

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

FEBRUARY 23, 2016 –6:45 p.m. Special Meeting		
7:00 p.m. Work Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Candidate Interview for Appointment to the Planning Board (6:45 Special Meeting)	D	
▶ Approval of Interlocal Agreement with Alderwood Water and Wastewater District for Wastewater Solids Disposal	P	5 min.
▶ Presentation on Edmonds Fire District 1 Service Options	P	30 min.
▶ Development Code Update	P	30 min.
▶ Critical Areas Ordinance	D	60 min.
▶ Presentation of a Professional Services Agreement with Tetra Tech for the Seaview Infiltration Facility	P	10 min.
▶ Report on final construction costs for the Five Corners Roundabout Project and acceptance of project	P	10 min.
▶ Presentation of a Utility Easement with PUD on Edmonds Woodway HS property for 76 th and 212 th Intersection Improvements Project	P	10 min.
▶ December Financial Management Report	P	20 min.
	Total Time	2 Hr. 55 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	P	20 min.
	Total Time	

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MARCH 4, 2016 – 8:30 a.m. - 4:30 p.m. Council Retreat		
Library Plaza Room (650 Main St.)		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
	Total Time	

MARCH 5, 2016 – 9:00 a.m. – 1:00 p.m. Council Retreat		
Library Plaza Room (650 Main St.)		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
	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		30 min.
▶ Development Activity Report	P	25 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.
▶ Presentation of an Interlocal Agreement with Olympic View Water and Sewer District for repaving of 102nd Ave for the 2016 Overlay Project	P	10 min.
▶ Report on final construction costs for the City Spraypark and acceptance of project	P	10 min.
▶ Recreation Conservation Office (RCO) Deed of Right for Civic Field	P	10 min.
▶ Resolution on Civic Field Street Vacations	P	15 min.
Total Time		1 Hr. 50 min.

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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.**

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APRIL 5, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
Total Time		

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APRIL 12, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

▶ 1 st Quarter Budget Amendment	P	
	Total Time	

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APRIL 19, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ 1 st Quarter Budget Amendment	C	
	Total Time	

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APRIL 26, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

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MAY 3, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

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MAY 10, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

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MAY 17, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

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MAY 24, 2016 - 7:00 p.m. Work Meeting		
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Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶	
Total Time	

✓ **MAY 31, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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

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JUNE 14, 2016 - 7:00 p.m. Work Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶	
Total Time	

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JUNE 21, 2016 - 7:00 p.m. Business Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶	
Total Time	

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JUNE 28, 2016 - 7:00 p.m. Work Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶	
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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: