

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

| SEPTEMBER 16, 2014 - 6:30 p.m. City Council Meeting | |
|--|---------|
| Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/> | |
| ▶ Executive Session regarding collective bargaining per RCW 42.30.140(1)(a) | 30 Min. |
| ▶ Report of the Planning Board | 20 Min. |
| ▶ Authorization to award a construction contract for the 15 th St SW Walkway Project | 10 Min. |
| ▶ Public hearing and potential action on Development Code Amendment for Legal Lot Definition | 20 Min. |
| ▶ Public hearing and potential action on Development Code Amendment for CG Zone in Hwy 99 Area | 30 Min. |
| ▶ Public hearing and potential action on the Shoreline Master Program | 30 Min. |
| ▶ Presentation from Downtown Business Improvement District | 15 Min. |
| ▶ Report on Council Committee meetings | 15 Min. |

| SEPTEMBER 23, 2014 - 6:30 p.m. Council Meeting – Work Session | |
|--|---------|
| Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/> | |
| ▶ Executive Session regarding collective bargaining per RCW 42.30.140(1)(a) | 30 Min. |
| ▶ Presentation on Development Projects/Activities | |
| ▶ Discussion of Sustainability Element for 2015 Comprehensive Plan Update | |
| ▶ Presentation and discussion of the CFP/CIP process | 30 Min. |
| ▶ Continued discussion of the Planning Board's Recommendation for proposed zoning changes to Westgate | |
| ▶ 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"/> | |
| ▶ Proclamation for Ron Clyborne | 5 Min. |
| ▶ Proclamation for Friends of the Edmonds Library | 5 Min. |
| ▶ Library Update | 15 Min. |
| ▶ Update on the PSRC Growing Transit Communities Strategy | |
| ▶ Update on the Strategic Action Plan (SAP) Implementation | |
| ▶ Discussion and potential action on Development Code Amendment for CG Zone in Hwy 99 Area | 30 Min. |
| ▶ Discussion and potential action on the Planning Board's Recommendation for proposed zoning changes to Westgate | |
| ▶ Discussion and potential action on City Attorney Contract Renewal | 15 Min. |
| ▶ Mayor's message and presentation of the proposed 2015 City Budget | 15 Min. |

| OCTOBER 14, 2014 - 6:00 p.m. Council Study Session | |
|--|--------|
| Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/> | |
| ▶ Report on final construction costs for Lift Station Rehabilitation Project and project acceptance | 5 Min. |
| ▶ Report on final construction costs for the 2013 Waterline Rehabilitation Project and | 5 Min. |

| | |
|--|--|
| project acceptance | |
| ▶ Presentation and discussion of Comprehensive Plan Update, including Westgate, the PROS Plan and the Community Cultural Plan | |
| ▶ Discussion on the Proposed 2015 City Budget | |

| | |
|--|---------|
| OCTOBER 21, 2014 - 7:00 p.m. City Council Meeting | |
| Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> | |
| Discussion of Housing Element for 2015 Comprehensive Plan Update | |
| ▶ Public hearing on the Proposed 2015 City Budget | |
| ▶ Report on Council Committee meetings | 15 Min. |

| | |
|--|---------|
| OCTOBER 28, 2014 - 7:00 p.m. Council Study Session | |
| Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> | |
| ▶ Annual Report on Edmonds School District by Superintendent Brossoit | 15 Min. |
| ▶ Public hearing on the Proposed 2015 City Budget | |
| ▶ 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"/> | |
| ▶ Public hearing on the Proposed 2015 City Budget | |

| | |
|--|---------|
| 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"/> | |
| ▶ Public hearing on the City's 2015 Regular, EMS Levy, and Edmonds Public Safety Bond Levy property tax assessment | 30 Min. |
| ▶ 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: