

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<b>SEPTEMBER 23, 2014 - 6:30 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ <b>Executive Session</b> regarding collective bargaining per RCW 42.30.140(1)(a)	30 Min.
▶ <b>Proclamation of Arbor Day</b>	5 Min.
▶ <b>Presentation</b> on the 4 <sup>th</sup> Avenue Interim Art Projects	
▶ <b>Presentation</b> on Development Projects/Activities	
▶ <b>Discussion</b> of Sustainability Element for 2015 Comprehensive Plan Update	
▶ <b>Presentation and discussion</b> of the CFP/CIP process	30 Min.
▶ <b>Continued discussion</b> of the Planning Board's Recommendation for proposed zoning changes to Westgate	
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.

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

<b>OCTOBER 7, 2014 - 7:00 p.m. Council Business Meeting</b>	
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.
▶ <b>Update</b> on the PSRC Growing Transit Communities Strategy	
▶ <b>Discussion and potential action</b> on the Woodway Police Contract	30 Min.
▶ <b>Update</b> on the Strategic Action Plan (SAP) Implementation	
▶ <b>Public comment and potential action</b> on a resolution supporting passage of Washington State Initiative 594	
▶ <b>Public hearing and potential action</b> on the 2014 Third Quarter (Q3) Budget Amendment	
▶ <b>Discussion and potential action</b> on Development Code Amendment for CG Zone in Hwy 99 Area	30 Min.
▶ <b>Public hearing and potential action</b> on the Planning Board's Recommendation for proposed zoning changes to Westgate	
▶ <b>Discussion and potential action</b> on City Attorney Contract Renewal	15 Min.
▶ <b>Mayor's message and presentation</b> of the proposed 2015 City Budget	15 Min.

<b>OCTOBER 14, 2014 - 7:00 p.m. Council Study Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Report</b> on final construction costs for Lift Station Rehabilitation Project and project acceptance	5 Min.
▶ <b>Report</b> on final construction costs for the 2013 Waterline Rehabilitation Project and project acceptance	5 Min.
▶ <b>Presentation and discussion</b> of Comprehensive Plan Update, including Westgate, the PROS Plan and the Community Cultural Plan	
▶ <b>Discussion</b> on the Proposed 2015 City Budget	

<b>OCTOBER 21, 2014 - 7:00 p.m. Council Business Meeting</b>
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	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Discussion of Housing Element for 2015 Comprehensive Plan Update	
▶ <b>Public hearing</b> on the Proposed 2015 City Budget	

<b>OCTOBER 28, 2014 - 7:00 p.m. Council Study Session</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Annual Report</b> on Edmonds School District by Superintendent Brossoit	15 Min.
▶ <b>Public hearing</b> on the Proposed 2015 City Budget	
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.

<b>MONDAY, NOVEMBER 3, 2014 - 7:00 p.m. Council Business Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Public hearing</b> on the Proposed 2015 City Budget	

<b>MONDAY, NOVEMBER 10, 2014 - 7:00 p.m. Council Study Session</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

<b>NOVEMBER 18, 2014 - 7:00 p.m. Council Business Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Public hearing</b> on the City's 2015 Regular, EMS Levy, and Edmonds Public Safety Bond Levy property tax assessment	30 Min.

<b>NOVEMBER 25, 2014 - 7:00 p.m. Council Study Session</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.

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

<b>DECEMBER 9, 2014 - 7:00 p.m. Council Study Session</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

<b>DECEMBER 16, 2014 - 7:00 p.m. Council Business Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

<b>DECEMBER 23, 2014 - 7:00 p.m. Council Study Session</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.

✓ **DECEMBER 30, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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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 (4<sup>th</sup> 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:**