

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

AUGUST 26, 2014 – 6:45 p.m. Council Meeting – Work Session	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ Executive session regarding collective bargaining per RCW 42.30.140(1)(b)	15 Min.
▶ Presentation on Affordable Housing Needs in Snohomish County	10 min.
▶ Presentation on Development Code Update affecting CG Zone in Hwy 99 Area	15 Min.
▶ Discussion of Planning Board's Recommendation for Proposed Zoning Changes related to Westgate	30 Min.
▶ Discussion regarding City Council Meeting Format	20 Min.
▶ 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"/>	
▶ Presentation by Edmonds South Snohomish County Museum & Historical Society	5 Min.
▶ Potential action on Planning Board's Recommendation for Proposed Zoning Changes related to Westgate	30 Min.
▶ Update on the Shoreline Master Program Process	30 Min.
▶ Public hearing and potential action on Development Code Amendment for Legal Lot Definition	20 Min.

SEPTEMBER 9, 2014 – 6:00 p.m. Council Committee Meetings	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ Finance Committee	
A. Scanning Fee Report	10 Min.
B. Monthly Financial Report.	10 Min.
C. Woodway Police Contract	10 Min.
D. Mayor's Compensation	10 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Report on final construction costs for Lift Station Rehabilitation Project and acceptance of project	5 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. ECC 10.80 Establishing a Compensation Commission for the City Council	10 Min.
B. 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 of the Planning Board	20 Min.
▶ Public hearing and potential action on Development Code Amendment for CG Zone in Hwy 99 Area	30 Min.
▶ Public hearing and potential action on the Shoreline Master Program	30 Min.
▶ Presentation from Downtown Business Improvement District	15 Min.
▶ Report on Council Committee meetings	15 Min.

SEPTEMBER 23, 2014 - 7:00 p.m. Council Meeting – Work Session	
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Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Presentation on Development Projects/Activities	
▶ Discussion of Sustainability Element for 2015 Comprehensive Plan Update	
▶ Potential action on Westgate zoning	20 Min.
▶ 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"/>	
▶ Proclamation for Ron Clyborne	5 Min.
▶ Update on the PSRC Growing Transit Communities Strategy	
▶ Update on the Strategic Action Plan (SAP) Implementation	

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	
B. 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"/>	
Discussion of Housing Element for 2015 Comprehensive Plan Update	
▶ 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.

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

MONDAY, NOVEMBER 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.

NOVEMBER 18, 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.

NOVEMBER 25, 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.

DECEMBER 2, 2014 - 7:00 p.m. City Council Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Discussion of Land Use Element for 2015 Comprehensive Plan Update	

DECEMBER 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.

DECEMBER 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.

DECEMBER 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.

✓ **DECEMBER 30, 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: