

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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

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

DECEMBER 6, 2011 at 7:00 p.m.	
City Council Meeting	
▶ Administration of Oath of Office to Newly Elected Officials	30 Min.
▶ Consent: 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.	
▶ Public Hearing on a potential amendment to the Comprehensive Plan Map that would adjust the boundaries of the Medical/Highway 99 Activity Center.	30 Min.
▶ Public Hearing on a proposed Code amendment to ECDC 20.40.030 and ECDC 17.40.020 adding limited exceptions from building height limits for (1) certain solar energy installations and (2) replacement of existing rooftop equipment with energy efficient upgrades. (File No. AMD20110007)	30 Min.
▶ Discussion 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.
▶ Discussion regarding parking meters.	45 Min.
▶ Discussion 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.
▶ Non-represented employee compensation.	15 Min.
▶ Discussion regarding the selection of the comparator cities for the non-represented salary surveys and updated Non-represented Compensation Policy.	20 Min.
▶ Discussion regarding General Facilities Charges.	15 Min.

DECEMBER 13, 2011 at 6:00 p.m.	
City Council Committee Meetings	
▶ Community Services/Development Services Committee	
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 th St. SW Walkway Project.	5 Min.
D. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
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.
▶ Public Safety/Human Resources Committee	
A.	

DECEMBER 20, 2011	
City Council Meeting	
6:30 p.m. – Reception in honor of Councilmember Steve Bernheim.	
7:00 p.m. – Call to Order and Flag Salute	
▶ Consent: Ordinance – Comprehensive Plan Map Amendment (Odgers)	
▶ Consent: Ordinance – Comprehensive Plan (CFP Amendment)	
▶ Consent: Ordinance – Comprehensive Plan Map Amendment (Medical/Highway 99 Activity Center).	
▶ Consent: Resolution in recognition of Councilmember Steve Bernheim.	
▶ Presentation of Resolution in recognition of Councilmember Steve Bernheim.	10 Min.
▶ Public hearing 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.
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on City Council Committee Meetings of December 13, 2011.	15 Min.

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

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

NEW YEAR – 2012

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

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

JANUARY 10, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
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.
▶ Public Safety/Human Resources Committee	
A.	

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

JANUARY 17, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Community Services and Economic Development Department Quarterly Report – January 2012.	
▶ Report on Regional Fire Authority.	30 Min.
▶ Report on City Council Committee Meetings of January 10, 2012.	15 Min.

JANUARY 24, 2012 at 6:30 to 8:30 p.m.	
Edmonds Strategic Plan & Visioning Retreat #2	
City Council, Planning Board and Economic Development Commission	

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

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

FEBRUARY 7, 2012 at 7:00 p.m.	
City Council Meeting	

FEBRUARY 14, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
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.
▶ Public Safety/Human Resources Committee	
A.	

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

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

FEBRUARY 28, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #3 City Council, Planning Board and Economic Development Commission	
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MARCH 6, 2012 at 7:00 p.m. City Council Meeting	
▶ Annual Report – Municipal Court Judge	15 Min.

MARCH 13, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Community Services/Development Services Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
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.
▶ Public Safety/Human Resources Committee	
A.	

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

MARCH 27, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #4 City Council, Planning Board and Economic Development Commission	
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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.