

# 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 (4<sup>th</sup> 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:**

- Annual Report: Edmonds Municipal Court (30 min.)
- Joint Meeting: South County Fire District Board (45 min.)
- Street Vacation Code Update (30 min.)
- Climate Goals Project Update (45 min.)
- Proclamation: Music4Life (5 min.)
- CW Zone Hotel Use Ordinance (20 min.)
- Interview PFD Board Appointee (15 min.)
- Report: Sound Transit (20 min.)
- Housing Commission Quarterly Report (15 min.)
- Tree Board Report (30 min.)
- Planning Board Joint Meeting (40 min.)
- Police Officer Promotions/Administration of Oath of Office
- PFD ILA Funding Relief Due to COVID-19
- Interview Candidates for Appointment to Edmonds Sister City Commission and Cemetery Board

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

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

<b>APRIL 7, 2020 - 7:00 p.m. Regular Meeting</b>		
Community Transit	P	30 min.
Annual Report: City Attorney	P	30 min.
Critical Areas Report	P	30 min.
Council Code of Conduct	D	60 min.
	Total Time	2 hrs. 45 min

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action

PH: Public Hearing PC: Public Comment PPW: Parks & Public Works Committee FIN: Finance Committee  
 PSPP: Public Safety, Personnel, and Planning Committee

<b>APRIL 14, 2020 – 7:00 p.m. Council Committees</b>		
Waterfront Center/PUD Easement (PRCS)	PPW	5 min.
Snohomish County ILA Civic Park Grant	PPW	5 min.
Presentation of a Professional Services Agreement for construction management of the Civic Field Project	PPW	10 min.
Report on bids for the 2020 Pavement Preservation Program	PPW	10 min.
Report on bids for the Edmonds Civic Center Playfield 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 direct appropriation of funds for the Dayton Street Pump Station Project from the Department of Commerce	PPW	10 min.
Presentation of a Professional Services Agreement with Murraysmith for the Capital Projects Construction Management, Engineering and Inspection Services	PPW	10 min.
GRE Edmonds, LLC Pedestrian Easement	PPW	10 min.
Presentation of an Interlocal Agreement extension with the City of Lynnwood for the Bike 2 Health Project	PPW	10 min.
Update to the Edmonds Community Development Code 18.70 Sidewalk Code	PPW	15 min.
	<b>PPW Total Time</b>	<b>2 hrs. 5 min.</b>
2020 Q1 Budget Amendment Ordinance	FIN	15 min.
February 2020 Financial Report	FIN	10 min.
	<b>FIN Total Time</b>	<b>25 min.</b>
	PSPP	
	<b>PSPP Total Time</b>	

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

<b>APRIL 21, 2020 - 7:00 p.m. Regular Meeting</b>		
Snohomish Health District Update	P	20 min.
Reports on Council Committees	P	10 min.
Portico Informational Panel Funding	D	15 min.
2020 Q1 Budget Amendment Ordinance	A	10 min.
Council Rules of Procedure	D	60 min.
	<b>Total Time</b>	<b>1 hr. 40 min.</b>

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

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

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

<b>MAY 5, 2020 - 7:00 p.m. Regular Meeting</b>		
Council Committees, Study Sessions, and Study Items		60 min.
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
 PH: Public Hearing PC: Public Comment PPW: Parks & Public Works Committee FIN: Finance Committee  
 PSPP: Public Safety, Personnel, and Planning Committee

<b>MAY 12, 2020 – 7:00 p.m. Council Committees</b>		
2021-2026 Transportation Improvement Program (TIP)	PPW	10 min.
Presentation of Professional Services Agreement for Construction Management for the Citywide Pedestrian Crossing Enhancements	PPW	10 min.
Report on Bids for Phase 1 Storm Improvements Project	PPW	10 min.
Presentation of a Professional Services Agreement for the Citywide Bicycle Improvements Project	PPW	10 min.
	<b>PPW Total Time</b>	
	FIN	
	<b>FIN Total Time</b>	
	PSPP	
	<b>PSPP Total Time</b>	

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

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

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

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

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

<b>JUNE 2, 2020 - 7:00 p.m. Regular Meeting</b>		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
 PH: Public Hearing PC: Public Comment PPW: Parks & Public Works Committee FIN: Finance Committee  
 PSPP: Public Safety, Personnel, and Planning Committee

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

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

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

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

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

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

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

<b>JULY 7, 2020 - 7:00 p.m. Regular Meeting</b>		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
 PH: Public Hearing PC: Public Comment PPW: Parks & Public Works Committee FIN: Finance Committee  
 PSPP: Public Safety, Personnel, and Planning Committee

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

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

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

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

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

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

<b>AUGUST 4, 2020 - 7:00 p.m. Regular Meeting</b>		
	<b>Total Time</b>	

**A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
 PH: Public Hearing PC: Public Comment PPW: Parks & Public Works Committee FIN: Finance Committee  
 PSPP: Public Safety, Personnel, and Planning Committee**

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