

# 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>JUNE 16, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Authorization for Mayor to sign Sprint Master Use Agreement and Site Use Agreement for wireless equipment in the right of way	C	
▶ Reappointment of Mike Popke to the Edmonds Public Facilities Board		5 Min.
▶ Public Hearing on Proposed Comprehensive Plan Update	PH	60 Min.
Total Time		1 Hr. 5 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	70 Min.
▶ Development Code and Critical Area Code Update	P/D	30 Min.
▶ Discussion regarding City Council Study Sessions	D	30 Min.
▶ Update on Hwy 99	P	10 Min.
▶ Presentation of the Construction Contract Award for the SW Edmonds – 105 <sup>th</sup> /106 <sup>th</sup> Ave W Storm Improvements Project	P	10 Min.
▶ Presentation of final construction costs of the 2014 Watermain Replacement Project	P	10 Min.
▶ Presentation of final construction costs of the 3 <sup>rd</sup> Ave Curb Ramp Upgrade project	P	10 Min.
▶ Presentation of a Professional Services Agreement with BHC for the 2016-2017 Sanitary Sewer Replacement Projects	P	10 Min.
Total Time		3 Hours

✓ **JUNE 30, 2015 (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"/>
▶ May Financial Report	C	
▶ Proclamation of Parks, Recreation & Cultural Services Month	P	5 min.
▶ Adoption of 2015 Comprehensive Plan Update	A	60 Min.
▶ Public Hearing on the 2016-2021 Six-Year Transportation Improvement Program	PH	30 Min.
Total Time		1 Hr. 35 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"/>
▶ Update on Draft Critical Areas Ordinance (CAO)	P	40 Min.
▶ Discussion regarding a Historic Preservation District	D	30 Min.
▶ Presentation of the Construction Contract Award for the 238 <sup>th</sup> St. SW Walkway Project	P	10 Min.
▶ Presentation of contract for the 220 <sup>th</sup> St. SW Overlay Project	P	10 Min.
▶ Discussion on Report for the SR-104 Corridor Study	D	30 Min.
▶ Discussion regarding Boards and Commissions	D	30 Min.
▶ Presentation of final construction costs of the 2014 Drainage Improvements Project	P	10 Min.
▶ Presentation of the construction contract award for the 200 <sup>th</sup> St. SW Overlay Project	P	10 Min.
		Total Time 2 Hr. 50 Min.

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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"/>
▶ Public Hearing on Critical Areas Ordinance (CAO) and Potential Action	PH/PA	40 Min.
▶ 2015 2 <sup>nd</sup> Quarter Budget Amendment	P/PA	TBD
		Total Time 40 Min.

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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"/>
▶ Marina Beach Master Plan Approval	C	
▶ Arts Commission Annual Report	P	20 Min.
▶ Salary Survey for Non-Represented Employees	D	45 Min.
▶ Salary Schedule for District Court Judge	D	15 Min.
		Total Time 1 Hr. 20 Min.

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<b>AUGUST 4, 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>AUGUST 11, 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>AUGUST 18, 2015 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Permanent Ordinance related to Irreconcilable Permit Applications	D/PA		30 Min.
▶			
	Total Time		30 Min.

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<b>AUGUST 25, 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>SEPTEMBER 1, 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>SEPTEMBER 8, 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>SEPTEMBER 15, 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>SEPTEMBER 22, 2015 - 7:00 p.m. Study Session</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			

▶		
	Total Time	

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

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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:**