

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<b>MAY 20, 2014 - 6:30 p.m. City Council Meeting</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ Executive Session regarding Property Acquisition per RCW 42.30.110.1(b)	30 Min.
▶ <b>Adoption of Resolution</b> regarding Veteran's Plaza	5 min.
▶ <b>Discussion and potential action</b> on Appointments to the Citizen Economic Development Commission	20 Min.
▶ <b>Discussion and potential action</b> on Council Committee Meetings - Recording and Minutes	10 Min.
▶ <b>Report</b> on Council Committee meetings	15 Min.
<b>MAY 21, 2014 - 9:30 a.m. Council Workshop facilitated by Jim Reid, The Falconer Group</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
<b>MAY 27, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Swearing in Ceremony for Police Department Promotion	
▶ <b>Training</b> and Q&A on the Open Public Meetings Act	15 Min.
▶ Council Vision Planning	30 Min.
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.
<b>MAY 30, 2014 – 9:00 a.m. Council Workshop facilitated by Jim Reid, The Falconer Group</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
<b>JUNE 3, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Executive Session regarding Collective Bargaining per RCW 42.30.110.1(4)(a)	20 Min.
▶ <b>Presentation and potential action</b> on Police Collective Bargain Agreement	20 Min.
<b>JUNE 10, 2014 - 6:00 p.m. Council Committee Meetings</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ <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. Briefing on 2015-2020 Transportation Improvement Program	20 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
<b>JUNE 17, 2014 - 7:00 p.m. City Council Meeting</b>	

Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Public hearing and potential action</b> on the 2015-2020 Transportation Improvement Program	30 Min.
▶ <b>Report</b> on Council Committee meetings.	15 Min.

<b>JUNE 24, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Proclamation for Ron Clyborne	
▶ Cultural Heritage Tour project update	15 Min.
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.

<b>JULY 1, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

<b>JULY 8, 2014 - 6:00 p.m. Council Committee Meetings</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ <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>JULY 15, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Report</b> on Council Committee meetings	15 Min.

<b>JULY 22, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Community Services/Economic Development Services Quarterly Report</b>	10 Min.
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.

✓ **JULY 29, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>AUGUST 5, 2014 - 6:30 p.m.</b>	
<b>Edmonds Transportation Benefit District Board Meeting</b>	
▶ The TBD Charter states that the Board is the meeting the first Tuesday in August	

<b>AUGUST 5, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

<b>AUGUST 12, 2014 - 6:00 p.m. Council Committee Meetings</b>		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
<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>AUGUST 19, 2014 - 7:00 p.m. City Council Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
<b>▶ Report on Council Committee meetings</b>		
		15 Min.

<b>AUGUST 26, 2014 - 7:00 p.m. Council Meeting – Work Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
<b>▶ Report on outside Board and Committee meetings</b>		
		15 Min.

<b>SEPTEMBER 2, 2014 - 7:00 p.m. City Council Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

<b>SEPTEMBER 9, 2014 - 6:00 p.m. Council Committee Meetings</b>		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
<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>SEPTEMBER 16, 2014 - 7:00 p.m. City Council Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
<b>▶ Report on Council Committee meetings</b>		
		15 Min.

<b>SEPTEMBER 23, 2014 - 7:00 p.m. Council Meeting – Work Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
<b>▶ Report on outside Board and Committee meetings</b>		
		15 Min.

✓ **SEPTEMBER 30, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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**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 as part of a joint Council/Board meeting.
- 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 (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

**Interim Ordinances:**

- Ordinance No. 3935 – Adopting an Interim Zoning Ordinance to amend the Critical Areas Ordinance, specifically Sections ECDC 23.40.220, 23.40.320, 23.50.020, 23.50.040, and 23.90.040, to allow development within legally established impervious areas and within buffer areas that are physically separated and functionally isolated from an associated critical area. *The effective date of the ordinance is 08-16-2013; effective for 180 days; expires 02-12-2014.*
- Ordinance No. 3960 –relating to collective gardens and the recreational use of marijuana, extending a moratorium established by Ordinance No. 3938 on the siting, establishment and operation of any structures or uses relating to collective gardens, marijuana production, marijuana processing, or marijuana retailing, to be in effect until the city of Edmonds adopts zoning regulations addressing such marijuana uses, and extending a moratorium on the submission of any business license applications for such uses, setting three months as the effective period of the extended moratorium establishing the date of the public hearing on the extended moratorium. *This ordinance requires a public hearing within 60 days of adoption. During the next Council meeting immediately following the hearing, the City Council shall adopt findings of fact on the subject of this moratorium and either justify its continued imposition or cancel the moratorium. The date of adoption is 02-04-14; effective for 3 months after effective date of 02-14-14, expires 05-15-14.*