

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**

SEPTEMBER 1, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Authorization for Mayor to sign Agreements with Frontier and PUD for the underground conversion of overhead utility lines within the 76th and 212th Intersection Improvement Project	C	
▶ July Financial Report	P	5 Min.
▶ Resolution adopting the 2016-2021 Six-Year Transportation Improvement Program	A	20 Min.
▶ Interlocal Agreement with Edmonds School District regarding Woodway Fields	A	30 Min.
	Total Time	55 Min.

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SEPTEMBER 8, 2015 - 7:00 p.m. Work Meeting		
	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.
▶ Report on final construction cost for the Annual Sanitary Sewer Replacement Project Phase 2 and acceptance of project	P	10 Min.
	Total Time	1 Hr. 35 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.
▶ Presentation and Discussion on the Capital Facilities Plan/Capital Improvement Program Process	P/D	15 Min.
▶ Closed Record Review to Remove Contract Zoning for a Portion of the Former Top Foods Site	D	30 Min.
	Total Time	1 Hr. 5 Min.

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SEPTEMBER 22, 2015 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Shoreline Historical Museum Presentation	P	10 Min.
▶ 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.
▶ Presentation and Discussion on the Capital Facilities Plan/Capital	P/D	30 Min.

Improvement Program		
	Total Time	2 Hr. 25 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. Work Meeting		
	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. Work Meeting		
	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. Work Meeting		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. Work Meeting		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. Work Meeting		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. Work Meeting		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: