

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

JULY 28, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Arts Commission Annual Report	P	20 Min.
▶ Presentation of Construction Contract Award for the 238th St. SW Walkway Project	P	10 Min.
▶ Presentation of the Construction Contract Award for the 220th 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 76th Ave W @ 212 St. SW Intersection	P	10 Min.
▶ Salary Schedule for Municipal Court Judge	D	15 Min.
▶ Econ Dev Council – Council Joint Meeting	D	90 Min.
Total Time		2 Hrs. 35 Min.

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AUGUST 4, 2015 - 6:30 p.m.
Edmonds Transportation Benefit District Meeting
The TBD Charter states that the Board is the meeting the first Tuesday in August

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AUGUST 4, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Community Transit Updates Including Plans for the Future	P	20 Min.
▶ Report on final construction costs for the 2014 Citywide Storm Drainage Improvements and acceptance of project	C	
▶ June Financial Report	D	15 Min.
▶ Discussion regarding a Historic Preservation District	D	30 Min.
▶ Discussion regarding City Boards and Commissions (tentative)	D	30 Min.
Total Time		1 Hr. 35 Min.

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AUGUST 11, 2015 - 7:00 p.m. Study Session – CANCELLED due to City of Edmonds 125th Anniversary		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

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AUGUST 18, 2015 - 7:00 p.m. Business Meeting

		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	P	20 Min.	
▶ Salary Survey for Non-Represented Employees	D	45 Min.	
		Total Time	2 Hrs. 5 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.	
▶ July Financial Report	C		
		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"/>	
▶ Update on Development Code Rewrite Project			
▶ Update on Highway 99 Subarea Planning Process			
		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.**

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OCTOBER 6, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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OCTOBER 13, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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OCTOBER 20, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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OCTOBER 27, 2015 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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NOVEMBER 2, 2015 - 7:00 p.m. Business Meeting (MONDAY)		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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NOVEMBER 10, 2015 - 7:00 p.m. Study Session		
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Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶	
Total Time	

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NOVEMBER 17, 2015 - 7:00 p.m. Business Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶	
Total Time	

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NOVEMBER 24, 2015 - 7:00 p.m. Study Session	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶	
Total Time	

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

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

✓ **DECEMBER 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: