

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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.	
▶ Authorization to hire development services director.	15 Min.
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. Public Art Approval	5 Min.
B. 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.
C. 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.
D. Authorization to award construction services for the 2013 CIPP Project.	5 Min.
E. Authorization to award construction services for the 224 th Street SW Waterline Relocation Project.	5 Min.
F. Discussion regarding the management of trees located in City rights-of-way.	15 Min.
G. Interlocal Cooperation Agreement for Inter-jurisdictional Coordination Relating to Affordable Housing Within Snohomish County.	5 Min.
H. 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	
▶ Swearing-in ceremony for Sergeant Josh McClure.	10 Min.
▶ 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.
▶ Discussion on I-502 and city options regarding marijuana.	45 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. Update to the Employment Agreement for the Administrative Assistant to the City Council.	10 Min.
B. Monthly Financial Report.	10 Min.
C. 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. Update to the Employment Agreement for the Administrative Assistant to the City Council.	10 Min.
B. 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	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆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.