City Council
Extended Meeting Agenda

4/06/15  REGULAR MEETING – 7:00 PM – CITY HALL
EXECUTIVE SESSION – Pending Litigation
Proclamation – Stand Up for Transportation Day
Comcast Cable Franchise Extension Ordinance 1366 – 2nd Reading (AB15-38)
TW Telecom Merger with Level 3 – Ordinance 1367 (AB15-48)
Capital Projects First Quarter Update – Packet FYI

4/13/15  WORKSESSION – 6:00 to 8:00 PM – CITY HALL
Recreation Pricing Policy Update (AB15-49)
NPDES Permit and Stormwater Improvement Projects (AB15-36)

4/20/15  REGULAR MEETING – 7:00 PM – CITY HALL
Special Presentation – Salute to Youth
Special Presentation – Watershed Resource Inventory Area Presentation
Special Presentation – SNOCOM Update
Parking Garage Feasibility Study Interlocal (AB15-46)
On-Call Planning and Engineering Service Contracts (AB15-42)
Monthly Finance Update (AB15-25)
Recreation Services Inventory (AB15-50)
De-Annexation Discussion (AB15-44)
Executive Session – Property Acquisition

5/04/15  REGULAR MEETING – 7:00 PM – CITY HALL
Proclamation – Public Service Recognition Week
Proclamation – Military Appreciation Month
Proclamation – National Police Week
Appointments to Long Range Financial Committee and Rosehill Community Board (AB15-33)
Award of City Co-Sponsorship For Facility Use (AB15-43)
Adoption of Recreation Pricing Policy (AB15-49)
FEMA Grant Acceptance for 61st Place Retaining Wall Repairs (AB15-42)

5/11/15  WORKSESSION – 6:00 to 8:00 PM – CITY HALL
Stormwater Rate Study (AB15-51)
REET Funding Update (AB15-39)

5/18/15  REGULAR MEETING – 7:00 PM – CITY HALL
Special Presentation – Salute to Youth
Special Presentation – Washington State Ferries Update
Proclamation – Emergency Medical Services Week
2015 Budget Amendment – PUBLIC HEARING (AB15-52)
REET Funding Update (AB15-39)
Monthly Finance Update (AB15-25)

Note: Items may be moved depending on timeliness of available information and balancing of workloads.
### Extended Meeting Agenda - Continued

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Details</th>
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<tbody>
<tr>
<td>6/01/15</td>
<td>REGULAR MEETING – 7:00 PM – CITY HALL</td>
<td>Proclamation – LGBT Pride Month&lt;br&gt;Emergency Services Coordinating Agency (ESCA)</td>
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<td>6/8/15</td>
<td>WORKSESSION – 6:00 to 8:00 PM – CITY HALL</td>
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<tr>
<td>6/15/15</td>
<td>REGULAR MEETING – 7:00 PM – CITY HALL</td>
<td>Special Presentation – Paine Field Aerospace Business Park Traffic Mitigation Payment&lt;br&gt;Monthly Finance Update (AB15-25)</td>
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<tr>
<td>7/06/15</td>
<td>REGULAR MEETING – 7:00 PM – CITY HALL</td>
<td>Proclamation – Parks and Recreation Month</td>
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<td>WORKSESSION – 6:00 to 8:00 PM – CITY HALL</td>
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<td>7/20/15</td>
<td>REGULAR MEETING – 7:00 PM – CITY HALL</td>
<td>Monthly Finance Update (AB15-25)</td>
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<td>8/03/15</td>
<td>REGULAR MEETING – 7:00 PM – CITY HALL</td>
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<td>8/10/15</td>
<td>WORKSESSION – 6:00 to 8:00 PM – CITY HALL</td>
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<td>8/17/15</td>
<td>REGULAR MEETING – 7:00 PM – CITY HALL</td>
<td>Monthly Finance Update (AB15-25)</td>
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### Pending Items:
- Budget Amendments [as needed]
- Waterfront Project Updates-FYI [as needed]
- BNSF Programmatic Shoreline Exemptions
- Emergency Management Coordination Service Decision (April/May)
- Creation of Transportation Task Force (May)
- Six Year Transportation Improvement Plan (June)
- Pavement Preservation Program (June)
- Waterfront Master Plan Adoption (June/July)
- Business License Reform (July)
- 2015 Comprehensive Plan Update (July/August)
- ADA Transition Plan Adoption (August)
- Code Enforcement Program (August/September)
- Surface Water Management Plan Adoption (September)
- Joint Meeting with Parks and Arts Commission (September)
- De-Annexation Resolution – On Hold
- Home Occupation Code Amendment Ordinance - On Hold
- Emergency Management Plan Update (September/October)
- Initial Budget Hearings (October)
- Japanese Gulch Master Plan Approval (October)
- Paid Parking Program Review (October)
- Budget Amendment to Balance Budget (October)
- DOE Water Quality Grant Acceptance (10/5/15)
- Wetland Regulation Code Amendment (October/November)
- Geologic Sensitive Areas Regulations Code Amendment (Oct/Nov)
- Budget Hearings and Potential Adoption (November)
- Budget Adoption if needed (December)
- Active Transportation Plan (December/January)

**Note:** Items may be moved depending on timeliness of available information and balancing of workloads.