

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:

- Senior Center Loan Request
- Council Committees, Study Sessions and Study Items (30 min.)
- Homelessness Response (60 min.)

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

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.
Annual Report: 2019 Mayor’s Climate Protection Committee	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	
Ordinance amending ECDC adding Hotel as Permitted Use in CW Zones	PA	30 min.
Council Rules of Procedure/Code of Conduct	D	60 min.
	Total Time	3 hrs.

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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.
Report on bids for the 2020 Pavement Preservation Program	PPW	10 min.
Sound Transit Funding Agreement for the Citywide Bicycle Improvement Project	PPW	10 min.

Presentation of Professional Services Agreement with The Blueline Group 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 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.
Presentation of an Interlocal Agreement extension with the City of Lynnwood for the Bike 2 Health Project	PPW	10 min.
	PPW Total Time	1 Hr. 30 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.
Climate Goals Project Update	P	45 min.
Street Vacation Code Update	D/PA	45 min.
	Total Time	2 hrs.

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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		
Police Officer Promotions/Administration of Oath of Office	P	20 min.
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. 50 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.
Presentation of a Professional Services Agreement for Phase 2 & 3 (2021-22) Storm Utility Replacement Project	PPW	10 min.
Report on bids for the Citywide CIPP Sewer Rehab Phase II project	PPW	10 min.
Presentation of a Professional Services Agreement for the Citywide Bicycle Improvements Project	PPW	10 min.
Presentation of a Professional Services Agreement with Murraysmith for the Capital Projects Construction Management, Engineering and Inspection Services	PPW	10 min.
	PPW Total Time	1 hr. 10 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	10 min.
Presentation of Professional Services Agreement for Construction	PPW	10 min.

Management for the Citywide Pedestrian Crossing Enhancements			
	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	

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AUGUST 4, 2020 - 7:00 p.m. Regular Meeting		
	Total Time	

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AUGUST 11, 2020 – 7:00 p.m. Council Committees		
	PPW	
	PPW Total Time	
	FIN	
	FIN Total Time	
	PSPP	

	PSPP Total Time	
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