

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JULY 1, 2014 - 7:00 p.m. City Council Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Unscheduled IT Replacement		30 Min.
▶ Briefing on 2015 Update Process for the Comprehensive Plan		15 Min.
▶ Approval of Shoreshire Final Plat at 24223 – 24227 76th Avenue West (File # PLN20080046)		10 Min.

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. Quarterly PDF Report		10 Min.
C. Second Quarter Budget Amendment		10 Min.
D. 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"/>
▶ Discussion and potential action on Second Quarter Budget Amendment		
▶ 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.
▶ Work Session on Proposal for 2014 Comp Plan Update & Westgate Zoning Code Chapter		30 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 - 6:30 p.m.	
Edmonds Transportation Benefit District Board Meeting	
▶ The TBD Charter states that the Board is the meeting the first Tuesday in August	

AUGUST 5, 2014 - 7:00 p.m. City Council Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing and potential action on the 2014 Comprehensive Plan Update and Westgate Zoning Code Ordinance		30 Min.

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.

SEPTEMBER 2, 2014 - 7:00 p.m. City Council Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

SEPTEMBER 9, 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.

SEPTEMBER 16, 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.

SEPTEMBER 23, 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.

✓ **SEPTEMBER 30, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

OCTOBER 7, 2014 - 7:00 p.m. City Council Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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OCTOBER 14, 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.

OCTOBER 21, 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.

OCTOBER 28, 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.*