Updated 06/27/14 at 12:22 PM

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JULY 8, 2014 - 6:00 p.m. Council Committee Meetings Special Meeting? yes ☒ no ☐	
▸ **Finance Committee**	
A. Monthly Financial Report.	10 Min.
B. Quarterly PDF Report	10 Min.
C. Second Quarter Budget Amendment	10 Min.
D. Discussion regarding sales tax reporting in 2013, 2014 and 2015	
E. Public comments (3-minute limit per person)	10 Min.
▸ **Parks, Planning, and Public Works Committee**	
A. Renewal of Interlocal Agreement with HUD	5 Min.
B. Public comments (3-minute limit per person)	10 Min.
▸ **Public Safety and Personnel Committee**	
A. Renewal of Interlocal Agreement with Snohomish County Narcotics Task Force	5 Min.
B. Public comments (3-minute limit per person)	10 Min.

▸ **6:30 p.m.** - Executive Session regarding labor negotiations	
JULY 15, 2014 - 7:00 p.m. City Council Meeting Special Meeting? yes ☒ no ☐	
▸ **Renewal** of Interlocal Agreement with HUD	Consent
▸ **Proclamation** in recognition of Park and Recreation Month, July 2014	
▸ **Discussion and potential action on** Second Quarter Budget Amendment	
▸ **Report** on evaluation of City Attorney contract	
▸ **Report** on Council Committee meetings	15 Min.

JULY 22, 2014 - 7:00 p.m. Council Meeting – Work Session Special Meeting? yes ☐ no ☒	
▸ **Work Session** on Proposal for 2014 Comp Plan Update & Westgate Zoning Code Chapter	30 Min.
▸ **Update** on Stormwater Code	
▸ **Report** on outside Board and Committee meetings	15 Min.

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

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 ☐ no ☒	
▸ **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 ☒ 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.

AUGUST 19, 2014 - 7:00 p.m. City Council Meeting Special Meeting? yes ☐ no ☒	
▸ **Report** on Council Committee meetings	15 Min.

AUGUST 26, 2014 - 7:00 p.m. Council Meeting – Work Session Special Meeting? yes ☐ no ☒	
▸ **Report** on outside Board and Committee meetings	15 Min.

SEPTEMBER 2, 2014 - 7:00 p.m. City Council Meeting Special Meeting? yes ☐ no ☒	

SEPTEMBER 9, 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.

SEPTEMBER 16, 2014 - 7:00 p.m. City Council Meeting Special Meeting? yes ☐ no ☒	
▸ **Report** on Council Committee meetings	15 Min.

SEPTEMBER 23, 2014 - 7:00 p.m. Council Meeting – Work Session Special Meeting? yes ☐ no ☒	
▸ **Report** on outside Board and Committee meetings	15 Min.

✔ **<u>SEPTEMBER 30, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.</u>**

OCTOBER 7, 2014 - 7:00 p.m. City Council Meeting Special Meeting? yes ☐ no ☒

OCTOBER 14, 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.

OCTOBER 21, 2014 - 7:00 p.m. City Council Meeting Special Meeting? yes ☐ no ☒	
▸ **Report** on Council Committee meetings	15 Min.

OCTOBER 28, 2014 - 7:00 p.m. Council Meeting – Work Session Special Meeting? yes ☐ no ☒	
▸ **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 23.40.22O, 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.*