

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<b>FEBRUARY 7, 2012 at 6:30 p.m.</b>	
<b>Transportation Benefit District Board Meeting</b>	
▶ <b>Consent:</b> Approval of Minutes	
▶ <b>Appointment</b> of Transportation Benefit District Members.	5 Min.
▶ <b>Ordinance</b> adopting request for public records policies and appointing a public records officer for the Transportation Benefit District.	10 Min.
▶ <b>Update</b> on Transportation Benefit District revenues.	10 Min.

<b>FEBRUARY 7, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Consent:</b> Community Services and Economic Development Department Quarterly Report – January 2012.	
▶ <b>Consent:</b> Authorization to approve an easement for installation of storm pipe and a catch basin at 220 7th Ave N.	
▶ <b>Consent:</b> Quarterly report regarding fiber optic opportunities.	
▶ <b>Consent:</b> Outdoor Dining Ordinance	
▶ <b>Discussion</b> regarding retail only zone in BD1.	30 Min.
▶ <b>Discussion</b> regarding transport fees.	30 Min.
▶ <b>Naming</b> of Old Milltown plaza.	15 Min.

<b>FEBRUARY 14, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Community Services/Development Services Committee</b>	
A. Final report of project costs for the BNSF Double Track and Utility Underground Project and Council acceptance.	5 Min.
B. Final report of project costs for the 226th St. SW Walkway Project.	5 Min.
C. Final report on project costs for Dayton Street Storm Rehab CIPP and Council acceptance.	5 Min.
D. Ordinance to update Parking Provisions on 3rd Ave S between Walnut St. and Pine Street.	5 Min.
E. Quarterly Public Works Project Report.	5 Min.
F. Public comments (3-minute limit per person)	10 Min.
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety/Human Resources Committee</b>	
A. Public comments (3-minute limit per person)	

☆☆**FEBRUARY 20, 2012 – Holiday in Observance of Presidents' Day**☆☆

<b>FEBRUARY 21, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of February 14, 2012.	15 Min.

<b>FEBRUARY 28, 2012 at 6:30 to 8:30 p.m.</b> <b>Edmonds Strategic Plan &amp; Visioning Retreat #3</b> <b>City Council, Planning Board and Economic Development Commission</b>	
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<b>MARCH 6, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Update</b> by SnoCom on the New World project.	30 Min.
▶ <b>Public hearing</b> regarding park impact fees.	60 Min.
▶ <b>Annual Report</b> – Municipal Court Judge	15 Min.

<b>MARCH 13, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Community Services/Development Services Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety/Human Resources Committee</b>	
A. Public comments (3-minute limit per person)	

<b>MARCH 20, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of March 13, 2012.	15 Min.

<b>MARCH 27, 2012 at 6:30 to 8:30 p.m.</b> <b>Edmonds Strategic Plan &amp; Visioning Retreat #4</b> <b>City Council, Planning Board and Economic Development Commission</b>	
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<b>April 3, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>APRIL 10, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Community Services/Development Services Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety/Human Resources Committee</b>	
A. Public comments (3-minute limit per person)	

<b>APRIL 17, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of April 10, 2012.</b>	15 Min.

<b>APRIL 24, 2012 at 6:30 to 8:30 p.m.</b> <b>Edmonds Strategic Plan &amp; Visioning Retreat #5</b> <b>City Council, Planning Board and Economic Development Commission</b>	
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<b>MAY 1, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
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<b>MAY 8, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Community Services/Development Services Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety/Human Resources Committee</b>	
A. Public comments (3-minute limit per person)	

<b>MAY 15, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of May 8, 2012.</b>	15 Min.

<b>MAY 22, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

**☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆**

✓ **MAY 29, 2012 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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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.
- 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.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.