

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to frequent change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

JANUARY 17, 2017 - 6:15 p.m. Special Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
Executive Session to discuss Collective Bargaining per RCW 42.30.140(1)(A)		30 min.
Sister City Commission Candidate Interview		15 min.
	Total Time	45 min.

JANUARY 17, 2017 – 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Confirmation of Sister City Commission Appointment	C	
Budget Carryforward Informational Memo	C	
Civic Master Plan Public Hearing	PH	60 min.
Public Hearing on the Hazard Mitigation Plan	PH	20 min.
Professional Services Agreement for Waterfront Redevelopment Project	P	10 min.
Professional Services Agreement for Ebbitide Walkway Project	P	10 min.
Urban Forest Management Plan	P	10 min.
	Total Time	1 Hr. 50 min.

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JANUARY 24, 2017 – 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Presentation of the updated Commute Trip Reduction Ordinance	P	10 min.
City Personnel Policies Update	P	20 min.
Presentation of a Professional Services Agreement with The Blueline Group for the 2018/2019 Waterline Replacement Project	P	10 min.
Compensation Commission Ordinance	P	15 min.
	Total Time	55 min.

✓ **JANUARY 31, 2017 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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FEBRUARY 7, 2017 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Public Hearing on the Highway 99 Subarea Plan	PH	40 min.
2016 4 th Quarter Financial Update	P	15 min.
	Total Time	55 min.

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FEBRUARY 14, 2017 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Highway 99 Subarea Plan	PA	20 min.
Presentation of a Professional Services Agreement with The BlueLine Group for Construction Inspection Services	P	10 min.
Presentation of a Professional Services Agreement with 2018/2019 Sewerline Replacement Project	P	10 min.
Presentation of a Supplemental Agreement with MSA for the Five Corners Reservoir Re-Coating Project	P	10 min.
Report on Bids for the 238th St. SW Walkway Project (Edmonds Way to Hwy 99)	P	10 min.
Report on Bids for the Pipe Rehab Project on Hwy 99 (north of 220th Street)	P	10 min.
Presentation of a Local Agency Agreement KBA for the 76th Ave/212th St. Intersection Improvements Project	P	10 min.
	Total Time	1 Hr. 20 min.

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FEBRUARY 21, 2017 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
2016 Comprehensive Plan		30 min.
	Total Time	30 min.

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FEBRUARY 28, 2017 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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MARCH 7, 2017 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Report on Bids for the 76th Ave/212th St. Intersection Improvements Project	P	10 min.
	Total Time	10 min.

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MARCH 14, 2017 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Critical Area Ordinance Report	P	15 min.
	Total Time	

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MARCH 21, 2017 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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MARCH 28, 2017 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Community Transit CEO Presentation	P	30 min.
	Total Time	

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APRIL 4, 2017 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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APRIL 11, 2017 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Development Activities Presentation	P	20 min.
	Total Time	

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APRIL 18, 2017 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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APRIL 25, 2017 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

Reminders:

- 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: