

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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

<b>SEPTEMBER 4, 2012</b>	
▶ <b>MEETING CANCELLED</b>	

<b>SEPTEMBER 11, 2012</b>	
<b>City Council Meeting / Followed by Committee Meetings</b>	
<b>5:45 p.m. – Call to Order</b>	
▶ <b>Convene</b> in executive session regarding potential litigation.	15 Min.
<b>6:00 p.m. – Reconvene in Open Session / Flag Salute</b>	
▶ <b>Adjourn to City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Acceptance of gift of artwork from the Edmonds Arts Festival Foundation.	5 Min.
B. Discussion of stormwater exemptions.	10 Min.
C. REET Fund Discussion.	10 Min.
D. Monthly Financial Report.	10 Min.
E. Discussion regarding exhibits for the 2013 Budget document.	10 Min.
F. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Bill of sale of existing sanitary sewer pipe located in 224 <sup>th</sup> St. SW west of the intersection of 224 <sup>th</sup> St. SW and 76 <sup>th</sup> Ave. W.	5 Min.
B. Final contract acceptance, 2010 Watermain Replacement Project.	5 Min.
C. Authorization for the Mayor to sign the 2012 Statewide Stormwater Grant Program Agreement between the Department of Ecology and the City of Edmonds.	5 Min.
D. Introduction to the Capital Facilities Plan (2013-2018) and the Capital Improvement Program (2013-2018).	15 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Job descriptions update.	30 Min.
B. Personnel policies update.	30 Min.
C. Amendment to Citizens Commission on Compensation of Elected Officials Ordinance.	20 Min.
D. Discussion regarding Resolution No. 853 and recording of executive session meetings.	20 Min.
E. Public comments (3-minute limit per person)	10 Min.

<b>SEPTEMBER 18, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Police Services Contract</b> – Town of Woodway	15 Min.
▶ <b>Annual Report</b> – Hearing Examiner	15 Min.
▶ <b>Final Plat and PRD</b> for Stonebridge Court on 220 <sup>th</sup> .	10 Min.
▶ <b>Approval</b> of Nonrepresented Employee Compensation Study and Policy. ( <i>Public</i> )	45 Min.

<i>comment will be received.)</i>	
▶ <b>Update</b> on Regional Fire Authority and report on finance benefit charge.	15 Min.
▶ <b>Amendment</b> to Citizens Commission on Compensation of Elected Officials Ordinance.	15 Min.
▶ <b>Report</b> on City Council Committee Meetings of September 11, 2012.	15 Min.

<b>SEPTEMBER 25, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>2013 Budget review work session.</b>	60 Min.
▶ <b>Discussion</b> regarding Development Agreements / incentive zoning.	60 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>OCTOBER 2, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Proclamation:</b> National Arts & Humanities Month	5 Min.
▶ <b>Report:</b> Edmonds Center for the Arts	20 Min.
▶ <b>Public Hearing:</b> Acceptance of gift of artwork from the Edmonds Arts Festival Foundation.	15 Min.
▶ <b>Update</b> from the Planning Board.	15 Min.
▶ <b>Continued discussion</b> regarding step-backs.	60 Min.

<b>OCTOBER 9, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Business Improvement District Initiation Resolution.	10 Min.
B. Review Property Tax Ordinance	15 Min.
C. Monthly Financial Report.	10 Min.
D. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Discussion regarding Code of Ethics.	30 Min.
B. Public comments (3-minute limit per person)	10 Min.

<b>OCTOBER 16, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Presentation</b> of Preliminary 2013 Budget.	30 Min.
▶ <b>Public Hearing:</b> Business Improvement District Resolution.	45 Min.
▶ <b>Report</b> on City Council Committee Meetings of October 9, 2012.	15 Min.

<b>OCTOBER 23, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>2013 Budget Work Session</b>	3 Hours
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>OCTOBER 30, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Budget Work Session</b>	3 Hours

<b>NOVEMBER 5, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b> (Monday meeting due to the General Election scheduled on Tuesday, November 6)	
▶ <b>Public Hearing:</b> Revenue sources including property tax increases.	20 Min.
▶ <b>Public Hearing:</b> 2013 Budget	20 Min.
▶ <b>Property Tax Resolution and Ordinance</b>	20 Min.

**☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆**

<b>NOVEMBER 13, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Final 2012 Amending Ordinance.	15 Min.
B. Monthly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>NOVEMBER 20, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Public Hearing:</b> 2013 Budget	20 Min.
▶ <b>2013 Budget Adoption</b>	20 Min.
▶ <b>Report on City Council Committee Meetings of November 13, 2012.</b>	15 Min.

**☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆**

<b>NOVEMBER 27, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

<b>DECEMBER 4, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Update from the Planning Board.</b>	15 Min.

<b>DECEMBER 11, 2012 at 6:00 p.m.</b>	
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<b>City Council Committee Meetings</b>	
<b>▶ Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
<b>▶ Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
<b>▶ Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>DECEMBER 18, 2012 at 7:00 p.m. City Council Meeting</b>	
<b>▶ Report on City Council Committee Meetings of December 11, 2012.</b>	15 Min.

**☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆**

<h1>NEW YEAR – 2013</h1>
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**☆☆JANUARY 1, 2013 – New Year’s Day / Holiday☆☆**

<b>JANUARY 8, 2013 City Council Meeting / Followed by Committee Meetings</b>	
<b>▶ Selection of Council President for 2013</b>	5 Min.
<b>▶ Selection of Council President Pro Tem for 2013</b>	5 Min.
<b>▶ Committee appointments for 2013.</b>	5 Min.
<b>City Council Committee Meetings</b>	
<b>▶ Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
<b>▶ Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
<b>▶ Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>JANUARY 15, 2013 at 7:00 p.m. City Council Meeting</b>	
<b>▶ Report on City Council Committee Meetings of January 8, 2013.</b>	15 Min.

<b>JANUARY 22, 2013 at 7:00 p.m. City Council Meeting – Work Session</b>	
<b>▶ Report on outside Board and Committee meetings.</b>	15 Min.

✓ **JANUARY 29, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> 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.
- 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 the first Tuesday every other month.