

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

| | | |
|--|-------------------|--|
| AUGUST 2, 2016 - 7:00 p.m. Business Meeting | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| Oath of Office – Police Sergeant Alan Hardwick | A | 10 min. |
| Public Hearing on the Stormwater Code Update | PH | 60 min. |
| Public Hearing on a Resolution of Intent to designate the Westgate Mixed-Use Zone District as a “Residential Targeted Area” for the purposes of implementing the tax exemption program | PH | 20 min. |
| Closed Record Review – Variance on Downtown Restroom Project | P/A | 5 min. |
| June Financial Management & Budgetary Report | P | 10 min. |
| Shoreline Master Program | P | 60 min. |
| Mayor’s Climate Protection Committee | P | 15 min. |
| Authorization to submit grant for Salmon Fund Recovery Board for the Daylighting of Willow Creek | | 10 min. |
| | Total Time | 3 Hrs. 10 min. |

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| AUGUST 9, 2016 – Special Meeting – 6:30 p.m. Executive Session, potential litigation RCW 42.30.110(1)(i) | | Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/> |
| | Total Time | 30 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"/> |
| Frances Anderson Center Bandshell Project Award of Bid | P | 10 min. |
| Council’s Role in Quasi-Judicial Review | D | 30 min. |
| Shoreline Master Program (tentative) | PA | 40 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 | P | 10 min. |
| Civic Field Master Plan | P/D | 60 min. |
| | Total Time | 2 Hrs. 30 min. |

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| August 16, 2016 - 6:30 p.m. Special Meeting – Executive Session, Collective Bargaining RCW 42.30.140(4)(a) | | Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/> |
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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 and Adoption of the “Residential Targeted Area” for the | PH | 30 min. |

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| Westgate Mixed Use Zone District | | | |
| Council Role in Quasi-Judicial Review Process | | PA | 20 min. |
| | | Total Time | 1 Hr. 10 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. |
| Reports on Outside Board and Committee Meetings | P | | 15 min. |
| Sunset Avenue Walkway Project | P/D | | 60 min. |
| Presentation of Bids and Award of the Madrona Walkway Project | P | | 10 min. |
| Presentation of Bids and Award of the Veteran's Plaza Project | P | | 10 min. |
| | | Total Time | 2 Hrs. 20 min. |

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

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| SEPTEMBER 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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|--|---|------------|--|
| SEPTEMBER 13, 2016 - 7:00 p.m. Work Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| Land Division Code Review | 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"/> |
| Public Hearing on the Land Division Code Update | PH | | 60 min. |
| | | Total Time | |

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|--|--|--|--|
| SEPTEMBER 27, 2016 - 7:00 p.m. Work Meeting | | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
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| Land Division Code Update | D | 40 min. |
| Reports on Outside Board and Committee Meetings | P | 15 min. |
| | 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"/> | |
| Proclamation: Domestic Violence Awareness Month | P | 5 min. |
| Land Division Code Update | PA | 45 min. |
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| | Total Time | 50 min. |

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| OCTOBER 11, 2016 - 7:00 p.m. Work Meeting | | |
| | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> | |
| 3rd Quarter Budget Amendment Presentation | P | 15 min. |
| Presentation of the Preliminary 2017 Budget | P | 15 min. |
| | 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"/> | |
| 3rd Quarter Budget Amendment | C | |
| 2017 Budget Presentations | P | |
| | 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"/> | |
| 2017 Budget Presentations | P | |
| Reports on Outside Board and Committee Meetings | P | 15 min. |
| | 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"/> | |
| 2017 Budget Presentations | P | |
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| | Total Time | |

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| NOVEMBER 8, 2016 - 7:00 p.m. Work Meeting | | |
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| | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| 2017 Budget Presentations | P | |
| | 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"/> |
| Public Hearing on the Proposed 2017 Budget, including Proposed 2017 Revenues/Property Tax Levy Ordinance. | PH | |
| Adoption of Property Tax Levy Ordinance | A | |
| | 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. |

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| NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting | | Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> |
| Public Hearing on the Proposed 2017 Budget | PH | |
| Adoption of the 2017 Budget | PA | |
| Reports on Outside Board and Committee Meetings | P | 15 min. |
| | 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"/> |
| 4th Quarter Budget Amendment Presentation (if needed) | P | 15 min. |
| Adoption of the 2017 Budget (if necessary) | A | |
| | 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"/> |
| 4th Quarter Budget Amendment (if needed) | C | |
| | 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"/> |
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| | 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"/> |
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| | 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: