

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

JULY 30, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Closed Record Review of File #PLN20130030 and the Planning Board's recommendation to approve a proposal to rezone one parcel (403 & 405 3 rd Ave. N) from Contract Residential Multifamily (RM-3.0) to Residential Multifamily (RM-2.4).	20 Min.
▶ Continued discussion on incorporating the Harbor Square Master Plan into the City's Comprehensive Plan.	60 Min.
▶ Discussion regarding Code of Ethics.	30 Min.
▶ Executive session regarding potential litigation per RCW 42.30.110(1)(i).	30 Min.

AUGUST 6, 2013 at 6:30 p.m.	
Edmonds Transportation Benefit District Board Meeting	
▶ The TBD Charter states that the Board is to meet the first Tuesday in August.	

AUGUST 6, 2013 at 7:00 p.m.	
City Council Meeting	
Consent: Authorization to award construction services for the 5 th Ave. Overlay Project.	

AUGUST 13, 2013 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.
▶ Parks, Planning, and Public Works Committee	
A. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC (formerly known as Blackrock) for utility undergrounding work for the Five Corners Roundabout Project.	5 Min.
B. Authorization for Mayor to sign Supplemental Agreement No. 3 to David Evans & Associates contract for the 76 th Ave W at 212 th St. SW Intersection Improvements.	5 Min.
C. Authorization to award construction services for the 2013 CIPP Project.	5 Min.
D. Authorization to award construction services for the 224 th Street SW Waterline Relocation Project.	5 Min.
E. Interlocal Cooperation Agreement for Inter-jurisdictional Coordination Relating to Affordable Housing Within Snohomish County.	5 Min.
F. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 20, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Public hearing regarding cat roaming.	60 Min.

▶ Discussion on longevity for non-represented employees.	30 Min.
▶ Report on City Council Committee Meetings of August 13, 2013.	15 Min.

AUGUST 27, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Community Service Announcement: Yellow Dog Project	10 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 2, 2013 – Holiday in observance of Labor Day☆☆

SEPTEMBER 3, 2013 at 7:00 p.m. City Council Meeting	

SEPTEMBER 10, 2013 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.
▶ Parks, Planning, and Public Works Committee	
A. Authorization for Mayor to sign Professional Services Agreement with MacLeod Reckord for consultant services for the Sunset Walkway Project.	5 Min.
B. 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 17, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of September 10, 2013.	15 Min.

SEPTEMBER 24, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Quarterly Report from the Planning Board.	15 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

OCTOBER 1, 2013 at 7:00 p.m. City Council Meeting	

OCTOBER 8, 2013 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.
▶ 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 15, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of October 8, 2013.	15 Min.

OCTOBER 22, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Consent: Community Services/Economic Development Department Quarterly Report – October 2013.	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **OCTOBER 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

NOVEMBER 5, 2013 at 7:00 p.m. City Council Meeting	

☆☆NOVEMBER 11, 2013 – Holiday in observance of Veterans Day☆☆

NOVEMBER 12, 2013 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.
▶ 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 19, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of November 12, 2013.	15 Min.

NOVEMBER 26, 2013 at 7:00 p.m. City Council Meeting – Work Session	
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▶ Report on outside Board and Committee meetings.	15 Min.
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☆☆NOVEMBER 28 & 29, 2013 – Thanksgiving Holidays☆☆

DECEMBER 3, 2013 at 7:00 p.m. City Council Meeting	

DECEMBER 10, 2013 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.
▶ 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 17, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of December 10, 2013.	15 Min.

☆☆DECEMBER 24 & 25, 2013 – Christmas Holidays☆☆

- ✓ **DECEMBER 31, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

NEW YEAR – 2014

☆☆January 1, 2014 – New Year’s Day Holiday☆☆

JANUARY 7, 2014 at 7:00 p.m. City Council Meeting	
▶ Administration of Oath of Office to newly elected officials.	15 Min.

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.
- Planning Board Update scheduled quarterly.

Interim Ordinances:

- Ordinance No. 3921 - Adopting interim amendments to zoning regulations that would allow Public Markets in the BC, BD and CG Zones, establishing six months as the tentative effective period of the ordinance, and establishing an effective date. Effective date: 05-31-2013; Expiration Date: 11-30-2013