

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

APRIL 8, 2014 - 6:00 p.m. Council Committee Meetings	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Finance Committee	
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.
D. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Heritage Tree Documents	10 Min.
B. Authorization for Mayor to sign Supplemental Agreement with Perteet for additional design work for the 228 th 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 David Evans and Associates for construction management services for the Five Corners Roundabout Project	5 Min.
G. Authorization for Mayor to sign a Grant Agreement with Snohomish County Human Services Department for ADA Ramp Upgrades on 3 rd Ave	5 Min.
H. Report on Bids opened April 3, 2014 for annual Sanitary Sewer Replacement Project and award of contract.	5 Min.
I. Report on Bids opened April 1, 2014 for the Five Corners Roundabout Project and award of contract.	5 Min.
J. Authorization for Mayor to sign a Professional Services Agreement with the Blueline Group for 2014 Construction Services Project.	5 Min.
K. Annual Special Event Contracts	5 Min.
L. 76 th Ave W. at 212 th St. SW Intersection Improvements Project	10 Min.
M. Authorizing Resolution for RCO Grant for Civic Center	5 Min.
N. Award of Contract for WWTP Interior Improvements Project	5 Min.
O. WWTP Control System Upgrade Equipment Purchase	5 Min.
P. WWTP Control System Upgrade Professional Services Agreement	5 Min.
Q. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
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 Reporting Human Resources Director	5 Min.
D. Resolution regarding Oil Trains	5 Min.
E. Public comments (3-minute limit per person)	10 Min.

APRIL 15, 2014 - 7:00 p.m. City Council Meeting

Special Meeting? yes no

▶ Report on Council Committee meetings	15 Min.

APRIL 22, 2014 - 7:00 p.m. Council Meeting – Work Session	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Approval of Shoreshire Final Plat at 24223-24227 76 th Ave W (File # PLN20080046)	10 Min.
▶ Annual Snohomish County Tourism Bureau Report	10 Min.
▶ Annual Report of the Tree Board	15 Min.
▶ Report on outside Board and Committee meetings	15 Min.
▶ Community Services/Economic Development Services Quarterly Report	10 Min.

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

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

MAY 13, 2014 - 6:00 p.m. Council Committee Meetings	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. PFD Quarterly Financial Report	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, 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.

MAY 20, 2014 - 7:00 p.m. City Council Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Report on Council Committee meetings	15 Min.

MAY 27, 2014 - 7:00 p.m. Council Meeting – Work Session	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Report on outside Board and Committee meetings	15 Min.

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

JUNE 10, 2014 - 6:00 p.m. Council Committee Meetings	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ Finance Committee	

A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, 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.

JUNE 17, 2014 - 7:00 p.m. City Council Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on Council Committee meetings.	15 Min.

JUNE 24, 2014 - 7:00 p.m. Council Meeting – Work Session	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on outside Board and Committee meetings	15 Min.

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

JULY 8, 2014 - 6:00 p.m. Council Committee Meetings	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, 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.

JULY 15, 2014 - 7:00 p.m. City Council Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on Council Committee meetings	15 Min.

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

✓ **JULY 29, 2014 (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 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 (4th 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.*