

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<b>MARCH 14 and 15, 2014 - City Council Retreat</b>	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
<b>Friday, March 14<sup>th</sup></b>	
▶ Code Update and review and Comprehensive Plan Process	
▶ Global update on strategic plan and items assigned to Council	
▶ Report on Senior Center Strategic Plan	
▶ Green Resource Center	
▶ Transportation Forecasting, including re-establishing the Transportation Committee	
▶ Committee assignments	
▶ Youth Coordinator	
▶ Audience Comments	
<b>Saturday, March 15<sup>th</sup></b>	
▶ Highway 99 Discussions	
▶ Grants and the Grant Process	
▶ Presentation on Parks Foundation	
▶ Code of Conduct and Training for Commissions, Boards and Work Groups	
▶ Vision Planning	
▶ Audience Comments	

<b>MARCH 18, 2014 - 7:00 p.m. City Council Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Consent:</b> Authorization for Mayor to Sign an Interlocal Agreement (ILA) with Snohomish County for a Natural Yard Care Practices Outreach Program Targeting Homeowners	
▶ <b>Update</b> on Edmonds School District #15 by ESD Superintendent	15 Min.
▶ <b>Public hearing and potential action</b> on potential sale of surplus City property located near the intersection of 184 <sup>th</sup> Street SW and 80 <sup>th</sup> Avenue W (Tax Parcel # 00370800101200)	60 Min.
▶ <b>Closed record review</b> of file PLN20130074 and the Planning Board's recommendation to approve a proposal to rezone one parcel (7533 228 <sup>th</sup> St. SW) from Residential Multifamily (RM-2.4) to Residential Multifamily (RM-1.5)	20 Min.
▶ <b>Discussion and potential action</b> on authorizing Mayor to sign Local Agency Standard Consultant Agreement with KPG for the 236 <sup>th</sup> St. SW Walkway project and Professional Services Agreements for the 15 <sup>th</sup> St. SW Walkway and 238 <sup>th</sup> St. SW Walkway projects	15 Min.
▶ <b>Update</b> on the 76 <sup>th</sup> Ave W at 212 <sup>th</sup> St. SW Intersection Improvements Project	20 Min.
▶ <b>Public comment and continued discussion</b> on the Sunset Avenue Walkway Project	60 Min.
▶ <b>Report</b> on Council Committee meetings.	15 Min.

<b>MARCH 25, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Consent:</b> Authorization for Mayor to sign Supplemental Agreement with Pertteet for the 228 <sup>th</sup> Corridor project	

▶ <b>Consent:</b> Authorization for Mayor to sign Utility Agreements for the Five Corners Roundabout project	
▶ <b>Joint meeting/report</b> from Fire District Board	20 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>APRIL 1, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Public Hearing</b> and adoption of Findings of Fact regarding Ordinance No. 3960, extending an Emergency Moratorium related to collective gardens and marijuana processing and production	
▶ <b>Public Hearing and potential action</b> on an application for a Concession Agreement allowing use of the public right-of-way to vend food and beverages from a mobile vending unit. Location is at James Street immediately east of the ferry holding lanes and adjacent to the SR104 park. (Applicant: Dean Parmenter/Hot Diggity Dog)	

<b>APRIL 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. Reporting/disclosure of lawsuits and settlements	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Heritage Tree Documents	10 Min.
B. Authorization for Mayor to sign Supplemental Agreement with Perteet for additional design work for the 228 <sup>th</sup> St. SW Corridor Improvement Project	5 min.
C. Authorization for Mayor to sign Supplemental Agreement with David Evans & Associates for the Five Corners Roundabout Project	5 Min.
D. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. 2014 City Life Insurance, Long term Disability (LTD), Accidental Death & Dismemberment (AD&D) and Voluntary Life Insurance possible carrier change	10 Min.
B.	
C. Public comments (3-minute limit per person)	10 Min.

<b>APRIL 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>APRIL 22, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Annual Report</b> of the Tree Board	15 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

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

<b>MAY 6, 2014 - 7:00 p.m. City Council Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

<b>MAY 13, 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>MAY 20, 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>MAY 27, 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>JUNE 3, 2014 - 7:00 p.m. City Council Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

<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>▶ 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>▶ Report on Council Committee meetings.</b>	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"/>

▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

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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.*