

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

OCTOBER 21, 2014 - 6:30 p.m. Special Meeting		
7:00 p.m. Business Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Executive Session regarding real estate per RCW 42.30.110(1)(c)		30 Min.
▶ IT Update	C	
▶ Sister City Commission regarding Student Delegation	P	10 Min.
▶ Edmonds Senior Center	P	15 Min.
▶ Economic Evaluation of Regional Impacts for the Proposed Gateway Pacific Terminal at Cherry Point	P	20 Min.
▶ Public hearing on the Proposed 2015 City Budget	PH	60 Min.
▶ 2015-2020 Capital Improvement Program	PA	30 Min.
▶ Shoreline Master Plan	PA	30 min.
Total Time		3 Hrs. 45 Min.

OCTOBER 28, 2014 - 7:00 p.m. Study Session		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Annual Report on Edmonds School District by Superintendent Brossoit	P	15 Min.
▶ Public hearing on an ordinance designating the Schumacher Building located at 316 Main Street, Edmonds, Washington for inclusion on the Edmonds Register of Historic Places, and directing the Development Services Director or his designee to designate the site on the official zoning map with an "HR" designation. (File No. PLN20140037).	PH	10 Min.
▶ Public Works Quarterly Project Report	P	15 Min.
▶ 2015 Comprehensive Plan Housing Element	P/D	20 Min.
▶ Strategic Action Plan (SAP) Implementation	P/D	30 Min.
▶ Report on outside Board and Committee meetings	P	15 Min.
Total Time		2 Hrs. 5 Min.

MONDAY, NOVEMBER 3, 2014 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Ordinance designating the Schumacher Building located at 316 Main Street, Edmonds, Washington for inclusion on the Edmonds Register of Historic Places, and directing the Development Services Director or his designee to designate the site on the official zoning map with an "HR" designation. (File No. PLN20140037).	C	
▶ Proposed 2015 City Budget	PH/D	60 Min.
▶ Woodway Police Contract	PA	60 Min.
▶ Edmonds Downtown Alliance Proposed 2015 Work Program and Plan	P/A	20 Min.
▶ Development Code Amendment for CG Zones in Highway 99 Area	PA	30 Min.
▶ Planning Board Recommendation to approve the Westgate Mixed Use Zone & Design Standards	PA	30 Min.
Total Time		3 Hrs.

MONDAY, NOVEMBER 10, 2014 - 7:00 p.m. Study Session		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ 2014 Comprehensive Plan Update, including Westgate, the Parks, Recreation and Open Space (PROS) Plan, Community Cultural Plan, and 2015-20200 Capital Facilities Plan	D	30 Min.
Total Time		

NOVEMBER 18, 2014 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Discussion with State Legislative Delegation regarding the 2015 Legislative Session	D	60 Min.
▶ City's 2015 Regular, EMS Levy, and Edmonds Public Safety Bond Levy Property Tax Assessment	PH/A	30 Min.
Total Time		1 Hr. 30 Min.

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

DECEMBER 2, 2014 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ PSRC Growing Transit Communities Strategy	P	15 Min.
▶ Land Use Element for 2015 Comprehensive Plan Update	P/D	30 Min.
Total Time		45 Min.

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

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

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

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

JANUARY 6, 2015 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Total Time		

JANUARY 13, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

JANUARY 20, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

JANUARY 27, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

FEBRUARY 3, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

FEBRUARY 10, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

FEBRUARY 17, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

FEBRUARY 24, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
		Total Time

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: