

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

AUGUST 14, 2012 at 6:00 p.m.	
City Council Committee Meetings	
► Finance Committee	
A. Interlocal Cooperation Agreement for Public Safety Boat Maintenance and Repair Services between the City of Edmonds and Snohomish County Fire District #1.	5 Min.
B. Authorization to Sell One (1) 2002 Dodge Stratus (VIN# 1B3AL36R22N231251)	5 Min.
C. Authorization to Sell Unit 047-STR (1973 Asphalt Tack Wagon)	5 Min.
D. Business Improvement District (BID) Initiation	10 Min.
E. Monthly Financial Report	10 Min.
F. Public comments (3-minute limit per person)	10 Min.
► Planning, Parks and Public Works Committee	
A. Permitting fees for solar installations.	5 Min.
B. Authorization for Mayor to sign Supplemental Agreement No. 1 for 212 th St. SW @ 76 th Ave. Intersection Improvement project with David Evans & Associates.	5 Min.
C. Authorization for Mayor to approve acceptance and recording of an easement of Willowdale Estates.	5 Min.
D. Authorization for Mayor to sign a grant agreement with the Department of Ecology for the retrofit of the Public Works decant facility.	5 Min.
E. Update to the city right-of-way procedures for federal aid projects.	5 Min.
F. Report on final costs for the Lift Station No. 2 Project and final acceptance of project.	5 Min.
G. Interlocal Agreement with Olympic View Water and Sewer District (OVWSD) to install sewerline and associated appurtenances as part of the 224 th St. SW Sewer Replacement Project.	5 Min.
H. Report on bids received on 07-31-12 for the Edmonds WWTP Aeration Basin Upgrade Project and award of bid.	5 Min.
I. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Renew Domestic Violence Coordinator Position with the City of Mill Creek.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.

AUGUST 21, 2012	
City Council Meeting	
6:45 p.m. – Meet with candidate for appointment to the Planning Board	15 Min.
► Insurance Briefing by Washington Cities Insurance Authority (WCIA).	30 Min.
► Report on City Council Committee Meetings of August 14, 2012.	15 Min.

AUGUST 28, 2012 at 7:00 p.m.	
City Council Meeting – Work Session	
► Discussion regarding taking minutes/notes during executive sessions.	60 Min.
► Report on outside Board and Committee meetings.	15 Min.

☆☆**SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day**☆☆

SEPTEMBER 4, 2012	
City Council Meeting	
6:45 p.m. – Call to Order / Flag Salute	
▶ Meet with candidate for appointment to the Planning Board.	15 Min.

SEPTEMBER 11, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Job descriptions update.	30 Min.
B. Personnel policies update.	30 Min.
C. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 18, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Annual Report – Hearing Examiner	15 Min.
▶ Approval of Nonrepresented Employee Compensation Study and Policy. (<i>Public comment will be received.</i>)	45 Min.
▶ Report on City Council Committee Meetings of September 11, 2012.	15 Min.

SEPTEMBER 25, 2012 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ 2013 Budget review work session.	60 Min.
▶ Discussion regarding Development Agreements.	60 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 2, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Proclamation: National Arts & Humanities Month	5 Min.
▶ Report: Edmonds Center for the Arts	20 Min.

OCTOBER 9, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Review Property Tax Ordinance	15 Min.
B. Monthly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks 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 16, 2012 at 7:00 p.m. City Council Meeting	
▶ Presentation of Preliminary 2013 Budget.	30 Min.
▶ Report on City Council Committee Meetings of October 9, 2012.	15 Min.

OCTOBER 23, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 25, 2012 at 7:00 p.m. Special City Council Meeting – Budget Work Shop	
▶ Budget Work Shop	2 Hours.

✓ **OCTOBER 30, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

NOVEMBER 5, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the General Election scheduled on Tuesday, November 6)	
▶ Public Hearing: Revenue sources including property tax increases.	20 Min.
▶ Public Hearing: 2013 Budget	20 Min.
▶ Property Tax Resolution and Ordinance	20 Min.

☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆

NOVEMBER 13, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Final 2012 Amending Ordinance.	15 Min.
B. Monthly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks 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 20, 2012 at 7:00 p.m. City Council Meeting	
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▶ Public Hearing: 2013 Budget	20 Min.
▶ 2013 Budget Adoption	20 Min.
▶ Report on City Council Committee Meetings of November 13, 2012.	15 Min.

☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆

NOVEMBER 27, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

DECEMBER 4, 2012 at 7:00 p.m. City Council Meeting	

DECEMBER 11, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks 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 18, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of December 11, 2012.	15 Min.

☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆

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.