

# 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>JULY 21, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Resolution accepting and adopting the Hearing Examiner's Recommendations and Findings regarding the Proposed September 11 <sup>th</sup> Memorial (PLN20150017)	C	
▶ Snohomish County Health District Presentation	P	20 Min.
▶ 2015 2 <sup>nd</sup> Quarter Budget Amendment	P/PA	30 Min.
▶ Approval of the 2015 Comprehensive Plan Update	A	30 Min.
▶ Joint Annual Meeting with Snohomish County Fire District Board (tentative)	D	30 Min.
▶ Resolution adopting the 2016-2021 Six-Year Transportation Improvement Program	A	15 Min.
▶ Presentation of Construction Contract Award for the 238 <sup>th</sup> St. SW Walkway Project	P	10 Min.
▶ Presentation of the Construction Contract Award for the 220 <sup>th</sup> St. SW Overlay Project	P	10 Min.
▶ Discussion of Interlocal Agreements with Frontier and PUD for the underground conversion of all overhead utility lines within the 76 <sup>th</sup> Ave W @ 212 St. SW Intersection	P	10 Min.
	Total Time	2 Hrs. 35 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"/>	
▶ Construction Contract Award for the 238 <sup>th</sup> St. SW Walkway Project	C	
▶ Construction Contract Award for the 220 <sup>th</sup> St. SW Overlay Project	C	
▶ Approval of Interlocal Agreements with Frontier and PUD for the underground conversion of all overhead utility lines within the 76 <sup>th</sup> Ave W @ 212 St. SW Intersection	C	
▶ Arts Commission Annual Report	P	20 Min.
▶ Salary Survey for Non-Represented Employees	D	45 Min.
▶ Salary Schedule for Municipal Court Judge	D	15 Min.
▶ Econ Dev Council – Council Joint Mtg.	D	90 Min.
	Total Time	2 Hrs. 50 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"/>	
▶ Community Transit Updates Including Plans for the Future	P	20 Min.
▶ June Financial Report	D	15 Min.

▶ Discussion regarding a Historic Preservation District	D	30 Min.
	Total Time	1 Hr. 5 Min.

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<b>AUGUST 11, 2015 - 7:00 p.m. Study Session – CANCELLED due to City of Edmonds 125<sup>th</sup> Anniversary</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"/>
▶ Public Hearing on the Marina Beach Master Plan Approval	PH	30 Min.
▶ Permanent Ordinance related to Irreconcilable Permit Applications	D/PA	30 Min.
▶ Report from Planning Board		
	Total Time	1 Hr. 00 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"/>
▶ Review of Planning Board Recommendation on Critical Area Regulations (tentative)	P	40 Min.
▶		
	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"/>
▶ Public Hearing and Potential Action on Critical Areas Ordinance (tentative)	PH/PA	40 Min.
▶ July Financial Report	C	
	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"/>
▶ Update on Development Code Rewrite Project		
▶ Update on Highway 99 Subarea Planning Process		
	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.**

**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:**