

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

JUNE 2, 2015 – 6:30 p.m. Executive Session: Real Estate - RCW 42.30.110(1)(b)		
7:00 p.m. Business Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Oath of Office Ceremony for Police Corporal Mark Froland	P	15 Min.
▶ Proclamation for Music4Life	P	5 Min.
▶ Public Hearing on the interim ordinance to amend Title 20 ECDC to deem a development application withdrawn if an irreconcilable application is submitted later.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.
▶ Discussion and Potential Action on a Code of Ethics	D/PA	45 Min.
▶ Former Woodway High School City-School Interlocal Agreement(moved from 5/26)	P/D	30 Min.
▶ Public Defender Contract Amendment and Presentation on Public Defense Services	P/D	15 Min.
▶ Discussion regarding Boards and Commissions	D	30 Min.
▶ 1 st Quarter Budget Report	P	15 Min.
Total Time		3 Hrs.

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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.
▶ Planning Board Recommendation on Draft Tree Code	D	30 Min.
▶ Presentation of the Traffic Impact Fee Annual Report	P	10 Min.
▶ Presentation of the Construction Contract Award for the SW Edmonds – 105 th /106 th Ave W Storm Improvements Project	P	10 Min.
▶ Presentation of the Construction Contract Award 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.
▶ Presentation of final construction costs of the 3 rd Ave Curb Ramp Upgrade project	P	10 Min.
▶ Presentation of final construction costs of the 2014 Drainage Improvements Project	P	10 Min.
▶ Presentation of a Professional Services Agreement with Murray, Smith & Associates for the 2016-2017 Waterline Replacement Program	P	10 Min.
▶ Presentation of a Professional Services Agreement with BHC for the 2016-2017 Sanitary Sewer Replacement Projects	P	10 Min.
▶ Presentation of a Professional Services Agreement with Murray, Smith & Associates for the Five Corners Reservoir Recoating	P	10 Min.
Total Time		2 Hrs. 40 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 and Potential Action on the 2016-2021 Six-Year Transportation Improvement Program	PH/PA	30 Min.
	Total Time	1 Hr. 30 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	70 Min.
▶ Development Code Update	P/D	30 Min.
▶ Discussion regarding City Council Study Sessions	D	30 Min.
▶ Update on Hwy 99	P	10 Min.
	Total Time	2 Hours 20 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.
▶ Public Hearing on the 2016-2021 Six-Year Transportation Improvement Program	PH	30 Min.
	Total Time	2 Hr. 00 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"/>
▶ Update on Draft Critical Areas Ordinance (CAO)	P	40 Min.
	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"/>
▶ Public Hearing on Critical Areas Ordinance (CAO) and Potential Action	PH/PA	40 Min.
▶ 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"/>
▶ Marina Beach Master Plan Approval	C		
▶ Arts Commission Annual Report	P	20 Min.	
▶ Salary Survey for Non-Represented Employees	D	45 Min.	
	Total Time	1 Hr. 5 Min.	

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AUGUST 4, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
▶			
	Total Time		

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AUGUST 11, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
▶			
	Total Time		

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AUGUST 18, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
▶			
	Total Time		

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AUGUST 25, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
▶			
	Total Time		

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SEPTEMBER 1, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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	Total Time	

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SEPTEMBER 8, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
▶		
	Total Time	

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SEPTEMBER 15, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
▶		
	Total Time	

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SEPTEMBER 22, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
▶		
	Total Time	

✓ **SEPTEMBER 29, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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: