p.m. Transportation Benefit District Board		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
Total Time		

FEBRUARY 2, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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FEBRUARY 9, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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FEBRUARY 16, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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FEBRUARY 23, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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MARCH 1, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Municipal Court Annual Report		
	Total Time	

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MARCH 8, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Fire District 1 Annual Report		
	Total Time	

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MARCH 15, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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MARCH 22, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Planning Board Update		
	Total Time	

✓ MARCH 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: