

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

MARCH 6, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Authorization to approve an easement for installation of storm pipe and a catch basin at 220 7th Ave N.	
▶ Consent: Authorization for the Mayor to sign City of Edmonds Lodging Tax Committee Tourism Promotion Agreement awarding the Snohomish County Visitor's Bureau \$6,000 for tourism promotion and support of visitor services to promote Edmonds.	
▶ Consent: Authorization for the Mayor to sign City of Edmonds Lodging Tax Committee Tourism Promotion Agreement awarding the Edmonds Center for the Arts \$10,000 to attract visitors to Edmonds through advertising and promoting downtown Edmonds and annual cultural events/festivals in their 2011/2012 season brochure.	
▶ Consent: Authorization for the Mayor to sign City of Edmonds Lodging Tax Committee Tourism Promotion Agreement awarding the Edmonds Visitor's Center \$2,500 for tourism promotion and support of visitor services to promote Edmonds.	
▶ Flag Salute led by Girl Scout Troop 42215.	
▶ Proclamation in honor of the 100 th Anniversary of Girl Scouts.	5 Min.
▶ Update by SnoCom on the New World project.	30 Min.
▶ Public hearing regarding park impact fees.	60 Min.
▶ Annual Report – Municipal Court Judge	15 Min.
▶ Presentation on the budget	30 min.
▶ Discussion/action regarding extension of and amendments to the Edmonds Economic Development Commission.	30 Min.
▶ Appointment of new tree board members.	5 Min.

MARCH 13, 2012	
City Council Meeting & Committee Meetings	
6:00 p.m. – City Council Meeting	
▶ Annual Report – Fire District 1	60 Min.
7:00 p.m. – City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Traffic Impact Fee Annual Report.	10 Min.
B. Willowdale Townhomes Water System Easements	5 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Discussion regarding the reading of citizen emails/letters during public comment.	10 Min.
B. Public Comments (3-minute limit per person)	10 Min.

MARCH 20, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Discussion regarding the taking of minutes/notes during executive sessions.	30 Min.

▶ Report on City Council Committee Meetings of March 13, 2012.	15 Min.
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MARCH 27, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #4 City Council, Planning Board and Economic Development Commission	
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April 3, 2012 at 7:00 p.m. City Council Meeting	
▶ Update to the City's General Facilities Charges for utilities by City staff and the FCS Group. (Public comment will be received.)	30 Min.

APRIL 10, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

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

APRIL 24, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #5 City Council, Planning Board and Economic Development Commission	
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MAY 1, 2012 at 7:00 p.m. City Council Meeting	

MAY 8, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

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

MAY 22, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board and Economic Development Commission	
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☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆

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

JUNE 5, 2012 at 7:00 p.m. City Council Meeting	

JUNE 12, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 19, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of May 8, 2012.	15 Min.

JUNE 26, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JULY 3, 2012 at 7:00 p.m. City Council Meeting	

☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July☆☆

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.