

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

DECEMBER 20, 2011	
City Council Meeting	
6:30 p.m. – Reception in honor of Councilmembers Steve Bernheim and DJ Wilson.	
7:00 p.m. – Call to Order and Flag Salute	
▶ Consent: Acknowledge receipt of a Claim for Damages from James Kreider (amount undetermined), Frontier (amount undetermined), and Monique Walsh (amount undetermined).	
▶ Consent: Police uniform contract renewal.	
▶ Consent: Ordinance – Comprehensive Plan Map Amendment (Odgers)	
▶ Consent: Ordinance – Comprehensive Plan Map Amendment (Medical/Highway 99 Activity Center).	
▶ Consent: Ordinance – Polystyrene	
▶ Consent: Ordinance – BD1 Zone designating 45 foot street fronts.	
▶ Consent: Ordinance – Amend 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.	
▶ Consent: Resolution in recognition of Councilmember Steve Bernheim.	
▶ Consent: Resolution in recognition of Councilmember DJ Wilson	
▶ Presentation of Resolution in recognition of Councilmember Steve Bernheim.	10 Min.
▶ Presentation of Resolution in recognition of Councilmember DJ Wilson.	10 Min.
▶ Review and approval of City of Edmonds Draft 2012 Legislative Agenda.	15 Min.
▶ Public hearing on the possible removal of the 212 th at 84 th (Five Corners) intersection improvements and the Caspers Street at 9 th Avenue West intersection improvements from the 2012-2017 Capital Facilities Plan, Capital Improvement Program and Six Year Transportation Improvement Program.	60 Min.
▶ Ordinance – Comprehensive Plan (CIP/CFP).	15 Min.
▶ Annual Report – City Attorney	15 Min.
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Discussion regarding comparator cities.	30 Min.
▶ Extension of sunset date for Citizens Economic Development Commission.	15 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. 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 226th St. SW Walkway Project.	5 Min.
C. Authorization for Mayor to sign an Interlocal Agreement with the Lake Ballinger Watershed Forum.	5 Min.
D. Final report on project costs for Dayton Street Storm Rehab CIPP and Council acceptance.	5 Min.
E. Ordinance to update Parking Provisions on 3 rd Ave S between Walnut St. and Pine Street.	5 Min.
F. Discussion regarding proposed Code changes related to concessions.	15 Min.
G. Public comments (3-minute limit per person)	10 Min.
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety/Human Resources Committee	
A. Proposed Ordinance updating Edmonds City Code Chapter 2.10 – Confirmation and Duties of City Officers.	10 Min.

☆☆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.
▶ Update by SnoCom on the New World project.	30 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.
▶ Presentation by City Attorney regarding overview of laws relating to Council members.	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. 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. 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.