

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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

JANUARY 21, 2014 - 7:00 p.m. City Council Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Consent: 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	
▶ Consent: Interlocal Agreement with Public Hospital District #2, Snohomish County, to provide an Exercise Program	
▶ Consent: Ordinance limiting Certain Office Uses from Locating in Business Spaces along Designated Ground Floor Street Frontages Within Downtown Business (BD1 - Downtown Retail Core) Zone	
▶ Consent: Ordinance refinancing UTGO Bonds	
▶ Public hearing and potential action on AT&T/Busch Law Firm proposal to amend the Edmonds Community Development Code to address the legal status of existing wireless communication facilities that were built prior to or just after adoption of Edmonds' original wireless ordinance (AMD20130005).	15 Min.
▶ Public hearing and potential action on clarifications to wireless regulations in ECDC 20.50 and 17.40.020 (AMD20130016).	20 Min.
▶ Annual Report from the Economic Development Commission.	15 Min.
▶ Report on City Council Committee Meetings	15 Min.

JANUARY 28, 2014 - 7:00 p.m. Council Meeting – Work Session	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Convene in executive session regarding property acquisition and collective bargaining per RCWs 42.30.110(1)(b) and 42.30.140(4)(B)	
▶ Interview of applicants for expected City Council vacancy (Position #6)	2.5 Hrs.
▶ Report on outside Board and Committee meetings.	15 Min.

FEBRUARY 4, 2014 - 6:30 p.m. Transportation Benefit District Board Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

FEBRUARY 4, 2014 - 7:00 p.m. City Council Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Appointment of applicant to Council Position #6	30 Min.
▶ Public Hearing on the Parks, Recreation and Open Space (PROS) Plan	30 Min.

FEBRUARY 11, 2014 - 6:00 p.m. Council Committee Meetings	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	

► Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, and Public Works Committee	
A. Report on final construction costs for the Interurban Trail Project and acceptance of the Project	5 Min.
B. Authorization for Mayor to sign the Sprint Franchise Agreement	5 Min.
C. Report on final construction costs for the SR99 Enhancement and Lighting Project and acceptance of the Project.	5 Min.
D. Report on final construction costs for the 76th Ave W Sewerline & Waterline Installation project and acceptance of the Project.	5 Min.
E. Authorization for Mayor to sign Amendment No. 2 to the Interlocal Agreement between Edmonds & Lynnwood for the 76th Ave W Sewerline & Waterline Installation	5 Min.
F. Authorization for Mayor to sign Supplemental Agreement No. 3 with Perteet for additional design work for the 228 th Street SW Corridor Improvement Project	5 Min.
G. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

FEBRUARY 18, 2014 - 7:00 p.m. City Council Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
► Report on City Council Committee Meetings.	15 Min.

FEBRUARY 25, 2014 - 7:00 p.m. Council Meeting – Work Session	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
► Discussion and potential action on the Parks, Recreation and Open Space (PROS) Plan	20 min.
► Report on outside Board and Committee meetings.	15 Min.

MARCH 4, 2014 - 7:00 p.m. City Council Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

MARCH 11, 2014 - 7:00 p.m. Council Committee Meetings	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
► Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, 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.

MARCH 18, 2014 - 7:00 p.m. City Council Meeting	
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	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on Council Committee meetings.	15 Min.

MARCH 25, 2014 - 7:00 p.m. Council Meeting – Work Session	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on outside Board and Committee meetings.	15 Min.

APRIL 1, 2014 - 7:00 p.m. City Council Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

APRIL 8, 2014 - 6:00 p.m. Council Committee Meetings	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, 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.

APRIL 15, 2014 - 7:00 p.m. City Council Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on Council Committee meetings.	15 Min.

APRIL 22, 2014 - 7:00 p.m. Council Meeting – Work Session	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **APRIL 29, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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 (4th 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. 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.*