

# 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>JUNE 28, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Sign Code Amendments	P	30 min.
Impact Fee Process Update	D	25 min.
Presentation of Supplemental Agreement with Berger ABAM for the Fishing Pier Rehabilitation project	P	10 min.
Presentation of an Ordinance to add no parking signs on 238th St. SW	P	10 min.
Planning Board Update	P	15 min.
Urban Forest Management Plan Update	P	10 min.
Presentation of Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76th Ave and 212th St. Intersection Improvements project (10 minutes)	P	10 min.
Presentation of a Local Agency Agreement with KBA for construction management services for the 76th & 212th Intersection Improvements Project	P	10 min.
Presentation on how rain gardens could help reduce flows and improve fish habitat in Perrinville Creek	P	20 min.
	Total Time	2 Hrs. 20 min.

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<b>JULY 5, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Impact Fee Process Ordinance	PA	25 min.
Executive Session - Collective Bargaining, RCW 42.30.140(4)(a)	D	30 min.
	Total Time	55 min.

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<b>JULY 12, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Briefing on Planning for 5 Corners Area	P	20 min.
Frances Anderson Center Bandshell project Award of Bid	P	10 min.
Sign Code Amendments	D	30 min.
Edmonds Waterfront Center (Senior Center) Schematic Design Review	P/D	30 min.
Shoreline Master Program	PA	40 min.
Property Donations	D	10 min.
	Total Time	2 Hr. 20 min.

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<b>JULY 19, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

Public Hearing on Sign Code Amendments	PH	60 min.
	Total Time	1 Hr. 00 min.

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<b>JULY 26, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Sign Code Amendments	PA	30 min.
	Total Time	30 min.

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<b>AUGUST 2, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Hearing on the Stormwater Code Update	PH	60 min.
	Total Time	1 Hr. 00 min.

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<b>AUGUST 9, 2016 – Time TBD - Special Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Civic Field Master Plan	P/D	60 min.
	Total Time	60 min.

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<b>AUGUST 9, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Land Division Code Review	P/D	40 min.
	Total Time	40 min.

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<b>August 16, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Adoption of the Stormwater Code Update	A	20 min.
Public Hearing on the Land Division Code Update	PH	60 min.
	Total Time	1 Hr. 20 min.

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

Land Division Code Amendments	PA	45 min.
	Total Time	

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✓ **AUGUST 30, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

<b>SEPTEMBER 6, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Land Division Code Update	PA	30 min.
Public Hearing on the Land Use Process	PH	40 min.
	Total Time	1 Hr. 10 min.

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<b>SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Land Use Process	D	40 min.
	Total Time	40 min.

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<b>SEPTEMBER 20, 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>SEPTEMBER 27, 2016 – Time TBD - <b>Special Meeting</b></b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Civic Field Master Plan	D	60 min.
	Total Time	1 Hr.

<b>SEPTEMBER 27, 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>OCTOBER 4, 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>OCTOBER 11, 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>OCTOBER 18, 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>OCTOBER 25, 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>NOVEMBER 1, 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>NOVEMBER 8, 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>NOVEMBER 15, 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>NOVEMBER 22, 2016 – Time TBD – Special Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan		60 min.
	Total Time	1 Hr.

<b>NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

✓ **NOVEMBER 29, 2016 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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<b>DECEMBER 6, 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>DECEMBER 13, 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>DECEMBER 20, 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>DECEMBER 27, 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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**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.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

**Interim Ordinances:**