

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

JANUARY 26, 2016 – 6:00 p.m. Executive Session (real estate acquisition RCW 42.30.110(10)(b))		
7:00 p.m. Work Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Authorization for Mayor to sign a Professional Services Agreement with BHC Consultants for the Lake Ballinger Sewer Main Study.	C	
▶ Diversity Commission Proposed 2016 Workplan	P/D	30 min.
▶ Presentation of a Professional Services Agreement for Wastewater Treatment Plant Outfall Pipe Modifications	P	10 min.
▶ Presentation of the Commute Trip Reduction Agreement	P	10 min.
▶ 2016 Budget Carry-forward Amendment	P	15 min.
▶ Presentation of sewer easements on Brookmere Drive & Cascade Drive for the 2016 Sewer Main Replacement Project	P	10 min.
▶ Presentation of Supplemental Agreement with David Evans and Associates for the 76 th Ave at 212 th St. Intersection Improvement Project	P	10 min.
▶ Discussion regarding an Economic Development Commission	D	20 min.
▶ Update to the 2016 Equipment Rental Hourly Rates for External Agencies	P	10 min.
▶ Authorization for the Mayor to sign a Concession Agreement with Dog Day Afternoon for an ATM at Richard F. Anway Park	PA	10 min.
▶ Update to the 2016 Equipment Rental Hourly Rates for External Agencies and the Transportation Benefit District per FEMA Rates	P	5 min.
▶ Amendment No. 2 to the Interlocal Agreement with Snohomish County regarding Civic Field	P	10 Min.
	Total Time	2 hrs. 20 min.

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FEBRUARY 2, 2016 - 6:30 p.m. Transportation Benefit District Board		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 2015 Annual Report per RCW 36.73.160(2)	P	15 min.
	Total Time	15 min.

FEBRUARY 2, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 2016 Budget Carryforward Amendment	C	
▶ Update to the 2016 Equipment Rental Hourly Rates for External Agencies and the Transportation Benefit District per FEMA Rates	C	
▶ Public Defense Contract Amendment	P	10 min.
▶ Edmonds Veterans' Plaza Update	P	15 min.
▶ Update on Edmonds Waterfront Access Study	P	20 min.
▶ Marina Beach Master Plan Approval	A	15 min.

▶ December Financial Management Report	P	20 min.
	Total Time	1 Hr. 30 min.

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FEBRUARY 9, 2016 – 6:30 p.m., Special Meeting: Interview candidates for the ADB and Arts Commission

7:00 p.m. - Work Meeting

Special Meeting? yes no

▶ Interview ADB candidate Athene Tarrant at 6:30 and Arts Commission candidate Lesly Kaplan at 6:45		
▶ Sister City Commission Presentation	P	15 min.
▶ Update on the Sunset Avenue Walkway Project	P	20 min.
▶ Presentation of Bid Results for the SW Edmonds-105 th /106 th Ave W Storm Improvements	P	10 min.
▶ Update on Highway 99 Area Plan Project	P	30 min.
▶ Presentation of a Professional Services Agreement for Capital Projects Construction Management, Engineering & Inspection Services	P	10 min.
▶ Presentation of a Professional Services Agreement with Tetra Tech for the Seaview Park Infiltration Facility	P	10 min.
▶ Proposed Zoning Code Amendment to Align the Number of Days for Certain Public Notices with State Requirements	P	5 min.
	Total Time	1 Hr. 40 min.

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FEBRUARY 16, 2016 - 7:00 p.m. Business Meeting

Special Meeting? yes no

▶ Public Hearing and action on code amendment to correct the number of days required for certain public notices.	PH	30 min.
	Total Time	30 min.

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FEBRUARY 23, 2016 - 7:00 p.m. Work Meeting

Special Meeting? yes no

▶ Report on final construction costs for the Five Corners Roundabout Project and acceptance of project	P	10 min.
▶ Presentation of a Professional Services Agreement for consultant services for the Dayton Street Utility Replacement Project (3 rd Ave. to 9 th Ave.)	P	10 min.
	Total Time	20 min.

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MARCH 1, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Municipal Court Annual Report		
	Total Time	

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MARCH 8, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Fire District 1 Annual Report		
	Total Time	

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MARCH 15, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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MARCH 22, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Planning Board Update		
	Total Time	

✓ **MARCH 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: