

**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**

**FEBRUARY 14, 2017 – 6:45 p.m. Special Meeting - Jury Meeting Room**Special Meeting? yes  no 

Interview Candidate for Appointment to the Edmonds Sister City Commission	D	15 min.
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**FEBRUARY 14, 2017 – 7:00 p.m. Work Meeting**Special Meeting? yes  no 

2016 4 <sup>th</sup> Quarter Financial Update	P	15 min.
Report on Bids for the Pipe Rehab Project on Hwy 99 (north of 220 <sup>th</sup> Street)	P	10 min.
Presentation of a Local Agency Agreement KBA for the 76 <sup>th</sup> Ave/212 <sup>th</sup> 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.
Update on Alliance for Housing Affordability (consultant)	P	10 min.
Amending Edmonds City Code 5.38 adopting RCW by reference	P	5 min.
Police Department Surplus Property	P	10 min.
<b>Total Time</b>		<b>1 Hr. 55 min.</b>

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**FEBRUARY 21, 2017 – 7:00 p.m. Business Meeting**Special Meeting? yes  no 

Public Hearing on the Highway 99 Subarea Plan	PH	50 min.
92 <sup>nd</sup> Avenue Street Vacation	P	15 min.
Shoreline Master Program Options	D	30 min.
<b>Total Time</b>		<b>1 Hr. 35 min.</b>

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**FEBRUARY 28, 2017 – 7:00 p.m. Work Meeting**Special Meeting? yes  no 

Presentation of a Supplemental Agreement with MSA for the Five Corners Reservoir Re-Coating Project	P	10 min.
Waterfront Redevelopment Design – Award of Contract	A	10 min.
Waterfront Redevelopment Project – Property Acquisition	A	10 min.
<b>Total Time</b>		<b>30 min.</b>

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**MARCH 7, 2017 – 7:00 p.m. Business Meeting**Special Meeting? yes  no

Public Facilities District Report	P	30 min.
Presentation of \$125,000 check for Waterfront Redevelopment by County Council	P	5 min.
Report on Bids for the 76 <sup>th</sup> Ave/212 <sup>th</sup> St. Intersection Improvements Project	P	10 min.
Highway 99 Subarea Plan	PA	20 min.
SnoCom-SnoPac Consolidation Task Force Update	P/D	30 min.
Shoreline Master Program Options	D	30 min.
Adoption of the Civic Park Master Plan	A	45 min.
	Total Time	2 Hrs. 40 min.

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<b>MARCH 14, 2017 - 7:00 p.m. Work Meeting</b>		
		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.
Updating Pedestrian Sign Requirements in Ch. 20.60 ECDC	P	20 min.
Report on Bids for the 238 <sup>th</sup> St. SW Walkway Project (Edmonds Way to Hwy 99)	P	10 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.
2017 First Quarter Budget Amendment	P	20 min.
	Total Time	1 Hr. 45 min.

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<b>MARCH 21, 2017 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
2017 First Quarter Budget Amendment	C	
Public Hearing on Updating Pedestrian Sign Requirements in Ch. 20.60 ECDC	PH	45 min.
2016 Comprehensive Plan Performance	P	25 min.
	Total Time	1 Hr. 10 min.

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<b>MARCH 28, 2017 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Community Transit CEO Presentation	P	30 min.
Ordinance Draft - Tree Board Appointment Process	P	20 min.
	Total Time	

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<b>APRIL 4, 2017 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Tree Board Appointment Process Ordinance	PA	20 min.

	Total Time	

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

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<b>APRIL 18, 2017 - 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>APRIL 25, 2017 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>MAY 2, 2017 - 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>MAY 9, 2017 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>MAY 16, 2017 - 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>MAY 23, 2017 - 7:00 p.m. Work Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

✓ **MAY 30, 2017 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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<b>JUNE 6, 2017 - 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>JUNE 13, 2017 - 7:00 p.m. Work Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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<b>JUNE 20, 2017 - 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>JUNE 27, 2017 - 7:00 p.m. Work Meeting</b>		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 (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.

**Interim Ordinances:**