

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**

APRIL 14, 2015 - 6:15 p.m. Special Meeting 7:00 p.m. Study Session		
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ Executive Session regarding real estate per RCW 42.30.110(1)(b) and collective bargaining per RCW 42.30.140(1)(b)		45 Min.
▶ Tree Board Presentation	P	15 Min.
▶ City Council Code of Ethics	D	45 Min.
▶ Diversity Commission	D	30 Min.
▶ Utility Billing Delinquent Penalties Fees, After Hours Fees and Foreclosures	P/D	30 Min.
▶ Personnel Policy Update	P/D	15 Min.
▶ Willow Creek Hatchery Lease Agreement	D	15 Min.
▶ Review of Westgate Zoning Ordinance (tentative)	A	30 Min.
	Total Time	3 Hrs. 45 min.

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APRIL 21, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ YWCA Stand Against Racism Proclamation		10 Min.
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	20 Min.
▶ Annual Municipal Court Report	P	15 Min.
▶ Project List for Transportation Element and TMP Update – Comprehensive Plan Update	D	30 Min.
▶ 2015 1 st Quarter Budget Amendment	A	15 Min.
▶ Closed Record Review of Old Woodway Fields Improvement Project	A	60 Min.
▶ Public hearing on Profitt/Astell House at 805 Main Street to be added to Historic Register	PH	15 Min.
▶ Potential Action on Westgate Zoning Ordinance (tentative)	PA	30 Min.
	Total Time	3 Hrs. 15 Min.

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APRIL 28, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Award of Bid for the Spray Pad – City Park Improvements Project	C	
▶ Snohomish County Tourism Presentation	P	20 Min.
▶ Critical Areas Code Update Report	P/D	40 Min.
▶ Draft Streetscape Element – Comprehensive Plan Update	D	30 Min.
▶ Development Code Update Progress Report	P/D	20 Min.
▶ 4 th Ave Interim Art Project Presentation	P/D	30 Min.

▶ Presentation on a proposed ordinance authorizing the acquisition by negotiation or condemnation of real property interests needed for the 76th and 212 Intersection Improvements Project	P	15 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 of the Traffic Impact Fee Annual Report	P	10 Min.
▶ Presentation of a Professional Services Agreement with Tetra Tech for the Lift Station #1 Basin & Flow Study	P	10 Min.
▶ Presentation on the acceptance of right of way and easement for the 76th and 212th Intersection Project	P	10 Min.
▶ Presentation on the bid results for the 2015 Sanitary Sewer Replacement Project	P	10 Min.
▶ Presentation of the Quarterly Public Works Project Report	P	10 Min.
▶ Award of Contract for the 228 th St. SW Corridor Improvement Project	P	10 Min.
	Total Time	3 Hrs.

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MAY 5, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Proclamation – Puget Sound Starts Here	P	5 Min.
▶ Award of Contract for the 228 th St. SW Corridor Improvement Project	C	
▶ 4 th Ave Interim Art Project	PH/D	30 Min.
▶ Public hearing on a proposed ordinance authorizing the acquisition by negotiation or condemnation of real property interests needed for the 76th and 212 Intersection Improvements Project	PH	30 Min.
▶ Discussion and approval of the Public Defender Contract Amendment and RFP Process	D	10 Min.
▶ Willow Creek Fish Hatchery	D	20 Min.
	Total Time	1 Hr. 35 Min.

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MAY 12, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ 4 th Ave Interim Art Project Contract Approval	C	
▶ Critical Area Code Update Report	P/D	45 Min.
▶ Presentation by Alliance for Housing Affordability	P	30 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 final construction costs of the 2014 Watermain Replacement Project	P	10 Min.
▶ Presentation of the construction contract award for 2015 Watermain Replacement Project	P	10 Min.
▶ Presentation of a Professional Services Agreement for construction management services for the 238 th St. SW Walkway Project	P	10 Min.

▶ Sunset Avenue Walkway Project Update	P	30 Min.
	Total Time	2 Hrs. 45 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.
▶ Marina Beach Master Plan	P	30 Min.
	Total Time	1 Hr. 40 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"/>
▶ 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.
	Total Time	1 Hr. 45 Min.

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JUNE 2, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	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	40 Min.
▶ Planning Board Recommendation on Draft Tree Code	D	30 Min.
	Total Time	1 Hr. 10 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"/>
▶ 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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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.	
	Total Time	1 Hr. 30 Min.	

✓ **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: