

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

SEPTEMBER 9, 2014 – 6:00 p.m. Full Council Meeting and Council Committee Meetings	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Authorization to award a construction contract for the 15 th St SW Walkway Project	15 Min.
▶ Presentation on the Traffic Calming Program	15 Min.
▶ Resolution in support of I-594	
▶ 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. Reallocation of Traffic Calming Funds to the SR-104 Crosswalk	10 Min.
F. 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. Authorization for the Mayor to sign a Supplemental Agreement to Perteet's contract for the 228 th St. SW Corridor Improvements project	5 Min.
C. Authorization for the Mayor to sign a Professional Services Agreement with Fehr and Peers for the SR-104 Analysis & 2015 Transportation Plan projects	5 Min.
D. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A.	
B. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 16, 2014 - 6:30 p.m. City Council Meeting	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Executive Session regarding collective bargaining per RCW 42.30.140(1)(a)	30 Min.
▶ Report of the Planning Board	20 Min.
▶ Public hearing and potential action on Development Code Amendment for Legal Lot Definition	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.
▶ Discussion and potential action on City Attorney Contract Renewal	15 Min.
▶ Report on Council Committee meetings	15 Min.

SEPTEMBER 23, 2014 - 6:30 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)(a)	30 Min.
▶ Presentation on Development Projects/Activities	
▶ Discussion of Sustainability Element for 2015 Comprehensive Plan Update	
▶ Presentation and discussion of the CFP/CIP process	30 Min.
▶ Presentation and discussion of Comprehensive Plan Update, including Westgate, the PROS Plan and the Community Cultural Plan	30 Min.

▶ Report on outside Board and Committee meetings	15 Min.
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✓ **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.
▶ Proclamation for Friends of the Edmonds Library	5 Min.
▶ Library Update	15 Min.
▶ Update on the PSRC Growing Transit Communities Strategy	
▶ Update on the Strategic Action Plan (SAP) Implementation	
▶ Discussion and potential action on the Comprehensive Plan Update	
▶ Mayor’s message and presentation of the proposed 2015 City Budget	15 Min.

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	
▶ Public hearing on the Proposed 2015 City Budget	
▶ 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"/>
▶ Annual Report on Edmonds School District by Superintendent Brossoit	15 Min.
▶ Public hearing on the Proposed 2015 City Budget	
▶ 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"/>
▶ Public hearing on the Proposed 2015 City Budget	

MONDAY, NOVEMBER 10, 2014 - 1:00-4:00 p.m. Council Workshop	
City Hall, Brackett Room	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Workshop with Consultant Jim Reid regarding Council communication	

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"/>	
▶ Public hearing on the City's 2015 Regular, EMS Levy, and Edmonds Public Safety Bond Levy property tax assessment	30 Min.
▶ 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: