

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

AUGUST 11, 2015 - 7:00 p.m. Study Session – CANCELLED due to City of Edmonds 125th Anniversary

Special Meeting? yes no

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**AUGUST 18, 2015 - 6:30 p.m.
Edmonds Transportation Benefit District Meeting**

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

Special Meeting? yes no

▶ Interlocal Agreement with Edmonds School District for Madrona School	C	
▶ Public Hearing on the Marina Beach Master Plan Approval	PH	30 Min.
▶ Public Hearing on Permanent Ordinance related to Irreconcilable Permit Applications	PH/A	30 Min.
▶ Resolution adopting the 2016-2021 Six-Year Transportation Improvement Program (TIP)	A	15 Min.
▶ Salary Survey for Non-Represented Employees	D	30 Min.
▶ Discussion regarding a Historic Preservation District	D	30 Min.
▶ Snohomish County Interlocal Agreement for Conservation Futures Grants	D	10 Min.
▶ Request from the Edmonds Historic Preservation Commission for a \$5,000 Council board/commission grant for the Commission's "Edmonds Submerged Piers Maritime Cultural Heritage Project"	D	10 Min.
	Total Time	2 Hrs. 35 Min.

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AUGUST 25, 2015 - 7:00 p.m. Study Session

Special Meeting? yes no

▶ Update on the Sunset Avenue Walkway Project	D	30 Min.
▶ Presentation of the SR-104 Corridor Study	P	20 Min.
▶ Utilities Overhead Allocation	D	15 Min.
▶ Public Works Quarterly Project Report	P	15 Min.
▶ Water Resource Inventory Area (WRIA) 8 Interlocal Agreement	D	15 Min.
	Total Time	1 Hrs. 35 Min.

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SEPTEMBER 1, 2015 - 7:00 p.m. Business Meeting

Special Meeting? yes no

▶ July Financial Report	P	5 Min.
	Total Time	5 Min.

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SEPTEMBER 8, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Discussion with Economic Development Commission	D	45 Min.
▶ Review of Planning Board Recommendation on Critical Area Regulations	P/D	40 Min.
	Total Time	1 Hr. 25 Min.

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SEPTEMBER 15, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Report from the Planning Board	P	20 Min.
▶		
	Total Time	20 Min.

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SEPTEMBER 22, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Update on Development Code Rewrite Project	P/D	30 Min.
▶ Update on Highway 99 Subarea Planning Process	P/D	30 min.
▶ Review of Planning Board Recommendation on Critical Area Regulations	D	45 Min.
	Total Time	1 Hr. 45 Min.

✓ **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"/>	
▶ Public Hearing of the Planning Board Recommendation on Critical Area Regulations	PH/PA	40 Min.
	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			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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A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
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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	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
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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: