

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<b>APRIL 1, 2014 - 7:00 p.m. City Council Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Consent:</b> Authorizing professional services agreements with KPG for the 15th St. SW Walkway, 236th St. SW Walkway, and 238th St. SW Walkway projects	
▶ <b>Consent:</b> Authorization for Mayor to sign a Local Agency Agreement with WH Pacific for the Five Corners Roundabout Project.	
▶ <b>Consent:</b> Agreements with Frontier, PUD, Comcast, and Black Rock for the underground conversion of all overhead utility lines for the Five Corners Roundabout	
▶ <b>Award</b> of Bid for City Park Spray Pad	10 Min.
▶ <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	10 Min.
▶ <b>Public Hearing</b> on a Proposed Amendment to the City of Edmonds Development Code, allowing Recreational Marijuana Producers as a permitted use in the CG and CG2 Zones; allowing Recreational Marijuana Processors as a permitted use in the CG And CG2 Zones; allowing Recreational Marijuana Retail Outlets as a permitted use in the BC, BD, BN, CG And CG2 Zones; prohibiting Recreational Marijuana uses in all other zones, and adopting other restrictions on the locations of these Recreational Marijuana uses. (AMD20130014)	30 Min.
▶ <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)	15 Min.
▶ <b>Proposed</b> licensing for marijuana use.	10 Min.

<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. Continued discussion regarding cost to have the minutes of committee meetings taped and transcribed	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. RCO resolution for a grant	5 Min.
E. Quarterly Public Works Project Report	5 Min.
F. Authorization for Mayor to sign a Supplemental Agreement with Perteet for additional design work for the 228 <sup>th</sup> St. SW Corridor Improvement Project	5 Min.
G. Authorization for Mayor to sign a Supplemental Agreement with David Evans	5 Min.

and Associates for construction management services for the Five Corners Roundabout Project	
H. Authorization for Mayor to sign a Grant Agreement with Snohomish County Human Services Department for ADA Ramp Upgrades on 3rd Ave	5 Min.
I. Report on Bids opened April 3, 2014 for 2012 Sanitary Sewer Replacement Project and award of contract.	5 Min.
J. Report on Bids opened April 1, 2014 for the Five Corners Roundabout Project and award of contract.	5 Min.
K. Authorization for Mayor to sign a Professional Services Agreement with the Blueline Group for 2014 Construction Services Project.	5 Min.
L. Public comments (3-minute limit per person)	10 Min.
<b>▶ Public Safety and Personnel Committee</b>	
A. Potential Change to 2014 City Life Insurance, Long term Disability (LTD), Accidental Death & Dismemberment (AD&D) and Voluntary Life Insurance carrier	10 Min.
B. Approval of Acting Development Services Director assignment	5 Min.
C. Approval of Human Resources Director	5 Min.
D. 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 on Council Committee meetings</b>	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>▶ Community Services/Development Services Report</b>	
<b>▶ Annual Report</b> of the Tree Board	15 Min.
<b>▶ Report</b> on outside Board and Committee meetings	15 Min.
<b>▶ Community Services/Economic Development Services Quarterly Report</b>	10 Min.

✓ **APRIL 29, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> 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. PFD Quarterly Financial Report	10 Min.
C. 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.

<b>JULY 1, 2014 - 7:00 p.m. City Council Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

<b>JULY 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. 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 15, 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>JULY 22, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>► Community Services/Economic Development Services Quarterly Report</b>	10 Min.
<b>► Report on outside Board and Committee meetings</b>	15 Min.

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