

EDMONDS CITY COUNCIL EXTENDED AGENDA

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

JANUARY 20-21, 2017 – 12:00 p.m. City Council Retreat		
Plaza Room, Edmonds Public Library		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
		Total Time

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

JANUARY 24, 2017 - 6:30 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.
		Total Time 30 min.

JANUARY 24, 2017 – 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Interlocal Agreement between the City of Lynnwood and the City of Edmonds for joint funding of the Recycling Coordinator	P	5 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.
Dept. of Ecology Presentation regarding Shoreline Master Program	P	45 min.
Interlocal Agreement between City of Edmonds and Fire District One	PA	30 min.
Urban Forest Management Plan	P	20 min.
		Total Time 2 Hrs. 40 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"/>
2016 4 th Quarter Financial Update	P	15 min.
		Total Time 15 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"/>
Presentation of a Professional Services Agreement with The Blueline Group	P	10 min.

for Construction Inspection Services		
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 238 th 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 220 th Street)	P	10 min.
Presentation of a Local Agency Agreement KBA for the 76 th Ave/212 th St. Intersection Improvements Project	P	10 min.
Resolution on the Safe Storage of Firearms and Ordinance on Reporting Stolen Firearms	D	45 min.
Presentation of the updated Commute Trip Reduction Ordinance	P	10 min.
	Total Time	2 Hrs.

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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.
Public Hearing on the Highway 99 Subarea Plan	PH	40 min.
	Total Time	1 Hr. 10 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.
Highway 99 Subarea Plan	PA	20 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"/>	
Report on 2016 Tree Board Activities	P	20 min.
Critical Area Ordinance Report	P	15 min.
	Total Time	35 min.

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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: