

# 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

<b>MARCH 3, 2015 - 6:30 p.m. Executive Session</b>		
<b>7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Executive Session regarding a real estate matter per RCW 42.30.110(1)(c)		30 Min.
▶ Council Vacancy Deliberations	D	2 Hrs.
▶ City Park Spray Pad Award of Bid	P	10 Min.
▶ Draft Policies and LOS for Transportation Element – Comprehensive Plan Update	P	30 Min.
	Total Time	3 Hrs. 10 Min.

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<b>MARCH 10, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ WRIA-8 Presentation	P	30 Min.
▶ Local Agency Agreement for Construction Management Services for the 228 <sup>th</sup> St. SW Corridor Project	D	10 Min.
▶ Presentation of a Professional Services Agreement for the 2016 Water Comprehensive Plan Update	P	10 Min.
▶ 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.
▶ SR 104 Analysis including Westgate Area	P	60 Min.
	Total Time	3 Hrs.

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<b>MARCH 13-14, 2015 - Council Retreat, time TBD</b>		
Verdant Community Center, Lynnwood WA (3/13)		
Senior Services of Snohomish Co., Lynnwood, WA (3/14)		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>

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<b>MARCH 17, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Culture & Urban Design Element – Comprehensive Plan Update	PH	30 Min.
▶ Planning Board Update	P	30 min.

	Total Time	1 Hr.
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<b>MARCH 24, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Citizens' Economic Development Commission Annual Report	P	20 Min.
▶ Draft Culture & Urban Design Element – Comprehensive Plan Update	D	30 Min.
▶ Annual Municipal Court Report	P	15 Min.
▶ Review of Westgate Zoning Ordinance	D	60 Min.
	Total Time	2 Hrs. 5 Min.

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

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<b>APRIL 7, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	30 Min.
▶ Marina Beach Master Plan	P	30 Min.
▶ Westgate Zoning Ordinance	D/PA	60 Min.
	Total Time	2 Hrs.

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<b>APRIL 14, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Street Tree/Streetscape Element – Comprehensive Plan Update	D	45 Min.
	Total Time	

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<b>APRIL 21, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Project List for Transportation Element and TMP Update – Comprehensive Plan Update	D	45 Min.
	Total Time	

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<b>APRIL 28, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Critical Areas Code Update Report	P/D	40 Min.
▶ Development Code Update Progress Report	P/D	20 Min.
	Total Time	1 Hr.

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<b>MAY 5, 2015 - 7:00 p.m. Business Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

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

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<b>MAY 19, 2015 - 7:00 p.m. Business Meeting</b>		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.
▶ Marina Beach Master Plan	P	
		Total Time

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<b>MAY 26, 2015 - 7:00 p.m. Study Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Capital Facilities Element – Comprehensive Plan Update	D	20 Min.
▶ Status Report on Critical Area Ordinance (CAO)	P	30 Min.
▶ Draft Transportation Element/Transportation Master Plan Update	P/D	45 Min.
		Total Time

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<b>JUNE 2, 2015 - 7:00 p.m. Business Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	30 Min.
		Total Time

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<b>JUNE 9, 2015 - 7:00 p.m. Study Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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▶ Update on Draft Critical Areas Ordinance (CAO)	D	40 Min.
▶ Planning Board Recommendation on Draft Tree Code	D	30 Min.
	Total Time	

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<b>JUNE 16, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Proposed Comprehensive Plan Update	PH	60 Min.
▶ Public Hearing on Critical Areas Ordinance (CAO) and Potential Action	PH/PA	40 Min.
	Total Time	

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<b>JUNE 23, 2015 - 7:00 p.m. Study Session</b>		
		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.
	Total Time	

✓ **JUNE 30, 2014 (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, 2015 - 7:00 p.m. Business Meeting</b>		
		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	

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

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

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

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