

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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. Resolution: Greenhouse Gas	5 Min.
C. 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	
▶ Consent: Resolution regarding greenhouse gas.	
▶ Proclamation in recognition of Jan Steves.	5 Min.
▶ Swearing in Ceremony – Corporal Shane Hawley	15 Min.
▶ Public hearing on updated bed and breakfast regulations.	30 Min.
▶ Confirmation of appointment of Richard Utt to the Architectural Design Board.	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	
▶ Review of Compensation Study and Policy.	90 Min.
▶ Discussion regarding taking minutes/notes during executive sessions.	60 Min.

JULY 31, 2012 p.m. Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board, Economic Development Commission	
▶ Edmonds Strategic Plan & Visioning Retreat #6	2 Hours

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	
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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.
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SEPTEMBER 18, 2012 at 7:00 p.m. City Council Meeting	
▶ Annual Report – Hearing Examiner	15 Min.
▶ 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	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **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☆☆

NOVEMBER 13, 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.

NOVEMBER 20, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of November 13, 2012.	15 Min.

☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆

NOVEMBER 27, 2012 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

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.