

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

AUGUST 12, 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. IT Update	10 Min.
C. Quarterly PFD Report	10 Min.
D. Scanning Fee Discussion	10 Min.
E. Business License Renewal Late Fee	10 Min.
F. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. WWTP Phase 4 Energy Improvements	10 Min.
B. Presentation on Sunset Walkway Proposal	5 Min.
C. Report on final construction costs for Lift Station Rehabilitation Project and acceptance of project	5 Min.
D. Public Works Quarterly Project Report	5 Min.
E. Report on bids for the 2014 Citywide Storm Drainage Improvement Project and award of contract	5 Min.
F. Authorization for Mayor to sign ROW Dedication documents for the 15th St. SW Walkway Project	5 Min.
G. Report on final construction costs for the 220 7 th Ave Curb Ramp and Curb/Gutter Project and project acceptance	5 Min.
H. Authorization to award construction contract for 15 th St. SW Walkway Project	5 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Liquor/Recreational Marijuana License Review Process	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
AUGUST 19, 2014 – 7:00 p.m. City Council Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Presentation by Washington State Department of Transportation (WSDOT) regarding Landslide Hazard Mitigation	15 Min.
▶ Presentation on Legal Lot Definition in Zoning Code	15 Min.
▶ Discussion of Planning Board's Recommendation for Comprehensive Plan Text Amendments and potential action	30 Min.
▶ Discussion regarding City Council Meeting Format	20 Min.
▶ Report on Council Committee meetings	15 Min.
AUGUST 26, 2014 – 7:00 p.m. Council Meeting – Work Session	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report of the Planning Board	20 min.
▶ Presentation on Development Code Update affecting CG Zone in Hwy 99 Area	15 Min.
▶ Discussion of Planning Board's Recommendation for Proposed Zoning Changes related to Westgate and potential action	30 Min.
▶ Report on outside Board and Committee meetings	15 Min.

SEPTEMBER 2, 2014 – 7:00 p.m. City Council Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proclamation for Ron Clyborne	
▶ Public hearing and potential action on the Shoreline Master Program	30 Min.
▶ Public hearing and potential action on Development Code Amendment for Legal Lot Definition	30 Min.

SEPTEMBER 9, 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. Woodway Police Contract	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.

SEPTEMBER 16, 2014 - 7:00 p.m. City Council Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public hearing and potential action on Development Code Amendment for CG Zone in Hwy 99 Area	30 Min.
▶ Presentation from Downtown Business Improvement District	
▶ Report on Council Committee meetings	15 Min.

SEPTEMBER 23, 2014 - 7:00 p.m. Council Meeting – Work Session	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Presentation on Development Projects/Activities	
▶ Discussion of Sustainability Element for 2015 Comprehensive Plan Update	
▶ Report on outside Board and Committee meetings	15 Min.

✓ **SEPTEMBER 30, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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

OCTOBER 14, 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. Discussion of Housing Element for 2015 Comprehensive Plan Update	
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

OCTOBER 21, 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.

OCTOBER 28, 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.

MONDAY, NOVEMBER 3, 2014 - 7:00 p.m. City Council Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

MONDAY, NOVEMBER 10, 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.

NOVEMBER 18, 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.

NOVEMBER 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.

DECEMBER 2, 2014 - 7:00 p.m. City Council Meeting	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Discussion of Land Use Element for 2015 Comprehensive Plan Update	

DECEMBER 9, 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.

DECEMBER 16, 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.

DECEMBER 23, 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.

✓ **DECEMBER 30, 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 as part of a joint Council/Board meeting.
- 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: