

# 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 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.	
▶ Presentation of Updated Strategic Action Plan (SAP) and Implementation Strategy	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.	
	<b>Total Time</b>	<b>3 Hrs.</b>	

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

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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.	
▶ Public Facilities District (PFD) Update	P	30 Min.	
	<b>Total Time</b>	<b>1 Hr. 30 Min.</b>	

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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.	
▶ 2015 Special Event Contracts	D	5 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	90 Min.	

▶ Personnel Policy Update	P/D	15 Min.
	Total Time	2 Hrs. 55 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.
▶ City Council Code of Ethics	D	45 Min.
▶ Diversity Commission	D	45 Min.
	Total Time	2 Hrs. 15 Min.

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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	45 Min.

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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
		1 Hr. 10 Min.

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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
		1 Hr. 35 Min.

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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
		30 Min.

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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"/>
▶ Update on Draft Critical Areas Ordinance (CAO)	D	40 Min.
▶ Planning Board Recommendation on Draft Tree Code	D	30 Min.
		Total Time
		1 Hr. 10 Min.

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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"/>
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▶ 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	1 Hr. 40 Min.

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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	1 Hr. 30 Min.

✓ **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	1 Hr. 30 Min.

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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"/>	
▶		
	Total Time	

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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:**