

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

✓ **SEPTEMBER 29, 2015 (5th 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

OCTOBER 6, 2015 – 6:30 p.m. Special Meeting – Executive Session, Collective Bargaining per RCW 42.30.140(4)(a)		
7:00 p.m. Business Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input 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 on final construction costs for the Annual Sewer Replacement Project - Phase 2	C	
▶ Authorization for Mayor to sign Agreements with Frontier and PUD for the underground conversion of overhead utility lines within the 76 th and 212 th Intersection Improvement Project.	C	
▶ Proclamation of Arts & Humanities Month	P	10 Min.
▶ Public Hearing of the Planning Board Recommendation on Critical Area Regulations	PH/PA	60 Min.
	Total Time	1 Hr. 10 Min.

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OCTOBER 13, 2015 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Sister City Commission Presentation regarding 2015 Student Exchange Program	P	15 Min.
▶ Presentation of a \$633,750 grant agreement from the Department of Ecology to design and construct a Stormwater Infiltration Facility in Seaview Park	P/D	10 Min.
▶ Proposed 2016 City Budget	PH	
	Total Time	25 Min.

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OCTOBER 20, 2015 - Proposed 5 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proposed 2016 City Budget		
▶ Public Hearing on proposed 2016-2021 Capital Facilities Plan/Capital Improvement Program	PH	30 Min.
	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"/>
▶ Proposed 2016 City Budget		
	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"/>
▶ Proposed 2016 City Budget		
	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"/>
▶ Proposed 2016 City Budget		PH
▶ Public Hearing on Property Tax Resolution and Ordinance Adoption		PH
	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"/>
▶ Public Hearing and Adoption of Final 2016 City Budget		PH
	Total Time	

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"/>
▶ Public Hearing and Adoption of Final 2016 City Budget		

	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: