

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>DECEMBER 16, 2014 - 6:30 p.m. Business Meeting</b>		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Executive Session: pending litigation per RCW 42.30.110(1)(i)		30 Min.
▶ Executive Session: real estate per RCW 42.30.110(1)(c)		15 Min.
▶ Report on final construction costs for Citywide Safety Improvements Project and Project Acceptance	C	
▶ Request for Matching Grant from Sister City Commission	C	
▶ Social Media Policy	A	15 Min.
▶ Code of Ethics	A	15 Min.
▶ Judicial Appointment Process	D	20 Min.
▶ Deputy Director of Parks position	A	5 Min.
▶ City Park Update and Approval of Budget	A	15 Min.
▶ Adoption of the 2015 Proposed City Budget	A	TBD
		Total Time 1 Hr. 55 Min.

✓ **DECEMBER 23, 2014 – CANCELLED by Council President per ECC 1.04.040**

✓ **DECEMBER 30, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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<b>JANUARY 6, 2015 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Selection of Council President	A	
▶ Selection of Council President Pro Tem	A	
▶ Council Committee Assignments	A	
▶ Resolution thanking Diane Buckshnis for service as Council President	A	
▶ Introduction of new Edmonds Librarian	P	5 Min.
▶ Public Hearing on Draft Land Use Element – Comprehensive Plan Update	PH	25 Min.
▶ Update on Willow Creek/Edmonds Marsh Daylighting Project	P	15 Min.
		Total Time

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<b>JANUARY 13, 2015 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ PSRC Growing Transit Communities Strategy	P	15 Min.
▶ Code Update regarding Driveway Slope	D	5 Min.
▶ Master Use Agreement with Sprint Spectrum	D	10 Min.
▶ Draft Land Use Element – Comprehensive Plan Update	D	25 Min.
▶ Discussion of draft ordinance to consolidate and clarify animal regulations	D	30 Min.

▶ Continued discussion of Study Session format	D	20 Min.
	Total Time	

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<b>JANUARY 20, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing and potential action on draft ordinance to consolidate and clarify animal regulations	PH/PA	15 Min.
	Total Time	

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<b>JANUARY 27, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

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<b>FEBRUARY 3, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Draft Utilities Element – Comprehensive Plan Update	PH	
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>FEBRUARY 10, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Utilities Element – Comprehensive Plan Update	D	
	Total Time	

<b>FEBRUARY 17, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Draft Eco Dev Element – Comprehensive Plan Update	PH	
	Total Time	

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PH: Public Hearing PC: Public Comment

<b>FEBRUARY 24, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Eco Dev Element – Comprehensive Plan Update	D	
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>MARCH 3, 2015 - 7:00 p.m. Business Meeting</b>		
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		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Policies and LOS for Transportation Element – Comprehensive Plan Update		D	
		Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>MARCH 10, 2015 - 7:00 p.m. Study Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
		Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>MARCH 17, 2015 - 7:00 p.m. Business Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Draft Culture & Urban Design Element – Comprehensive Plan Update		PH	
		Total Time	

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<b>MARCH 24, 2015 - 7:00 p.m. Study Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Culture & Urban Design Element – Comprehensive Plan Update		D	
		Total Time	

✓ **MARCH 31, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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<b>APRIL 7, 2015 - 7:00 p.m. Business Meeting</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update		PH	
		Total Time	

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<b>APRIL 14, 2015 - 7:00 p.m. Study Session</b>		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Street Tree/Streetscape Element – Comprehensive Plan Update		D	
		Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>APRIL 21, 2015 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Project List for Transportation Element and TMP Update – Comprehensive Plan Update	D		
	Total Time		

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<b>APRIL 28, 2015 - 7:00 p.m. Study Session</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>MAY 5, 2015 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Transportation Element & TMP – Comprehensive Plan Update	PH		
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>MAY 12, 2015 - 7:00 p.m. Study Session</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>MAY 19, 2015 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Capital Facilities Element – Comprehensive Plan Update	PH		
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>MAY 26, 2015 - 7:00 p.m. Study Session</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Capital Facilities Element – Comprehensive Plan Update	D		
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
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<b>JUNE 2, 2015 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
 PH: Public Hearing PC: Public Comment

<b>JUNE 9, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
 PH: Public Hearing PC: Public Comment

<b>JUNE 16, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Proposed Comprehensive Plan Update	PH	
	Total Time	

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 PH: Public Hearing PC: Public Comment

<b>JUNE 23, 2015 - 7:00 p.m. Study Session</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Proposed 2015 Comprehensive Plan Update	D	
	Total Time	

✓ **JUNE 30, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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<b>JULY 7, 2015 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Adoption of 2015 Comprehensive Plan Update	A	
	Total Time	

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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 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 (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:**