

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

NOVEMBER 4, 2013 at 6:30 p.m.	
Special "Monday" City Council Meeting due to the General Election scheduled on Tuesday, November 5.	
6:30 p.m. – Call to Order	
▶ Roll Call	5 Min.
▶ Convene in executive session regarding potential litigation per RCW 42.30.110(1)(i).	30 Min.
Reconvene in Open Session / Flag Salute	
▶ Consent: Authorization for Mayor to sign Supplemental Agreement No. 3 with Perteeet for additional design work for the 228th St. SW Corridor Improvement Project.	
▶ Community Service Announcement: 2014 Historic Preservation Commission Calendar	5 Min.
▶ Public hearing on an Ordinance designating the Charles Larsen residence located at 630 Main St., Edmonds, Washington for inclusion on the Edmonds Register of Historic Places, and directing the Community Services Director or his designee to designate the site on the official zoning map with an "HR" designation.	15 Min.
▶ Public hearing on 2014 revenue sources including property taxes.	20 Min.
▶ Public hearing on 2014 Budget.	20 Min.
▶ Public hearing on the Capital Facilities Plan Element Update for 2014-2019 to the City's Comprehensive Plan and Capital Improvement Program. The proposal updates the City's Capital Facilities Plan to include improvements, additions, upgrades or extensions of City infrastructure such as transportation, parks and stormwater along with other public facilities necessary to implement the City's Comprehensive Plan. A list of projects and additional information are available on the City's website (www.edmondswa.gov) or for review in the City Clerk's Office.	45 Min.
▶ Discussion on the Planning Board recommendation to limit certain office uses from locating in business spaces along designated ground floor street frontages within the Downtown Business (BD1 - Downtown Retail Core) Zone (File No. AMD20130013), and setting a public hearing date.	30 Min.
▶ Discussion and potential action regarding Chapter 2.10 Revisions.	15 Min.
▶ Discussion and potential action regarding Code of Conduct policy.	15 Min.
▶ Discussion and potential action regarding Council attendance via speakerphone.	15 Min.

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

NOVEMBER 12, 2013 at 6:00 p.m.	
City Council Meeting followed by Committee Meetings	
6:00 p.m. - Call to Order	
▶ City Council deliberations and potential action on the Closed Record Review held on October 15, 2013 regarding four appeals received on the Architectural Design Board's design approval of Point Edwards' Building 10 to be located at 50 Pine Street under File No. PLN20130022. Building 10 is the last of ten multifamily residential buildings approved for the Point Edwards development. The proposed Building 10 includes 85 residential units, 144 off-street parking stalls, and associated landscaping.	60 Min.

▶ Adjourn to City Council Committee Meetings	
▶ Finance Committee	
A. Update to the Employment Agreement for the Administrative Assistant to the City Council.	10 Min.
B. Authorization for the Mayor to sign an Interlocal Agreement with Alderwood that enables the Wastewater Treatment Plant to use Alderwood's purchasing contract with Rockwell Automation.	5 Min.
C. Authorization for the Mayor to sign the SRF loan for \$1.2 million from the State of Washington for the switchgear project.	5 Min.
D. Discussion of draft Public Facilities District task force report.	10 Min.
E. Discussion and possible action regarding 2012 Audited Financial Statement presentation and Council oversight of removing receivables.	10 Min.
F. Monthly Financial Report.	10 Min.
G. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Discussion and possible action regarding a coordinated review of SR 104 zoning and setbacks.	15 Min.
B. Authorization for Mayor to sign the Sprint Franchise Agreement.	5 Min.
C. Agreements with Frontier, PUD, Lane Communications, Comcast, & Astound Broadband, LLC for utility undergrounding work for the Five Corners Roundabout.	5 Min.
D. Authorization to award contract for the Citywide Safety Improvements Project.	5 Min.
E. Authorization for Mayor to sign a Professional Services Agreement for design of the 238 th St. SW Walkway with Stormwater Improvements (from 100 th Ave. W. to 104 th Ave. W.), 236 th St. SW Walkway (from SR-104 to Madrona School), and 15 th St. SW Walkway (from SR-104 to 8 th Ave. S).	5 Min.
F. 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	
▶ Proposed amendments to the 2014 Budget.	60 Min.
▶ 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	
▶ Public comment followed by Council discussion/possible action on proposed amendments to the 2014 Budget.	15 Min.
▶ Discussion and potential adoption of the Shoreline Master Program (SMP).	60 Min.
▶ Continued discussion regarding the establishment and operation of any structures or uses relating to collective gardens, marijuana production, processing, or retailing in the City of Edmonds.	60 Min.
▶ 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	
▶ Consent: Interlocal Agreement with the City of Mountlake Terrace to replace and maintain approximately 400 linear feet of 8" sewer line and 400 feet waterline and associated appurtenances within Mountlake Terrace City limits.	
▶ Consent: Proposed Ordinance adopting amendments to the Capital Facilities Plan Element of the Comprehensive Plan.	
▶ Adoption of the 2014 Budget.	30 Min.
▶ Report from the Edmonds Economic Development Commission.	15 Min.

