

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<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. July 2013 Budgetary Financial Report	10 Min.
D. Monthly Financial Report.	10 Min.
E. Public comments (3-minute limit per person)	10 Min.
<b>▶ Parks, Planning, and Public Works Committee</b>	
A. Discussion regarding citizen request to increase number of domestic chickens/ hens allowed by Code.	15 Min.
B. Introduction to the Capital Facilities Plan (2014-2019) and the Capital Improvement Program (2014-2019).	15 Min.
C. 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 Improvements.	5 Min.
D. Continued discussion on developing a decision tree for Harbor Square deliberations.	15 Min.
E. Public comments (3-minute limit per person)	10 Min.
<b>▶ Public Safety and Personnel Committee</b>	
A. Proposed Code of Conduct for Elected Officials and Board members.	30 Min.
B. Consideration of Council comments regarding Code of Ethics.	30 Min.
C. 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>▶ Consent:</b> July 2013 Budgetary Financial Report	
<b>▶ Hearing Examiner</b> Annual Report	15 Min.
<b>▶ Discussion</b> of budget presentations.	10 Min.
<b>▶ Presentation</b> on the Sewer Comprehensive Plan.	30 Min.
<b>▶ Continued discussion</b> regarding Code of Conduct and Code of Ethics.	30 Min.
<b>▶ Continued discussion</b> regarding City Code Chapter 2 revisions.	30 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>▶ Public Hearing</b> on the Planning Board recommendation related to updated code language for the BC-EW and RM-EW zones (AMD20130003).	60 Min.
<b>▶ Public Hearing</b> on the Sewer Comprehensive Plan.	30 Min.
<b>▶ Quarterly Report</b> from the Planning Board.	15 Min.
<b>▶ Establish procedures</b> for the October 15 <sup>th</sup> closed record review of Point Edwards Building 10.	15 Min.
<b>▶ Presentation</b> on the Capital Facilities Plan (2014-2019) and Capital Improvement Program (2014-2019).	30 Min.

▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.
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<b>OCTOBER 1, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Closed Record Review</b> – Appeal of a Hearing Examiner decision in the case of the Willowdale Townhouse fence variance (AP20130009).	45 Min.
▶ <b>Presentation</b> of the 2014 Budget (Mayor Earling).	30 Min.
▶ <b>Continued discussion</b> of the Shoreline Master Plan.	45 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. Authorization for Mayor to sign the Sprint Franchise Agreement.	5 Min.
C. Enter into an agreement with the Washington Department of Ecology to fund the Regional Stormwater Monitoring Program for compliance with the Phase II Municipal Stormwater Permit.	5 Min.
D. 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>Closed Record Review</b> – Point Edwards Building 10	2.5 Hrs.
▶ <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>Annual Report</b> – Prosecutor	15 Min.
▶ <b>Annual Report</b> – Public Defender	15 Min.
▶ <b>Annual Report</b> – City Attorney	15 Min.
▶ <b>Budget Work Session</b> – Department Presentations.	2 Hours
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>OCTOBER 29, 2013 at 7:00 p.m. (5<sup>th</sup> Tuesday)</b>	
▶ <b>Budget Work Session</b> – Department presentations.	2 Hours

<b>NOVEMBER 4, 2013 at 7:00 p.m.</b>	
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<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. 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. 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. 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. City Council Meeting</b>	

<b>DECEMBER 10, 2013 at 6:00 p.m. 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.**

<b>NEW YEAR – 2014</b>
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**☆☆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.

**☆☆JANUARY 20, 2014 – Holiday in observance of Martin Luther King Jr. Day☆☆**

<b>JANUARY 21, 2014 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of January 14, 2014.</b>	15 Min.

<b>JANUARY 28, 2014 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
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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.*
- Ordinance No. 3938 – Relating to collective gardens and the recreational uses of marijuana, establishing an immediate emergency moratorium on the siting, establishment and operation of any structures or uses relating to collective gardens, marijuana production, marijuana processing, or marijuana retailing, to be in effect until the City of Edmonds adopts zoning regulations addressing such marijuana uses, and establishing an immediate emergency moratorium on the submission of any business license applications for such uses, setting six months as the effective period of the moratorium, to allow the Washington State Liquor Control Board an opportunity to complete its rule making for the licensing of such uses and to allow the city to study the secondary land use impacts of such uses, establishing the date of the Public Hearing on the moratorium and declaring an emergency. *The date of adoption is 08-20-2013; effective for 6 months after the date of adoption; expires 02-20-2014.*