

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

JULY 5, 2016 - 7:00 p.m. Business Meeting		
		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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JULY 12, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Briefing on Planning for 5 Corners Area	P	20 min.
Sign Code Amendments	D	30 min.
Edmonds Waterfront Center (Senior Center) and Beach Rehabilitation Schematic Design Review	P/D	30 min.
Shoreline Master Program	P/D	40 min.
Property Donations	D	10 min.
Amendment to the Washington Department of Fish & Wildlife Interlocal Agreement regarding the Public Fishing Pier	P	10 min.
Authorization for Mayor to sign a Lease Agreement for Postage Meter Equipment	P	5 min.
Presentation of Supplemental Agreement with Berger ABAM for the Fishing Pier Rehabilitation Project	P	10 min.
Presentation of a Local Agency Agreement with KBA for construction management services for the 76th Ave and 212th St. Intersection Improvements Project	P	5 min.
	Total Time	2 Hr. 40 min.

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JULY 19, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Public Hearing on Sign Code Amendments	PH	60 min.
Long Range Financial Plan	P/D	30 min.
	Total Time	1 Hr. 30 min.

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JULY 26, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Sign Code Amendments	PA	30 min.
Frances Anderson Center Bandshell project Award of Bid	P	10 min.
Presentation of Supplemental Agreement with David Evans & Associates for	P	10 min.

additional design work, ROW staking, and construction management for the 76th Ave and 212th St. Intersection Improvements Project		
	Total Time	50 min.

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AUGUST 2, 2016 - 7:00 p.m. Business Meeting		
	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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AUGUST 9, 2016 – Time TBD - Special Meeting		
	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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AUGUST 9, 2016 - 7:00 p.m. Work Meeting		
	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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August 16, 2016 - 7:00 p.m. Business Meeting		
	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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AUGUST 23, 2016 - 7:00 p.m. Work Meeting		
	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 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

SEPTEMBER 6, 2016 - 7:00 p.m. Business Meeting		
		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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SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting		
		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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SEPTEMBER 20, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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

SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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OCTOBER 4, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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OCTOBER 11, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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OCTOBER 18, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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OCTOBER 25, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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NOVEMBER 8, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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NOVEMBER 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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NOVEMBER 22, 2016 – Time TBD – Special Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Civic Field Master Plan		60 min.
	Total Time	1 Hr.

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

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

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DECEMBER 6, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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DECEMBER 13, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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DECEMBER 20, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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DECEMBER 27, 2016 - 7:00 p.m. Work Meeting		
		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 (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.

- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

Interim Ordinances: