

# 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>SEPTEMBER 8, 2015 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Discussion with Economic Development Commission	D	45 Min.
▶ Amending ECC 8.48 adding Columbus Day as a Holiday for Parking Enforcement	P/D	20 Min.
▶ Review of Planning Board Recommendation on Critical Area Regulations	P/D	60 Min.
▶ Report on final construction cost for the Annual Sanitary Sewer Replacement Project Phase 2 and acceptance of project	P	10 Min.
▶ Public Works Quarterly Project Report	P	15 Min.
▶ Presentation of a Settlement, Release of Liability and Easement Agreement at 9232 183rd Place SW	P	10 Min.
▶ Authorization for Mayor to sign a Professional Services Agreement with Quiet Zone Technologies for the Wayside Horn project	P/D	10 Min.
▶ Traffic Impact Fee Annual Report	P	10 Min.
Total Time		3 Hrs. 00 Min.

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

<b>SEPTEMBER 15, 2015 - 7:00 p.m. Business Meeting</b>		
		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	
▶ 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.

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

<b>SEPTEMBER 22, 2015 - 7:00 p.m. Work Meeting</b>		
		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	60 Min.
▶ Presentation and Discussion on the Capital Facilities Plan/Capital Improvement Program	P/D	30 Min.
Total Time		2 Hr. 40 Min.

✓ **SEPTEMBER 29, 2015 (5<sup>th</sup> 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

<b>OCTOBER 6, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing of the Planning Board Recommendation on Critical Area Regulations	PH/PA	60 Min.
	Total Time	60 Min.

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

<b>OCTOBER 13, 2015 - 7:00 p.m. Work Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Sister City Commission Presentation regarding 2015 Student Exchange Program	P	15 Min.
	Total Time	15 Min.

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

<b>OCTOBER 20, 2015 - 7:00 p.m. Business Meeting</b>		
		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  
 PH: Public Hearing PC: Public Comment

<b>OCTOBER 27, 2015 - 7:00 p.m. Work Meeting</b>		
		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  
 PH: Public Hearing PC: Public Comment

<b>NOVEMBER 2, 2015 - 7:00 p.m. Business Meeting (MONDAY)</b>		
		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  
 PH: Public Hearing PC: Public Comment

<b>NOVEMBER 10, 2015 - 7:00 p.m. Work Meeting</b>			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  
 PH: Public Hearing PC: Public Comment

<b>NOVEMBER 17, 2015 - 7:00 p.m. Business Meeting</b>			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  
 PH: Public Hearing PC: Public Comment

<b>NOVEMBER 24, 2015 - 7:00 p.m. Work Meeting</b>			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  
 PH: Public Hearing PC: Public Comment

<b>DECEMBER 1, 2015 - 7:00 p.m. Business Meeting</b>			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  
 PH: Public Hearing PC: Public Comment

<b>DECEMBER 8, 2015 - 7:00 p.m. Work Meeting</b>			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  
 PH: Public Hearing PC: Public Comment

<b>DECEMBER 15, 2015 - 7:00 p.m. Business Meeting</b>			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  
 PH: Public Hearing PC: Public Comment

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

✓ **DECEMBER 29, 2015 (5<sup>th</sup> 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 (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:**