

EDMONDS CITY COUNCIL EXTENDED AGENDA

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

Reminders:

- Municipal Court Judge Report scheduled annually in March.
- Snohomish Co. Fire & Rescue Annual Report to be scheduled annually prior to March 1. A joint Council/Board of Commissioners meeting will be held within 30 days of the annual report.
- Hearing Examiner Report to City Council scheduled annually in the first quarter.
- Report to City Council scheduled annually in the first quarter from Prosecutor (January), Public Defender (February), and City Attorney (February).
- 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).
- TBD Report (first quarter)

Interim Ordinances:

Future Unscheduled Items:

- Homelessness Response (60 min.)

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

FEBRUARY 25, 2020 - 6:30 p.m. Special Meeting		
Annual Report: South County Fire District	P	30 min.
	Total Time	
FEBRUARY 25, 2020 - 7:00 p.m. Regular Meeting		
Reports on Outside Board and Committee Meetings	P	15 min.
Climate Goals Project Update	P	45 min.
Interlocal Agreement (ILA) with Edmonds School District related to E-W High School Security System	A	10 min.
Ordinance: Carryforward Budget Amendment	A	15 min.
Senior Center Loan Request	P	45 min.
AWC Worker's Comp Retroactive Program (HR)	D/PA	20 min.
Preliminary December 2019 Quarterly Financial Report	P	15 min.
PRCS Director Appointment	A	15 min.
	Total Time	3 hrs.

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MARCH 3, 2020 - 6:45 p.m. Special Meeting		
Interview Candidate for Appointment to the Sister City Commission	D	15 min.
	Total Time	
MARCH 3, 2020 - 7:00 p.m. Regular Meeting		
Annual Report: Public Defender	P	25 min.
2019 Mayor's Climate Protection Committee: Year in Review	P	20 min.

Annual Report: City Attorney	P	30 min.
Annual Report: Transportation Benefit District	P	15 min.
Confirmation of Appointment to the Sister City Commission	C	
Council Rules of Procedure/Code of Conduct	D	60 min.
	Total Time	2 hrs. 30 min.

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PSPP: Public Safety, Personnel, and Planning Committee**

MARCH 10, 2020 – 7:00 p.m. Council Committees		
Waterfront Center/PUD Easement (PRCS)	PPW	5 min.
RCO Intent to File – Marina Beach (PRCS)	PPW	5 min.
Presentation of a Professional Services Agreement for Phase 2 & 3 (2021-22) Storm Utility Replacement Project	PPW	10 min.
Report on bids for the 2020 Pavement Preservation Program	PPW	10 min.
Report on bids for the Citywide CIPP Sewer Rehab Phase II project	PPW	10 min.
Sound Transit Funding Agreement for the Citywide Bicycle Improvement Project	PPW	10 min.
Presentation of Professional Services Agreement for Capital Projects Construction Management, Engineering and Inspection Services	PPW	10 min.
GRE Edmonds, LLC Pedestrian Easement	PPW	10 min.
Report on Bids for Phase 10 Waterline Replacement Project	PPW	10 min.
Presentation of a Professional Services Agreement for the Citywide Bicycle Improvements Project	PPW	10 min.
Presentation of a Supplemental Agreement with WHPacific for the 84th Ave Overlay Project	PPW	10 min.
Presentation of an Agreement with Cascade Bicycle Group for Education Program for the Citywide Pedestrian Crossing Enhancements Project	PPW	10 min.
	PPW Total Time	1 Hr. 50 min.
	FIN	
	FIN Total Time	
	PSPP	
	PSPP Total Time	

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MARCH 17, 2020 - 7:00 p.m. Regular Meeting		
Reports on Council Committees	P	10 min.
Critical Area Report	P	20 min.
Discussion of the Street Vacation Code Update	P	45 min.
	Total Time	1 hr. 15 min.

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MARCH 24, 2020 - 6:00 p.m. Special Meeting		
Joint Meeting: South County Fire District Board and Edmonds City Council	D	45 min.
	Total Time	
MARCH 24, 2020 - 7:00 p.m. Regular Meeting		
Annual Report: Edmonds Municipal Court	P	30 min.

Housing Commission Quarterly Report	P	15 min.
Tree Board Report	P	30 min.
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	1 hr. 30 min.

✓ **MARCH 31, 2020 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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APRIL 7, 2020 - 7:00 p.m. Regular Meeting		
	Total Time	

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APRIL 14, 2020 – 7:00 p.m. Council Committees		
Presentation of a Professional Services Agreement for construction management of the Civic Field Project	PPW	10 min.
Report on Bids for Phase 1 Storm Improvements Project	PPW	10 min.
Report on Bids for Phase 7 Sewerline Replacement Project	PPW	10 min.
	PPW Total Time	30 min.
	FIN	
	FIN Total Time	
	PSPP	
	PSPP Total Time	

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APRIL 21, 2020 - 7:00 p.m. Regular Meeting		
Snohomish Health District Update	P	20 min.
Reports on Council Committees	P	10 min.
	Total Time	

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APRIL 28, 2020 - 7:00 p.m. Regular Meeting		
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	

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MAY 5, 2020 - 7:00 p.m. Regular Meeting		
	Total Time	

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MAY 12, 2020 – 7:00 p.m. Council Committees			
2021-2026 Transportation Improvement Program (TIP)		PPW	
		PPW Total Time	
		FIN	
		FIN Total Time	
		PSPP	
		PSPP Total Time	

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MAY 19, 2020 - 7:00 p.m. Regular Meeting			
Reports on Council Committees		P	10 min.
		Total Time	

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MAY 26, 2020 - 7:00 p.m. Regular Meeting			
Reports on Outside Board and Committee Meetings		P	15 min.
		Total Time	

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JUNE 2, 2020 - 7:00 p.m. Regular Meeting			
		Total Time	

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JUNE 9, 2020 – 7:00 p.m. Council Committees			
		PPW	
		PPW Total Time	
		FIN	
		FIN Total Time	
		PSPP	
		PSPP Total Time	

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JUNE 16, 2020 - 7:00 p.m. Regular Meeting			
Reports on Council Committees		P	10 min.
		Total Time	

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JUNE 23, 2020 - 7:00 p.m. Regular Meeting		
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	

✓ **JUNE 30, 2020 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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JULY 7, 2020 - 7:00 p.m. Regular Meeting		
	Total Time	

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JULY 14, 2020 – 7:00 p.m. Council Committees		
	PPW	
	PPW Total Time	
	FIN	
	FIN Total Time	
	PSPP	
	PSPP Total Time	

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JULY 21, 2020 - 7:00 p.m. Regular Meeting		
Reports on Council Committees	P	10 min.
	Total Time	

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JULY 28, 2020 - 7:00 p.m. Regular Meeting		
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	