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.
▶ Selection of Council President for 2014.	5 Min.
▶ Selection of Council President Pro Tem for 2014.	5 Min.

▶ Appointment of Committee Representatives.	5 Min.
▶ Resolution appointing a Councilmember to the Snohomish Health District Board.	5 Min.
▶ Resolution appointing a representative and alternate to the Snohomish County Public Transportation Benefit Area Corporation.	5 Min.
▶ Quarterly Report from the Planning Board.	15 Min.

JANUARY 14, 2014 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.

☆☆**JANUARY 20, 2014** – Holiday in observance of Martin Luther King Jr. Day☆☆

JANUARY 21, 2014 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of January 14, 2014.	15 Min.

JANUARY 28, 2014 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

FEBRUARY 4, 2014 at 6:30 p.m.	
Transportation Benefit District Board Meeting	

FEBRUARY 4, 2014 at 7:00 p.m.	
City Council Meeting	

FEBRUARY 11, 2014 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.
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FEBRUARY 18, 2014 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of February 11, 2014.	15 Min.

FEBRUARY 25, 2014 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	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 (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances:

- Ordinance No. 3931 – Adopting an Interim Zoning Ordinance to amend the Critical Areas Ordinance, specifically Sections ECDC 23.40.210 and 23.40.320, to repeal the definition of Reasonable Economic Use and references thereto. *The effective date of the ordinance is 07-12-2013; effective for 180 days; expires 01-08-2014.*
- Ordinance No. 3935 – Adopting an Interim Zoning Ordinance to amend the Critical Areas Ordinance, specifically Sections ECDC 23.40.220, 23.40.320, 23.50.020, 23.50.040, and 23.90.040, to allow development within legally established impervious areas and within buffer areas that are physically separated and functionally isolated from an associated critical area. *The effective date of the ordinance is 08-16-2013; effective for 180 days; expires 02-12-2014.*
- Ordinance No. 3938 – Relating to collective gardens and the recreational uses of marijuana, establishing an immediate emergency moratorium on the siting, establishment and operation of any structures or uses relating to collective gardens, marijuana production, marijuana processing, or marijuana retailing, to be in effect until the City of Edmonds adopts zoning regulations addressing such marijuana uses, and establishing an immediate emergency moratorium on the submission of any business license applications for such uses, setting six months as the effective period of the moratorium, to allow the Washington State Liquor Control Board an opportunity to complete its rule making for the licensing of such uses and to allow the city to study the secondary land use impacts of such uses, establishing the date of the Public Hearing on the moratorium and declaring an emergency. *The date of adoption is 08-20-2013; effective for 6 months after the date of adoption; expires 02-20-2014.*