

# 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 11, 2016 – 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Proclamation of Arts & Humanities Month	P	5 min.
Sister City Committee Presentation	P	10 min.
3 <sup>rd</sup> Quarter Budget Amendment Presentation	P	15 min.
Presentation of the Preliminary 2017 Budget	P	20 min.
Presentation of a Supplemental Agreement with BergerABAM for the Fishing Pier Rehab Project	P	10 min.
Presentation of Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76 <sup>th</sup> Ave & 212 <sup>th</sup> St. Intersection Improvements Project	P	10 min.
Report on Final Construction Costs for the 2015 Waterline Replacement Program	P	10 min.
Report on Final Construction Costs for the ADA Curb Ramp Upgrades along 3 <sup>rd</sup> Ave S	P	10 min.
Presentation of an Amendment to the RCO Grant for the Edmonds Marsh Project	P	10 min.
Shoreline Master Program	D	30 min.
Utility Rate Analysis	P	40 min.
Presentation of an Ordinance amending ECC 8.64.060 and 8.64.68 - Parking Time Limit Modifications on Main St. between 3 <sup>rd</sup> Ave. and 2 <sup>nd</sup> Ave. & 2 <sup>nd</sup> Ave. between Main St. and Bell St.	P	10 min.
	Total Time	2 Hrs. 50 min.

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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"/>	
3 <sup>rd</sup> Quarter Budget Amendment	C	
Hearing Examiner Annual Report	P	15 min.
2017 Budget Presentations	P	60 min.
Shoreline Master Program	D	30 min.
Multi-Family Tax Exemption Program	PA	30 min.
Park Impact Fees	P	10 min.
	Total Time	2 Hrs. 25 min.

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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"/>	
2017 Budget Presentations	P	60 min.
Interlocal Wastewater Treatment Plant Partnership Agreement – Renewal	P/D	30 min.

and Modifications Review		
Presentation of the updated Commute Trip Reduction Ordinance	P	10 min.
Recommendations of the At-Grade Rail Crossing Alternatives Analysis	P	60 min.
Fishing Pier Ownership	D	20 min.
Reports on Outside Board and Committee Meetings	P	15 min.
Presentation of the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	P	30 min.
Presentation of final costs for the 238th St. SW Walkway Project	P	10 min.
	Total Time	3 Hrs. 55 min.

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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"/>	
Public Hearing on the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	PH	20 min.
Public Hearing regarding Vacation of a Portion of 92 <sup>nd</sup> Ave. for Westgate Chapel	PH	20 min.
2017 Budget Presentations	P	60 min.
	Total Time	1 Hr. 40 min.

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<b>MONDAY, NOVEMBER 7, 2016 – 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
2017 Budget Presentations	P	60 min.
Presentation of a Supplemental Agreement with BergerABAM for the Fishing Pier Rehab Project	P	10 min.
Presentation of a Supplemental Agreement with HWA for the Fishing Pier Rehab Project	P	10 min.
Presentation of Annual Work Plan by Edmonds Downtown Alliance	P	20 min.
	Total Time	1 Hr. 30 min.

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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"/>	
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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<b>NOVEMBER 22, 2016 – 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Hearing on the Proposed 2017 Budget	PH	30 min.
Public Hearing on the Civic Field Master Plan	PH	60 min.

Adoption of the 2017 Budget	PA	30 min.
Review of 2016 Comprehensive Plan Amendments	P	30 min.
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	2 Hrs. 45 min.

✓ **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"/>	
4th Quarter Budget Amendment Presentation (if needed)	P	15 min.
Public Hearing on the 2016 Comprehensive Plan Amendments	PH/PA	30 min.
Adoption of the 2017 Budget (if necessary)	A	30 min.
Highway 99 Plan Update	P	30 min.
	Total Time	1 Hr. 45 min.

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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"/>	
4th Quarter Budget Amendment (if needed)	C	
Highway 99 Plan Update		
	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:**