

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JUNE 19, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Approval of City Council Meeting Minutes of May 30, 2012.	
▶ Consent: Approval of City Council Meeting Minutes of June 4, 2012.	
▶ Consent: Approval of City Council Meeting Minutes of June 5, 2012.	
▶ Consent: Approval of Reappointment of Bob Rinehart to the Public Facilities District Board.	
▶ Swearing in Ceremony – Sergeant Mike Richardson	15 Min.
▶ Public hearing regarding the Six-Year Transportation Improvement Program (2013-2018).	30 Min.
▶ Appointment of Economic Development Commissioners.	15 Min.
▶ Draft 2011 Financial Statements.	15 Min.
▶ Discussion regarding taking minutes/notes of executive sessions.	30 Min.
▶ Report on City Council Committee Meetings of June 12, 2012.	15 Min.

JUNE 26, 2012 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Review of Compensation Study and Policy.	90 Min.

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

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

JULY 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. Authorization for Mayor to approve acceptance and recording of an easement of Willowdale Estates.	5 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Personnel Policies and Job Descriptions	30 Min.
B. Public comments (3-minute limit per person)	10 Min.

JULY 17, 2012 at 7:00 p.m.	
City Council Meeting	

▶ Swearing in Ceremony – Corporal Shane Hawley	15 Min.
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on City Council Committee Meetings of July 10, 2012.	15 Min.

JULY 24, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2012 at 6:30 p.m. Transportation Benefit District Board Meeting City Council sitting as the TBD Board (Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)	
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AUGUST 6, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the Primary Election scheduled on Tuesday, August 7)	
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AUGUST 14, 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.

AUGUST 21, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 14, 2012.	15 Min.

AUGUST 28, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆**SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day**☆☆

SEPTEMBER 4, 2012 at 7:00 p.m. City Council Meeting	

SEPTEMBER 11, 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.

SEPTEMBER 18, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of September 11, 2012.	15 Min.

SEPTEMBER 25, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 2, 2012 at 7:00 p.m. City Council Meeting	

OCTOBER 9, 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.

OCTOBER 16, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of October 9, 2012.	15 Min.

OCTOBER 23, 2012 at 7:00 p.m. City Council Meeting – Work Session	
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▶ Report on outside Board and Committee meetings.	15 Min.
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✓ **OCTOBER 30, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

NOVEMBER 5, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the General Election scheduled on Tuesday, November 6)	

☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆

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.