

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

APRIL 24, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #4 City Council, Planning Board and Economic Development Commission	
MAY 1, 2012 at 7:00 p.m. City Council Meeting	
▶ Presentation regarding Edmonds School District (Superintendent Nick Brossoit).	15 Min.
▶ Report by the Citizen's Commission on Compensation of Elected Officials.	30 Min.
▶ Public Hearing on potential amendments to the home occupation regulations related to urban farming (ECDC 20.20). The amendment focuses on eliminating the requirement for a Type II conditional use permit, while retaining certain criteria that the urban farm must meet. (File No. AMD20120002)	30 Min.
▶ Discussion/potential action on City policy regarding the use of polystyrene in city facilities.	30 Min.
MAY 8, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. First Quarter Financials	15 Min.
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Update to Edmonds City Code Title 2.	15 Min.
B. Authorization for Mayor to approve acceptance and recording of an easement for Willowdale Estates.	5 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.
MAY 15, 2012 at 7:00 p.m. City Council Meeting	
▶ Closed record review (reserved)	3 Hours
▶ Report on City Council Committee Meetings of May 8, 2012.	15 Min.
MAY 22, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #5 City Council, Planning Board and Economic Development Commission	

☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆☆

- ✓ **MAY 29, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

JUNE 5, 2012 at 7:00 p.m. City Council Meeting	
▶ Nominations for appointment to fill City Council vacancy.	60 Min.

JUNE 12, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks 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.

JUNE 19, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of June 12, 2012.	15 Min.

JUNE 26, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board and Economic Development Commission	
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JULY 3, 2012 at 7:00 p.m. City Council Meeting	

☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July☆☆

JULY 10, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks 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.

JULY 17, 2012 at 7:00 p.m. City Council Meeting	
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on City Council Committee Meetings of July 10, 2012.	15 Min.

JULY 24, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2012 at 6:30 p.m. Transportation Benefit District Board Meeting City Council sitting as the TBD Board (Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)	

AUGUST 6, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the Primary Election scheduled on Tuesday, August 7)	

AUGUST 14, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks 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 21, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 14, 2012.	15 Min.

AUGUST 28, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day☆☆

SEPTEMBER 4, 2012 at 7:00 p.m. City Council Meeting	

SEPTEMBER 11, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks 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 18, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of September 11, 2012.	15 Min.

SEPTEMBER 25, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ 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.
 - 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.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.