

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JUNE 17, 2013	
City Council “Mini Retreat” 8:30 a.m. to Noon Brackett Meeting Room, City Hall 121 5th Ave. N., Edmonds	
▶ Training - Closed record review.	30 Min.
▶ Training - Public Records and Retention (10 a.m. to 10:45 a.m.)	45 Min.
▶ Training – Elections / Guidelines for Elected Officials	15 Min.
▶ Presentation - Paula Reeves, Manager, Community Design, WSDOT Local Programs (11 a.m. to noon)	60 Min.

JUNE 18, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Ordinance – 2012 International Building and Fire Codes.	
▶ Consent: Approval of 2013 Taxicab Operator’s License for North End Taxi.	
▶ Public Hearing on the Six-Year Transportation Improvement Program (2014-2019).	30 Min.
▶ Closed record review of Hearing Examiner’s final decision of the Hillman critical areas and setback variances under File No. PLN20120033 for a new residence to be located at 1139 Sierra Place. (File No. APL20130001)	90 Min.
▶ Ordinance – Park Levy	15 Min.
▶ Discussion: Special Event Contract for Bastille Day	10 Min.
▶ Report on City Council Committee Meetings of June 11, 2013.	15 Min.

JUNE 25, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board	15 Min.
▶ Presentation: Sno-Isle Regional Library	20 Min.
▶ Public Hearing on Ordinance No. 3921 adopting interim amendments to zoning regulations that would allow Public Markets in the BC, BD and CG Zones.	10 Min.
▶ Presentation: Stormwater Low Impact Development (LID) - Using Rain Gardens for Stormwater Management.	45 Min.
▶ Discussion: Edmonds City Code Chapter 2 Revisions	10 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JULY 2, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Proclamation – Parks & Recreation Month	5 Min.
▶ Presentation – Sound Transit	20 Min.
▶ Closed record review of the Architectural Design Board’s design approval of Point Edwards’ Building 10 to be located at 50 Pine Street under File No. PLN20130022.	90 Min.

☆☆**JULY 4, 2013 – Holiday in observance of Independence Day**☆☆

JULY 9, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Budget amendment to fund the development services director position.	15 Min.
B. Monthly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Authorization for Mayor to sign a Professional Services Agreement for consultant services for the design phase of the Sunset Walkway Project.	5 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 16, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Proclamation – Honoring Terry Vehrs & John McGibbon for their service on the Public Facilities District Board.	5 Min.
▶ Quarterly Report – Edmonds Center for the Arts	20 Min.
▶ Report on City Council Committee Meetings of July 9, 2013.	15 Min.

JULY 23, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – July 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2013 at 6:30 p.m.	
Edmonds Transportation Benefit District Board Meeting	
The TBD Charter states that the Board is to meet the first Tuesday in August.	

AUGUST 6, 2013 at 7:00 p.m.	
City Council Meeting	

AUGUST 13, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.

▶ Parks, Planning, and Public Works Committee	
A. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC (formerly known as Blackrock) for utility undergrounding work for the Five Corners Roundabout Project.	5 Min.
B. 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 20, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of August 13, 2013.	15 Min.

AUGUST 27, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 2, 2013 – Holiday in observance of Labor Day☆☆

SEPTEMBER 3, 2013 at 7:00 p.m.	
City Council Meeting	

SEPTEMBER 10, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, 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 17, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of September 10, 2013.	15 Min.

SEPTEMBER 24, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board.	15 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 1, 2013 at 7:00 p.m.	

City Council Meeting	

OCTOBER 8, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, 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 15, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of October 8, 2013.	15 Min.

OCTOBER 22, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – October 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **OCTOBER 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

NOVEMBER 5, 2013 at 7:00 p.m.	
City Council Meeting	

☆☆NOVEMBER 11, 2013 – Holiday in observance of Veterans Day☆☆

NOVEMBER 12, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, 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.

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 quarterly.