

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JULY 24, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Review of Compensation Study and Policy.	90 Min.
▶ Discussion regarding taking minutes/notes during executive sessions.	60 Min.

JULY 31, 2012 p.m. Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board, Economic Development Commission	
▶ 6:30 p.m. – Call to Order / Flag Salute	
▶ Edmonds Strategic Plan & Visioning Retreat #6	2 Hours

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)	
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AUGUST 6, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the Primary Election scheduled on Tuesday, August 7)	
▶ Report on the State of the Senior Center.	20 Min.
▶ Update on the Edmonds Backyard Wildlife Habitat.	10 Min.
▶ Public Hearing: Updating the City of Edmonds City Code (ECC) 4.12 and portions of Edmonds Community Development Code (ECDC) Title 16 to allow Motorized Mobile Vendors. (File No. AMD20100012)	45 Min.
▶ Public Hearing: Proposed Ordinance designating “The Allen House” located at 310 Sunset Avenue, Edmonds, Washington for inclusion on the Edmonds Register of Historic Places, and directing the Community Services Director or his designee to designate the site on the Official Zoning Map with an “HR” designation. (File No. PLN20120023 / Applicant: John and Shirley Pauls)	15 Min.
▶ Discussion regarding retail only zone in BD1.	30 Min.

AUGUST 14, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Business Improvement District (BID) Initiation	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Authorization for Mayor to sign Supplemental Agreement No. 1 for 212 th St. SW @ 76 th Ave. Intersection Improvement project with David Evans & Associates.	5 Min.
B. Authorization for Mayor to approve acceptance and recording of an easement of Willowdale Estates.	5 Min.

C. Authorization for Mayor to sign a grant agreement with the Department of Ecology for the retrofit of the Public Works waste facility.	5 Min.
D. Update to the city right-of-way procedures for federal aid projects.	5 Min.
E. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Renew Domestic Violence Coordinator Position with the City of Mill Creek.	10 Min.
B. Personnel Policies Update.	30 Min.
C. Public comments (3-minute limit per person)	10 Min.

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 Financial Report.	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. Job descriptions update.	30 Min.
B. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 18, 2012 at 7:00 p.m.	
City Council Meeting	
► Annual Report – Hearing Examiner	15 Min.
► 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	
▶ Finance Committee	
A. Monthly Financial Report.	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.**

NOVEMBER 5, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the General Election scheduled on Tuesday, November 6)	

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

NOVEMBER 13, 2012 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.
▶ 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.

NOVEMBER 20, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of November 13, 2012.	15 Min.

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

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

DECEMBER 4, 2012 at 7:00 p.m. City Council Meeting	

DECEMBER 11, 2012 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.
▶ 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.

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

☆☆DECEMBER 24 & 25, 2012 – Christmas Eve & Day Holidays☆☆

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.