

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is subject to change.*

## ☆☆NOVEMBER 11, 2011 – Veterans Day Holiday☆☆

<b>NOVEMBER 22, 2011 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Consent:</b> Adoption of Property Tax Levy Ordinance.	
▶ <b>Consent:</b> Authorization for Mayor to sign a Professional Services Agreement with Parametrix for design services with respect to the Main Street Decorative Lighting and Sidewalk Enhancements Project.	
▶ <b>Annual Report</b> – Prosecutor	15 Min.
▶ <b>Annual Report</b> – Public Defender	15 Min.
▶ <b>Presentation</b> on Sound Transit LINK Light Rail Alignment.	15 Min.
▶ <b>Adoption</b> of the 2012 Budget.	30 Min.
▶ <b>Consideration</b> of bond ordinances.	15 Min.
▶ <b>Council reports</b> on outside committee/board meetings.	15 Min.

## ☆☆NOVEMBER 24-25, 2011 – Thanksgiving Holidays☆☆

- ✓ **NOVEMBER 29, 2011 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

<b>DECEMBER 6, 2011 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Administration of Oath of Office to Newly Elected Officials</b>	30 Min.
▶ <b>Public Hearing</b> on a potential amendment to the Comprehensive Plan Map that would adjust the boundaries of the Medical/Highway 99 Activity Center.	30 Min.
▶ <b>Public Hearing</b> on the Planning Board recommendation to amend the ECDC to provide a height exception for solar energy installations and minor energy-efficient HVAC improvements.	40 Min.
▶ <b>Discussion</b> on four (4) CIP/CFP Transportation Projects: Five Corners Roundabout, 9th Ave N at Caspers Street, 9th Ave at Main Street and 9th Ave S at Walnut Street.	60 Min.
▶ <b>Discussion</b> regarding parking meters.	45 Min.
▶ <b>Discussion</b> regarding draft revisions to the outdoor dining regulations of ECDC 17.75 and addition of a definition of outdoor dining to ECDC 21.75. (File No. AMD20110005)	15 Min.

<b>DECEMBER 13, 2011 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Community Services/Development Services Committee</b>	
A. Final report of project costs for the BNSF Double Track and Utility Underground Project and Council acceptance.	5 Min.
B. Final report of project costs for the 12th Ave. N Storm Drainage Project.	5 Min.
C. Final report of project costs for the 226 <sup>th</sup> St. SW Walkway Project.	5 Min.

D. Public comments (3-minute limit per person)	10 Min.
<b>► Finance Committee</b>	
A. Reserve Policy.	10 Min.
B. Investment Policy.	10 Min.
C. Monthly General Fund Update.	10 Min.
D. Update on financial policies and reporting.	10 Min.
E. Public comments (3-minute limit per person)	10 Min.
<b>► Public Safety/Human Resources Committee</b>	
A.	

<b>DECEMBER 20, 2011 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
<b>► Consent:</b> Ordinance – Comprehensive Plan Map Amendment (Odgers)	
<b>► Consent:</b> Ordinance – Comprehensive Plan (CFP Amendment)	
<b>► Consent:</b> Ordinance – Comprehensive Plan Map Amendment (Medical/Highway 99 Activity Center).	
<b>► Public hearing</b> regarding draft revisions to the outdoor dining regulations of ECDC 17.75 and addition of a definition of outdoor dining to ECDC 21.75. (File No. AMD20110005)	15 Min.
<b>► Report</b> on City Council Committee Meetings of December 13, 2011.	15 Min.

**☆☆DECEMBER 23 & 26, 2011 – Christmas Holidays☆☆**

**✓ DECEMBER 27, 2011 – No meeting scheduled.**



**☆☆JANUARY 2, 2012 – Holiday in observance of New Year's Day☆☆**

<b>JANUARY 3, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
<b>► Administration</b> of Oath of Office to newly-elected officials.	30 Min.
<b>► Selection</b> of Council President.	10 Min.
<b>► Selection</b> of Council President Pro Tem.	10 Min.
<b>► City Council</b> Committee Appointments.	10 Min.

<b>JANUARY 10, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
<b>► Community Services/Development Services Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
<b>► Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Update on financial policies and reporting.	10 Min.

C. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety/Human Resources Committee</b>	
A.	

**☆☆JANUARY 16, 2012 – Holiday in Observance of Martin Luther King, Jr. Day ☆☆**

<b>JANUARY 17, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report</b> on Regional Fire Authority.	30 Min.
▶ <b>Report</b> on City Council Committee Meetings of January 10, 2012.	15 Min.

<b>JANUARY 24, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Consent:</b> Community Services and Economic Development Department Quarterly Report – January 2012.	
▶ <b>Council reports</b> on outside committee/board meetings.	15 Min.

✓ **JANUARY 31, 2012 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>FEBRUARY 7, 2012 at 6:30 p.m.</b> <b>Transportation Benefit District Board Meeting</b>	

<b>FEBRUARY 7, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>FEBRUARY 14, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Community Services/Development Services Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Update on financial policies and reporting.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety/Human Resources Committee</b>	
A.	

**☆☆FEBRUARY 20, 2012 – Holiday in Observance of Presidents’ Day ☆☆**

<b>FEBRUARY 21, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of February 14, 2012.</b>	15 Min.

<b>FEBRUARY 28, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Council reports on outside committee/board meetings.</b>	15 Min.

<b>MARCH 6, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Annual Report – Municipal Court Judge</b>	15 Min.

<b>MARCH 13, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Community Services/Development Services Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Update on financial policies and reporting.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety/Human Resources Committee</b>	
A.	

<b>MARCH 20, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of March 13, 2012.</b>	15 Min.

<b>MARCH 27, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Council reports on outside committee/board meetings.</b>	15 Min.

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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.
- 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.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.