

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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

<b>DECEMBER 3, 2013 at 6:30 p.m.</b>	
<b>City Council Meeting</b>	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ <b>Convene in executive session</b> regarding labor negotiations per RCW 42.30.110	30 Min.
▶ <b>Consent:</b> Interlocal Agreement with the City of Mountlake Terrace to replace and maintain approximately 400 linear feet of 8" sewer line and 400 feet waterline and associated appurtenances within Mountlake Terrace City limits.	
▶ <b>Consent:</b> Proposed Ordinance for the Sewer Comprehensive Plan.	
▶ <b>Consent:</b> Minor technical amendments to ECDC 10.90.040 regarding the Historic Preservation Commission's powers and duties	
▶ <b>Consent:</b> Entry of Findings and Conclusions for the Building 10 Appeal.	
▶ <b>Consent:</b> Reappointment of Members to City Boards and Commissions	
▶ <b>Report</b> from the Edmonds Economic Development Commission.	15 Min.
▶ <b>Public comment and discussion</b> of the Sunset Ave Walkway Project	15 Min.
▶ <b>Public comment and discussion</b> of the SR-104/Railroad Crossing Alternatives Analysis	15 Min.
▶ <b>Public comment and potential action on</b> Proposed Ordinance adopting amendments to the Capital Facilities Plan Element of the Comprehensive Plan.	30 Min.
▶ <b>Adoption</b> of the 2014 Budget.	30 Min.
▶ <b>Approval</b> of Woodvale Final Plat and Planned Residential Development 27-lot Plat/PRD proposed by Burnstead Construction LLC located at 23700 – 104 <sup>th</sup> PL W.	15 Min.
▶ <b>Discussion and potential action</b> regarding a Code of Conduct	15 Min.
▶ <b>Discussion and potential action on</b> ECC Chapter 2.10 regarding Confirmation and Duties of City Officers	15 Min.
▶ <b>Discussion and potential action on</b> resolution adopting policy regarding Councilmember participation by speakerphone	15 Min.

<b>DECEMBER 10, 2013 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ Parks, Recreation and Open Space (PROS) Plan Presentation	60 Min.
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
C. Approval of Municipal Employees Benefit Trust (MEBT) Plan Restatement	10 Min.
D. Policy regarding Prior Period Adjustments	10 Min.
E. Policy regarding Write-off of Receivables	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Authorization for Mayor to sign the Sprint Franchise Agreement.	5 Min.
B. Authorization for Mayor to sign a Professional Services Agreement for design of the 238 <sup>th</sup> St. SW Walkway with Stormwater Improvements (from 100 <sup>th</sup> Ave. W. to 104 <sup>th</sup> Ave. W.), 236 <sup>th</sup> St. SW Walkway (from SR-104 to Madrona School), and 15 <sup>th</sup> St. SW Walkway (from SR-104 to 8 <sup>th</sup> Ave. S).	5 Min.
C. Report on final construction costs for the Interurban Trail Project and acceptance	5 Min.

of the Project	
<b>D.</b> Report on final construction costs for the SR99 Enhancement and Lighting Project and acceptance of the Project	5 Min.
<b>E.</b> Authorization for Mayor to sign Supplemental Agreement No. 3 with Pertteet for additional design work for the 228th St. SW Corridor Improvement Project.	5 Min.
<b>F. Discussion and possible action</b> regarding a coordinated review of SR 104 zoning and setbacks (15 Min.)	5 Min.
<b>A.</b> Public comments (3-minute limit per person)	10 Min.
<b>▶ Public Safety and Personnel Committee</b>	
A. Renewal of an Interlocal Agreement between the City of Edmonds and the Edmonds School District for football game security	10 Min.
B. Supplemental Agreement (2) to the Services Agreement with Cellmark Forensics, Inc. for DNA testing	10 Min.
<b>A.</b> 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>Consent:</b> Authorization for Mayor to Sign an Interlocal Agreement with Snohomish County for a Natural Yard Care Practices Outreach Program Targeting Homeowners	
▶ <b>Report</b> on City Council Committee Meetings of December 10, 2013.	15 Min.
▶ <b>Public hearing on</b> implementation of the State Of Washington Water Use Efficiency Rules by establishing Water Saving Programs and Goals	20 Min.
▶ <b>Public hearing and potential action on</b> reasonable use definition/criteria in the Critical Areas Ordinance	30 Min.
▶ <b>Discussion of</b> City of Edmonds Draft 2013 Legislative Agenda and Professional Services Agreement between City of Edmonds and Mike Doubleday	30 Min.
▶ <b>Discussion and potential action on</b> Final 2013 Budget Amendment	15 Min.
▶ <b>Discussion of</b> the Shoreline Master Program (SMP)	60 Min.

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

**✓ DECEMBER 31, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th 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>Selection</b> of Council President for 2014.	5 Min.
▶ <b>Selection</b> of Council President Pro Tem for 2014.	5 Min.

▶ <b>Appointment</b> of Committee Representatives.	5 Min.
▶ <b>Resolution</b> appointing a Councilmember to the Snohomish Health District Board.	5 Min.
▶ <b>Resolution</b> appointing a representative and alternate to the Snohomish County Public Transportation Benefit Area Corporation.	5 Min.
▶ <b>Quarterly Report</b> from the Planning Board.	15 Min.
▶ <b>Public hearing and possible action</b> on Planning Board Recommendation to Limit Certain Office Uses from Locating in Business Spaces along Designated Ground Floor Street Frontages Within Downtown Business (BD1 - Downtown Retail Core) Zone (File No. AMD20130013).	30 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</b> on City Council Committee Meetings of January 14, 2014.	15 Min.

<b>JANUARY 28, 2014 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>FEBRUARY 4, 2014 at 6:30 p.m.</b>	
<b>Transportation Benefit District Board Meeting</b>	

<b>FEBRUARY 4, 2014 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	

<b>FEBRUARY 11, 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.

<b>FEBRUARY 18, 2014 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
<b>► Report on City Council Committee Meetings of February 11, 2014.</b>	15 Min.

<b>FEBRUARY 25, 2014 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
<b>► Report on outside Board and Committee meetings.</b>	15 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 (4<sup>th</sup> 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:**

- 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.*