

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

FEBRUARY 17, 2015 - 5:00 p.m. Business Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Council candidate Interviews		5 Hrs.
▶ Edmonds Downtown BID Rate Structure and Grants Program	C	
▶ Authorization for Mayor to sign Supplemental Agreement with Perteet for the 228th St. SW Corridor Improvement Project	C	
▶ Police Uniform Vendor Contract Renewal	C	
▶ Public Hearing on Draft Economic Development Element for the 2015 Comprehensive Plan Update	PH	30 Min.
Total Time		5 Hrs. 30 Min.

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FEBRUARY 24, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Eco Dev Element – Comprehensive Plan Update	D	30 Min.
▶ Diversity Task Force	P	30 Min.
▶ Code Update regarding Driveway Slope	D	10 Min.
▶ Presentation of a Professional Services Agreement for the 2016 Water Comprehensive Plan Update	P	10 Min.
▶ Presentation of an Interlocal Agreement with the City of Lynnwood on City-wide bicycle improvements creating bicycle connections with adjacent jurisdictions	P	10 Min.
▶ Discussion of a Local Agency Agreement for Construction Management services for the 228 th St. SW Corridor project	P	15 Min.
▶ Presentation of an agreement with the State Recreation and Conservation Office (RCO) for \$157,331 to fund the Willow Creek Daylighting Preliminary Design Project	P	10 Min.
▶ Presentation of an Interlocal Agreement with the City of Lynnwood for Emergency Watermain Interties	P	10 Min.
▶ City Park Spray Pad Award of Bid	P	10 Min.
▶ City Council Code of Ethics	D	30 Min.
Total Time		2 Hr. 45 Min.

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MARCH 3, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Council Vacancy Deliberations	D	3 Hrs.
▶ Draft Policies and LOS for Transportation Element – Comprehensive Plan Update	D	
Total Time		3 Hours

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MARCH 10, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Strategic Action Plan	P		30 Min.
▶ Utility Billing Delinquent Penalties Fees, After Hours Fees and Foreclosures	P/D		30 Min.
▶ Traffic Impact Fee Annual Report	P		10 Min.
	Total Time		1 Hr. 10 Min.

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MARCH 17, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Culture & Urban Design Element – Comprehensive Plan Update	PH		
	Total Time		

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MARCH 24, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Culture & Urban Design Element – Comprehensive Plan Update	D		
▶ Annual Municipal Court Report	P		15 Min.
	Total Time		

✓ **MARCH 31, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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APRIL 7, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH		
	Total Time		

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APRIL 14, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Street Tree/Streetscape Element – Comprehensive Plan Update	D		
	Total Time		

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APRIL 21, 2015 - 7:00 p.m. Business Meeting		
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		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Project List for Transportation Element and TMP Update – Comprehensive Plan Update	D	
	Total Time	

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

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MAY 5, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Transportation Element & TMP – Comprehensive Plan Update	PH	
	Total Time	

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MAY 12, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time	

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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	
	Total Time	

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MAY 26, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Capital Facilities Element – Comprehensive Plan Update	D	
▶ Status Report on Critical Area Ordinance (CAO)	P	
	Total Time	

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JUNE 2, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	
	Total Time	

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JUNE 9, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Update on Draft Critical Areas Ordinance (CAO)	D	
▶ Update on Tree Code	D	
	Total Time	

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JUNE 16, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Proposed Comprehensive Plan Update	PH	
▶ Public Hearing on Critical Areas Ordinance (CAO) and Potential Action	PH/PA	
	Total Time	

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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	D	
	Total Time	

✓ **JUNE 30, 2014 (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	
	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:

