

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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

<b>NOVEMBER 13, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
<b>▶ Finance Committee</b>	
A. Authorization to contract with James G. Murphy to sell surplus city vehicles.	5 Min.
B. Request for Bid: Wastewater Treatment Disinfection and Odor Control Chemicals.	5 Min.
C. November 2012 Budget Amendment Ordinance.	15 Min.
D. Business Improvement District Initiation Resolution.	10 Min.
E. Monthly Financial Report.	10 Min.
F. Public comments (3-minute limit per person)	10 Min.
<b>▶ Parks, Planning, and Public Works Committee</b>	
A. Authorization for Mayor to sign Recreation and Conservation Office (RCO) grant for the Edmonds Marsh Project.	5 Min.
B. Authorization for Mayor to sign Supplement #5 to David Evans & Associates Agreement for the Five Corners Roundabout Project.	5 Min.
C. Public comments (3-minute limit per person)	10 Min.
<b>▶ Public Safety and Personnel Committee</b>	
A. Nonrepresented employees job descriptions.	30 Min.
B. Personnel Policies	30 Min.
C. Discussion regarding City Council meeting procedures.	30 Min.
D. Public comments (3-minute limit per person)	10 Min.

<b>NOVEMBER 20, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
<b>▶ Public Defender Annual Report</b>	15 Min.
<b>▶ Prosecutor Annual Report</b>	15 Min.
<b>▶ Public Hearing: 2013 Budget</b>	20 Min.
<b>▶ 2013 Budget Adoption</b>	20 Min.
<b>▶ Report on City Council Committee Meetings of November 13, 2012.</b>	15 Min.

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

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

<b>DECEMBER 4, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Update</b> from the Planning Board.	15 Min.

<b>DECEMBER 11, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>DECEMBER 18, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of December 11, 2012.	15 Min.

**☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆**



**☆☆JANUARY 1, 2013 – New Year’s Day / Holiday☆☆**

<b>JANUARY 8, 2013</b> <b>City Council Meeting / Followed by Committee Meetings</b>	
▶ <b>Selection</b> of Council President for 2013	5 Min.
▶ <b>Selection</b> of Council President Pro Tem for 2013	5 Min.
▶ <b>Committee</b> appointments for 2013.	5 Min.
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>JANUARY 15, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ Report on City Council Committee Meetings of January 8, 2013.	15 Min.

**☆☆JANUARY 21, 2013 – Holiday in observance of Martin Luther King, Jr. Day☆☆**

<b>JANUARY 22, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JANUARY 29, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>FEBRUARY 5, 2013 at 6:30 p.m.</b> <b>Edmonds Transportation Benefit District Board Meeting</b>	
▶ Update on the Edmonds Transportation Benefit District.	30 Min.

<b>FEBRUARY 5, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ Update from the Planning Board.	15 Min.

<b>FEBRUARY 12, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

**☆☆FEBRUARY 18, 2013 – Holiday in observance of Presidents’ Day☆☆**

<b>FEBRUARY 19, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ Report on City Council Committee Meetings of February 12, 2013.	15 Min.

<b>FEBRUARY 26, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

<b>MARCH 5, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Annual Report - Municipal Court Judge</b>	15 Min.

<b>MARCH 12, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>MARCH 19, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of March 12, 2013.</b>	15 Min.

<b>MARCH 26, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

<b>APRIL 2, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
	15 Min.

<b>APRIL 9, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 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.
- Planning Board Update scheduled the first Tuesday every other month.