

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<b>AUGUST 27, 2013 at 6:45 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
<b>6:45 p.m. – Call to Order / Flag Salute</b>	
▶ <b>Roll Call</b>	5 Min.
▶ <b>Interview</b> candidate for appointment to the Lodging Tax Advisory Committee.	15 Min.
▶ <b>Approval of Agenda</b>	5 Min.
▶ <b>Approval of Consent Agenda</b>	5 Min.
▶ <b>Consent:</b> Approval of appointment of _____ to the Lodging Tax Advisory Committee.	
▶ <b>Community Service Announcement:</b> Yellow Dog Project	10 Min.
▶ <b>Public hearing</b> regarding approval of the Five Corners roundabout public art selection.	30 Min.
▶ <b>Public hearing</b> on Ordinance No. 3931 – An Interim Zoning Ordinance to amend the Critical Areas Ordinance, specifically Sections ECDC 23.40.210 and 23.40.320, to repeal the definition of Reasonable Economic use and references thereto.	15 Min.
▶ <b>Authorization</b> for Mayor to sign Interlocal Cooperation Agreement for Inter-jurisdictional Coordination relating to affordable housing within Snohomish County.	5 Min.
▶ <b>Discussion</b> on I-502 and city options regarding marijuana.	45 Min.
▶ <b>Discussion</b> on longevity for non-represented employees.	30 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

## ☆☆SEPTEMBER 2, 2013 – Holiday in observance of Labor Day☆☆

<b>SEPTEMBER 3, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Public Hearing</b> on Ordinance No. 3935 – An Interim Zoning Ordinance to amend the Critical Areas Ordinance, specifically Sections ECDC 23.40.220, 23.40.320, 23.50.020, 23.50.040, and 23.90.040, to allow development within legally established impervious areas and within buffer areas that are physically separated and functionally isolated from an associated critical area.	30 Min.

<b>SEPTEMBER 10, 2013 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Authorization to contract with James G. Murphy to sell surplus city vehicles.	5 Min.
B. Discussion of budget presentations.	10 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. Authorization for Mayor to sign Professional Services Agreement with MacLeod Reckord for consultant services for the Sunset Walkway Project.	5 Min.
B. Authorization for Mayor to sign Supplemental Agreement No. 3 to David Evans & Associates contract for the 76 <sup>th</sup> Ave W at 212 <sup>th</sup> St. SW Intersection	5 Min.

Improvements.	
C. 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>SEPTEMBER 17, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Hearing Examiner</b> Annual Report	15 Min.
▶ <b>Discussion</b> of budget presentations.	10 Min.
▶ <b>Report</b> on City Council Committee Meetings of September 10, 2013.	15 Min.

<b>SEPTEMBER 24, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Quarterly Report</b> from the Planning Board.	15 Min.
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>OCTOBER 1, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Presentation</b> of the 2014 Budget (Mayor Earling).	30 Min.

<b>OCTOBER 8, 2013 at 6:00 p.m.</b> <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. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC (formerly known as Blackrock) for utility undergrounding work for the Five Corners Roundabout Project.	5 Min.
B. 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>OCTOBER 15, 2013 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Budget Work Session</b> – Department presentations.	2 Hours
▶ <b>Report</b> on City Council Committee Meetings of October 8, 2013.	15 Min.

<b>OCTOBER 22, 2013 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Consent:</b> Community Services/Economic Development Department Quarterly Report – October 2013.	
▶ <b>Budget Work Session</b> – Department Presentations.	2 Hours
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

✓ **OCTOBER 29, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>NOVEMBER 4, 2013 at 7:00 p.m.</b>	
<b>Special “Monday” City Council Meeting due to the General Election scheduled on Tuesday, November 5.</b>	
▶ <b>Public hearing</b> on 2014 revenue sources including property taxes.	20 Min.
▶ <b>Public hearing</b> on 2014 Budget.	20 Min.

**☆☆NOVEMBER 11, 2013 – Holiday in observance of Veterans Day☆☆**

<b>NOVEMBER 12, 2013 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Update to the Employment Agreement for the Administrative Assistant to the City Council.	10 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. Update to the Employment Agreement for the Administrative Assistant to the City Council.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.

<b>NOVEMBER 19, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Adoption</b> of the 2014 Budget.	60 Min.
▶ <b>Report</b> on City Council Committee Meetings of November 12, 2013.	15 Min.

<b>NOVEMBER 26, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

**☆☆NOVEMBER 28 & 29, 2013 – Thanksgiving Holidays☆☆**

<b>DECEMBER 3, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	

<b>DECEMBER 10, 2013 at 6:00 p.m.</b>	
<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 17, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of December 10, 2013.</b>	15 Min.

**☆☆DECEMBER 24 & 25, 2013 – Christmas Holidays☆☆**

- ✓ **DECEMBER 31, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

**NEW YEAR – 2014**

**☆☆January 1, 2014 – New Year’s Day Holiday☆☆**

<b>JANUARY 7, 2014 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Administration of Oath of Office to newly elected officials.</b>	15 Min.

<b>JANUARY 14, 2014 at 6:00 p.m.</b>	
<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.

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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 quarterly.
- 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:

- Ordinance No. 3931 – Adopting an Interim Zoning Ordinance to amend the Critical Areas Ordinance, specifically Sections ECDC 23.40.210 and 23.40.320, to repeal the definition of Reasonable Economic Use and references thereto. *The effective date of the ordinance is 07-12-2013; effective for 180 days; expires 01-08-2014.*
- Ordinance No. 3935 – Adopting an Interim Zoning Ordinance to amend the Critical Areas Ordinance, specifically Sections ECDC 23.40.220, 23.40.320, 23.50.020, 23.50.040, and 23.90.040, to allow development within legally established impervious areas and within buffer areas that are physically separated and functionally isolated from an associated critical area. *The effective date of the ordinance is 08-16-2013; effective for 180 days; expires 02-12-2014.*