

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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

MONDAY, AUGUST 4, 2014 - 6:30 p.m.

Edmonds Transportation Benefit District Board Meeting

▶ The TBD Charter states that the Board is the meeting the first Tuesday in August. However, due to the State Primary Election, this meeting will be held Monday August 4.

MONDAY, AUGUST 4, 2014 - 7:00 p.m. City Council Meeting

Special Meeting? yes no

▶ Public Hearing and potential action on the 2014 Comprehensive Plan Update and Westgate Zoning Code Ordinance	90 Min.
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▶ Report on City Attorney Contract Evaluation	20 Min.
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AUGUST 12, 2014 – 6:00 p.m. Council Committee Meetings

Special Meeting? yes no

▶ **Finance Committee**

A. Monthly Financial Report.	10 Min.
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B. Quarterly PFD Report	10 Min.
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C. Public comments (3-minute limit per person)	10 Min.
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▶ **Parks, Planning, and Public Works Committee**

A. Public comments (3-minute limit per person)	10 Min.
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▶ **Public Safety and Personnel Committee**

A. Liquor/Recreational Marijuana License Review Process	10 Min.
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B. Public comments (3-minute limit per person)	10 Min.
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AUGUST 19, 2014 – 7:00 p.m. City Council Meeting

Special Meeting? yes no

▶ Presentation by Washington State Department of Transportation (WSDOT)	15 Min.
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▶ Report on Council Committee meetings	15 Min.
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AUGUST 26, 2014 – 7:00 p.m. Council Meeting – Work Session

Special Meeting? yes no

▶ Report of the Planning Board	20 min.
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▶ Report on outside Board and Committee meetings	15 Min.
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SEPTEMBER 2, 2014 – 7:00 p.m. City Council Meeting

Special Meeting? yes no

▶ Public hearing and potential action on the Shoreline Master Program	30 Min.
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SEPTEMBER 9, 2014 – 6:00 p.m. Council Committee Meetings

Special Meeting? yes no

▶ 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"/>
▶ 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		
▶ 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. 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"/>

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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"/>	

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: