

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<b>APRIL 17, 2012</b>	
<b>City Council Meeting</b>	
▶ <b>6:30 p.m. – Call to Order</b>	
▶ <b>Meet</b> with candidates for appointment to the Sister City Commission. (Jury Meeting Room)	30 Min.
▶ <b>Consent:</b> Ordinance – General Facilities Charges for sewer, water and storm utility connections.	
▶ <b>Presentation</b> – Tree City USA	10 Min.
▶ <b>Ordinance</b> to establish special duty pay.	30 Min.
▶ <b>Discussion</b> regarding telephone book delivery.	30 Min.
▶ <b>Discussion/possible action</b> on City policy regarding the use of polystyrene in city facilities.	30 Min.
▶ <b>Report</b> on City Council Committee Meetings of April 10, 2012.	15 Min.
<b>APRIL 24, 2012 at 6:30 to 8:30 p.m.</b>	
<b>Edmonds Strategic Plan &amp; Visioning Retreat #4</b>	
<b>City Council, Planning Board and Economic Development Commission</b>	
<b>MAY 1, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Presentation</b> regarding Edmonds School District (Superintendent Nick Brossoit).	15 Min.
▶ <b>Report</b> by the Citizen's Commission on Compensation of Elected Officials.	30 Min.
▶ <b>Public Hearing</b> on potential amendments to the home occupation regulations related to urban farming (ECDC 20.20.010). The amendment focuses on eliminating the requirement for a Type II conditional use permit, while retaining certain criteria that the urban farm must meet. (File No. AMD20120002)	30 Min.
<b>MAY 8, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Authorization for Mayor to approve acceptance and recording of an easement for Willowdale Estates.	5 Min.
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>MAY 15, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Closed record review</b> (reserved)	3 Hours

▶ Report on City Council Committee Meetings of May 8, 2012.	15 Min.
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<b>MAY 22, 2012 at 6:30 to 8:30 p.m.</b> Edmonds Strategic Plan & Visioning Retreat #5 City Council, Planning Board and Economic Development Commission	
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**☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆**

✓ **MAY 29, 2012 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

<b>JUNE 5, 2012 at 7:00 p.m.</b> City Council Meeting	
▶ Nominations for appointment to fill City Council vacancy.	60 Min.

<b>JUNE 12, 2012 at 6:00 p.m.</b> 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.

<b>JUNE 19, 2012 at 7:00 p.m.</b> City Council Meeting	
▶ Report on City Council Committee Meetings of June 12, 2012.	15 Min.

<b>JUNE 26, 2012 at 6:30 to 8:30 p.m.</b> Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board and Economic Development Commission	
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<b>JULY 3, 2012 at 7:00 p.m.</b> City Council Meeting	
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**☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July ☆☆**

<b>JULY 10, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks 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 17, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on City Council Committee Meetings of July 10, 2012.	15 Min.

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

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

<b>AUGUST 6, 2012 at 6:30 p.m.</b>	
<b>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)</b>	

<b>AUGUST 6, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting (Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)</b>	

<b>AUGUST 14, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks 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 21, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of August 14, 2012.</b>	15 Min.

<b>AUGUST 28, 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.

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

<b>SEPTEMBER 4, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	

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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.
- 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.