Updated 04/04/14 at 11:35 AM

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

APRIL 15, 2014 - 7:00 p.m. City Council Meeting Special Meeting? yes ☐ no ☒	
▸ Executive session regarding property acquisition and pending/potential litigation per RCWs 42.30.110(1)(b) and 42.30.110(1)(i)	60 Min.
▸ Consent: Approval of Concession Agreement with Dean Parmenter/Hot Diggity Dog	
▸ Public Hearing and potential action on an amendment to the 2014-2019 Six-Year Transportation Improvement Program (TIP) to add the re-striping project of 76th Ave. W from 220th St. SW to Olympic View Dr.	20 Min.
▸ **Report** on Council Committee meetings	15 Min.

APRIL 22, 2014 - 7:00 p.m. Council Meeting – Work Session Special Meeting? yes ☐ no ☒	
▸ Executive session regarding potential litigation per RCW 42.30.110(1)(i)	15 Min.
▸ **Consent:** Authorizing professional services agreements with KPG for the 15th St. SW Walkway, 236th St. SW Walkway, and 238th St.. SW Walkway	
▸ Approval of Shoreshire Final Plat at 24223-24227 76th Ave W (File # PLN20080046)	10 Min.
▸ Annual Snohomish County Tourism Bureau Report	10 Min.
▸ Annual Report of the Tree Board	15 Min.
▸ Joint meeting with the Planning Board to discuss (1) review of the sign code and (2) potential Highway 99 zoning amendments	60 Min.
▸ Discussion regarding Proposed Amendments to the City of Edmonds Development Code allowing Recreational Marijuana uses as a permitted use in various land use zones	30 Min.
▸ Potential action on ordinance regulating Recreational Marijuana licensing	15 Min.
▸ Report on outside Board and Committee meetings	15 Min.

APRIL 23, 2014 - 8:30-11:30 a.m. Council Workshop **City Hall – Brackett Room** Special Meeting? yes ☒ no ☐	
▸ Workshop with Consultant Jim Reid regarding Council communication	

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

MAY 6, 2014 - 7:00 p.m. City Council Meeting Special Meeting? yes ☐ no ☒	
▸ Update on the North Edmonds Earth Subsidence and Landslide Hazard Area	

MAY 13, 2014 - 6:00 p.m. Council Committee Meetings Special Meeting? yes ☒ no ☐	
▸ **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. Betty Mueller Fire Station Memorial	10 Min.
B. Report on final construction costs for the Main Street Lighting and Sidewalk Enhancements project and acceptance of project.	5 Min.
C. 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 ☐ no ☒

▸ **Report** on Council Committee meetings	15 Min.

MAY 27, 2014 - 7:00 p.m. Council Meeting – Work Session

Special Meeting? yes ☐ no ☒

▸ **Report** on outside Board and Committee meetings	15 Min.

JUNE 3, 2014 - 7:00 p.m. City Council Meeting

Special Meeting? yes ☐ no ☒

JUNE 10, 2014 - 6:00 p.m. Council Committee Meetings

Special Meeting? yes ☒ no ☐

▸ **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 ☐ no ☒

▸ **Report** on Council Committee meetings.	15 Min.

JUNE 24, 2014 - 7:00 p.m. Council Meeting – Work Session

Special Meeting? yes ☐ no ☒

▸ **Report** on outside Board and Committee meetings	15 Min.

JULY 1, 2014 - 7:00 p.m. City Council Meeting

Special Meeting? yes ☐ no ☒

JULY 8, 2014 - 6:00 p.m. Council Committee Meetings Special Meeting? yes ☒ no ☐	
▸ **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 ☐ no ☒	
▸ **Report** on Council Committee meetings	15 Min.

JULY 22, 2014 - 7:00 p.m. Council Meeting – Work Session Special Meeting? yes ☐ no ☒	
▸ **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 23.40.22O, 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.*