

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

✓ **JUNE 30, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

JULY 7, 2015 - 6:15 p.m. Executive Session – Collective Bargaining		
7:00 p.m. Business Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input 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.
▶ 9/11 Memorial Variance (PLN20150017)	P	10 Min.
Total Time		1 Hr. 45 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"/>
▶ Discussion regarding a Historic Preservation District	D	30 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.
▶ 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.
▶ Discussion of Interlocal Agreements with Frontier and PUD for the underground conversion of all Overhead Utility Lines within the 76 th Ave W @ 212 th St. SW Intersection Improvements Project limits	D	10 Min.
Total Time		2 Hrs. 10 Min.

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JULY 21, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 2015 2 nd Quarter Budget Amendment	P/PA	TBD
Total Time		Min.

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JULY 28, 2015 - 7:00 p.m. Study Session
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		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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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 (City of Edmonds 125th Anniversary)		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"/>	
▶ Permanent Ordinance related to Irreconcilable Permit Applications		D/PA	30 Min.
▶			
		Total Time	30 Min.

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AUGUST 25, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Review of Planning Board Recommendation on Critical Area Regulations (tentative)		P	40 Min.
▶			
		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"/>	
▶ Public Hearing and Potential Action on Critical Areas Ordinance (tentative)		PH/PA	40 Min.
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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: