

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JUNE 12, 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. Discussion regarding telephone book delivery.	15 Min.
B. Authorization for Mayor to approve acceptance and recording of an easement for Willowdale Estates.	5 Min.
C. Briefing on Six-Year Transportation Improvement Program (2013-2018).	10 Min.
D. Discussion regarding car washing on City streets.	10 Min.
E. AT&T Lease Agreement amendment to reflect a change in the type and configuration of the equipment located in their leased area at 8505 Bowdoin Way (Water Towers).	5 min.
F. Residential Car Washing and Illicit Discharges – Information Only.	5 Min.
G. Award of 2012 Waterline Replacement Project.	5 Min.
H. Award of Talbot Road/Perrinville Creek Drainage Improvements.	5 Min.
I. Discussion regarding Edmonds Half Marathon Event.	10 Min.
J. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Discussion regarding taping of executive sessions.	30 Min.
B. Non represented job descriptions update.	30 Min.
C. Public comments (3-minute limit per person)	10 Min.

JUNE 19, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Approval of City Council Meeting Minutes of May 30, 2012.	
▶ Consent: Approval of Reappointment of Bob Rinehart to the Public Facilities District Board.	
▶ Review of Compensation Study and Policy.	60 Min.
▶ Discussion regarding taping of executive sessions.	30 Min.
▶ Report on City Council Committee Meetings of June 12, 2012.	15 Min.

JUNE 26, 2012 at 6:30 to 8:30 p.m.	
Edmonds Strategic Plan & Visioning Retreat #6	
City Council, Planning Board and Economic Development Commission	

JULY 3, 2012 at 7:00 p.m.	
City Council Meeting	

☆☆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. 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	
▶ 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	
▶ Report on outside Board and Committee meetings.	15 Min.

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

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)	

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

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.
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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	

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.

SEPTEMBER 18, 2012 at 7:00 p.m. City Council Meeting	
▶ 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	
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▶ 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.**

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.