

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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. Contract Renewal for Legal Services, Lighthouse Law Group	10 Min.
D. 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. Authorization for Mayor to sign Local Agency Standard Consulting Agreement with KPG for the 236 th St. Walkway Project	5 Min.
D. Authorization for Mayor to sign Professional Services Agreement with KPG for the 238 th St. Walkway Project	5 Min.
E. Special Event Contracts	5 Min.
F. Report on Bids Opened May 8, 2014 for the Annual Sewer Replacement Project Phase 2 and award of contract	5 Min.
G. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Appointments to the Citizen Economic Development Commission	10 Min.
B. 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"/>	
▶ Discussion and potential action on Appointments to the Citizen Economic Development Commission	20 Min.
▶ Discussion and potential action on Police Collective Bargain Agreement	20 Min.
▶ Report on Council Committee meetings	15 Min.
MAY 21, 2014 - 11:00 a.m. Council Workshop facilitated by Jim Reid, The Falconer Group	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
MAY 27, 2014 - 7:00 p.m. Council Meeting – Work Session	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Swearing in Ceremony for Police Department Promotion	
▶ Training and Q&A on the Open Public Meetings Act	15 Min.
▶ Report on outside Board and Committee meetings	15 Min.
MAY 30, 2014 – Time TBD Council Workshop facilitated by Jim Reid, The Falconer Group	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	

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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"/>
▶ Proclamation for Ron Clyborne	
▶ Cultural Heritage Tour project update	15 Min.
▶ 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.**

AUGUST 5, 2014 - 7:00 p.m. City Council Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

AUGUST 12, 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.

AUGUST 19, 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.

AUGUST 26, 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.

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.*