

EDMONDS CITY COUNCIL EXTENDED AGENDA

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

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

MAY 12, 2015 - 6:45 p.m. Special Meeting		
7:00 p.m. Study Session		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Interview of candidate for appointment to the Historic Preservation Commission		15 Min.
▶ 4 th Ave Interim Art Project Contract Approval	C	
▶ Presentation by Alliance for Housing Affordability	P	30 Min.
▶ Discussion on a Civil Service Ordinance update	P/D	15 Min.
▶ Presentation of final construction costs of the 3 rd Ave Curb Ramp Upgrade project	P	10 Min.
▶ Presentation of final construction costs of the 15 th Street Walkway project	P	10 Min.
▶ Presentation of final construction costs of the 2014 Drainage Improvements Project	P	10 Min.
▶ Presentation of the construction contract award for 2015 Watermain Replacement Project	P	10 Min.
▶ Presentation of a Sprint Master Use Agreement and Site Use Agreement for installation, operation, and maintenance of their wireless equipment in the right-of-way	P	10 Min.
▶ Presentation on an Interlocal Agreement with Puget Sound Energy concerning asphalt overlay to a section of 238 th St. SW	P	10 Min.
▶ Sunset Avenue Walkway Project Update	P	30 Min.
▶ Presentation of a Street Dedication of 5-feet along 6 th Ave S., required as a condition of Short Plat Approval	P/D	10 Min.
▶ Discussion of Potential Interest in Acquiring the Edmonds Conference Center	D	20 min.
	Total Time	2 Hrs. 35 Min.

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MAY 19, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Capital Facilities Element – Comprehensive Plan Update	PH	30 Min.
▶ Public Hearing on Draft Transportation Element & TMP – Comprehensive Plan Update	PH	40 Min.
▶ Willow Creek Fish Hatchery	D	20 Min.
▶ Marina Beach Master Plan	P	30 Min.
▶ Update on Development Activities/Projects	P	20 Min.
▶ Resolution regarding notice to terminate interlocal agreement with Emergency Services Coordinating Agency (ESCA), effective 12-31-2015	P/D	15 Min.
▶ Utility Billing Delinquent Penalties Fees, After Hours Fees and Foreclosures	D	30 Min.
	Total Time	3 Hrs. 5 Min.

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MAY 26, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Willow Creek Fish Hatchery	C	
▶ Draft Capital Facilities Element – Comprehensive Plan Update	D	20 Min.
▶ Draft Transportation Element/Transportation Master Plan Update	P/D	45 Min.
▶ Former Woodway High School City-School Partnership	P/D	40 Min.
▶ Discussion regarding Fire District No. 1	D	45 Min.
▶ Discussion of ATM Concession Agreement at Frances Anderson Center	D	5 Min.
▶ Progress Update on Development and Critical Area Codes	D	25 Min.
Total Time		3 Hrs.

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JUNE 2, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on the interim ordinance to amend Title 20 ECDC to deem a development application withdrawn if an irreconcilable application is submitted later.	PH	25 Min.
Total Time		25 Min.

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JUNE 9, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Snohomish County Tourism Presentation	P	20 Min.
▶ Update on Draft Critical Areas Ordinance (CAO)	D	40 Min.
▶ Planning Board Recommendation on Draft Tree Code	D	30 Min.
▶ Presentation of the Traffic Impact Fee Annual Report	P	10 Min.
▶ Presentation of a Professional Services Agreement for construction management services for the 238 th St. SW Walkway Project	P	10 Min.
▶ Presentation of contract for the 220 th St. SW Overlay Project	P	10 Min.
▶ Presentation of final construction costs of the 2014 Watermain Replacement Project	P	10 Min.
▶ Briefing on the 2016-2021 Six-Year Transportation Improvement Program	P	10 Min.
Total Time		2 Hr. 20 Min.

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JUNE 16, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Authorization to award contract for the 220 th St. SW Overlay Project	C	
▶ Public Hearing on Proposed Comprehensive Plan Update	PH	60 Min.
▶ Public Hearing on Critical Areas Ordinance (CAO) and Potential Action	PH/PA	40 Min.
▶ Public Hearing and Potential Action on the 2016-2021 Six-Year Transportation Improvement Program	PH/PA	30 Min.

	Total Time	2 Hr. 10 Min.
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JUNE 23, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Proposed 2015 Comprehensive Plan Update	P/D	60 Min.
▶ Development Code Update	P/D	30 Min.
▶ Discussion regarding City Council Study Sessions	D	30 Min.
	Total Time	2 Hours

✓ **JUNE 30, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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JULY 7, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Adoption of 2015 Comprehensive Plan Update	A	60 Min.
▶ Public Hearing on Draft Tree Code	PH	30 Min.
	Total Time	1 Hr. 30 Min.

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JULY 14, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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JULY 21, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Marina Beach Master Plan Approval	A	
▶ 2015 2 nd Quarter Budget Amendment		
	Total Time	

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JULY 28, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

 Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- 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 (4th 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: