

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

## ☆☆FEBRUARY 18, 2013 – Holiday in observance of Presidents' Day☆☆

<b>FEBRUARY 19, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
<i>Note: Councilmember Buckshnis will not be present at this meeting.</i>	
▶ <b>Consent:</b> Approval of City Council Meeting Minutes of January 29, 2013.	
▶ <b>Report</b> on City Council Committee Meetings of February 12, 2013.	15 Min.

<b>FEBRUARY 26, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
<i>Note: Councilmember Peterson will not be present at this meeting.</i>	
▶ <b>Public Facilities District</b> Quarterly Report.	30 Min.
▶ <b>Discussion:</b> Shoreline Master Plan.	60 Min.
▶ <b>Discussion:</b> City Code Review/Rewrite	30 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>MARCH 5, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
<i>Note: Councilmember Peterson will not be present at this meeting.</i>	
▶ <b>Annual Report</b> - Municipal Court Judge	15 Min.
▶ <b>Annual Report</b> – Tree Board / Proclamation	15 Min.

<b>MARCH 12, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Policies for Public Works Projects.	15 Min.
B. Street Funding (REET Fund)	15 Min.
C. Monthly Financial Report	10 Min.
D. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. SR 104 Transportation Corridor Study	15 Min.
B. Policies for Public Works Projects.	15 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Student and Senior Volunteers	15 Min.
B. Code of Ethics	30 Min.
C. Public comments (3-minute limit per person)	10 Min.

<b>MARCH 19, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Discussion:</b> Harbor Square Master Plan / City of Edmonds Comprehensive Plan	2 Hrs.
▶ <b>Report</b> on City Council Committee Meetings of March 12, 2013.	15 Min.

<b>MARCH 26, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Joint Meeting</b> with Fire District 1 Commissioners – Annual Report	60 Min.
▶ <b>Discussion:</b> Shoreline Master Plan	60 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>APRIL 2, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Planning Board</b> Quarterly Report	15 Min.

<b>APRIL 9, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <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>APRIL 16, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of April 9, 2013.	15 Min.

<b>APRIL 23, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Discussion:</b> City Code Review/Rewrite.	60 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

✓ **APRIL 30, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>MAY 7, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>MAY 14, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <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>MAY 21, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of May 14, 2013.</b>	15 Min.

**☆☆MAY 27, 2013 – Holiday in observance of Memorial Day☆☆**

<b>MAY 28, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Discussion: Emergency Preparedness.</b>	60 Min.
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

<b>JUNE 4, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>JUNE 11, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <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>JUNE 18, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of June 11, 2013.</b>	15 Min.

<b>JUNE 25, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

<b>JULY 2, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Quarterly Report</b> from the Planning Board	15 Min.

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

<b>JULY 9, 2013 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <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 16, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of July 9, 2013.	15 Min.

<b>JULY 23, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

**✓ JULY 30, 2013 (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.
- 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.