

# 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:

- Joint Meeting: South County Fire District Board (45 min.)
- Street Vacation Code Update (30 min.)
- CW Zone Hotel Use Ordinance (20 min.)
- Interview PFD Board Appointee (15 min.)
- Report: Sound Transit (20 min.)
- Tree Board Report (30 min.)
- Planning Board Joint Meeting (40 min.)
- Police Officer Promotions/Administration of Oath of Office
- Interview Candidates for Appointment to Edmonds Sister City Commission and Cemetery Board (15 min.)
- Council Rules of Procedure & Code of Conduct (60 min.)
- Community Transit (30 min.)
- Annual Report: City Attorney (30 min.)
- Annual Report: Edmonds Arts Commission (30 min.)
- Portico Panel Funding (15 min.)
- Wastewater Treatment, Disposal and Transport Contract

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

<b>JUNE 23, 2020 - 6:00 p.m. Special Meeting</b>		
Closed Session to discuss Collective Bargaining Strategy per RCW 42.30.140(4)(A)		60 min.

<b>JUNE 23, 2020 – 7:00 p.m. Regular Meeting</b>		
Youth Commission Recognition	P	5 min.
Youth Commission Ordinance Amendments	P	15 min.
Monthly Financial Report	P	15 min.
Boys & Girls Club Lease	P/D	5 min.
Housing Commission Quarterly Report	P	20 min.
DSHS Development Disabilities Admin Interlocal Agreement	P/D	5 min.

Edmonds Police Officers Association (EPOA) Collective Bargaining Agreement	A	15 min.
Authorization for the Mayor to sign an RCO Application Resolution/Authorization for the Edmonds Marsh Restoration Project	A	10 min
Discussion of ECC 6.60 Disaster Coordination and Preparation	D	45 min.
	Total Time	1 hr. 45 min.

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

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<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>		
Critical Areas Report	PPW	25 min.
Presentation of Professional Services Agreement for Construction Management for the Citywide Pedestrian Crossing Enhancements	PPW	10 min.
Presentation of Construction Contract for the Citywide CIPP Sewer Rehab Phase II Project	PPW	10 min.
Presentation of a Supplemental Agreement with Osborn Consulting, Inc. for the Phase 2 & 3 Storm Utility Replacement Project	PPW	10 min.
	<b>PPW Total Time</b>	
	FIN	
	<b>FIN Total Time</b>	
	PSPP	
	<b>PSPP Total Time</b>	

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

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

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<b>AUGUST 4, 2020 - 7:00 p.m. Regular Meeting</b>			
Climate Goals Project Update		P	30 min.
	Total Time		

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 PSPP: Public Safety, Personnel, and Planning Committee

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

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<b>AUGUST 18, 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>AUGUST 25, 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>SEPTEMBER 1, 2020 - 7:00 p.m. Regular Meeting</b>			
			3
	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>SEPTEMBER 8, 2020 – 7:00 p.m. Council Committees</b>			
		PPW	
	PPW Total Time		
		FIN	
	FIN Total Time		
		PSPP	
	PSPP Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>SEPTEMBER 15, 2020 - 7:00 p.m. Regular Meeting</b>			
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Reports on Council Committees	P	10 min.
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>SEPTEMBER 22, 2020 - 7:00 p.m. Regular Meeting</b>		
Annual Report: Edmonds Municipal Court	P	30 min.
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	

✓ **SEPTEMBER 29, 2020 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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<b>OCTOBER 6, 2020 - 7:00 p.m. Regular Meeting</b>		
Flood Damage Prevention Ordinance Public Hearing	PH	30 min.
	Total Time	

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PSPP: Public Safety, Personnel, and Planning Committee

<b>OCTOBER 13, 2020 – 7:00 p.m. Council Committees</b>		
	PPW	
	PPW Total Time	
	FIN	
	FIN Total Time	
	PSPP	
	PSPP Total Time	

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

<b>OCTOBER 20, 2020 - 7:00 p.m. Regular Meeting</b>		
Reports on Council Committees	P	10 min.
Flood Damage Prevention Ordinance Adoption	A	15 min.
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>OCTOBER 27, 2020 - 7:00 p.m. Regular Meeting</b>		
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	