

# EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

<b>SEPTEMBER 2, 2014 – 7:00 p.m. City Council Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Presentation by Edmonds South Snohomish County Museum & Historical Society	5 Min.
▶ <b>Introduction</b> to potential amendments to the Edmonds Community Development Code (ECDC) modifying the definition of "lot" (ECDC 21.55.010), defining "lot of record" (ECDC 21.55.015) and establishing a process for determining "innocent purchaser" (ECDC 20.75.180). (AMD20140001).	30 Min.
▶ <b>Discussion</b> of Planning Board's Recommendation for Proposed Zoning Changes related to Westgate	30 Min.
▶ <b>Update</b> on the Shoreline Master Program Process	30 Min.
▶ <b>Discussion and potential action</b> on Judicial Compensation	15 Min.

<b>SEPTEMBER 9, 2014 – 6:00 p.m. Full Council Meeting and Council Committee Meetings</b>	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Authorization to award a construction contract for the 15 <sup>th</sup> St SW Walkway Project	15 Min.
▶ <b>Finance Committee</b>	
A. Scanning Fee Report	10 Min.
B. Monthly Financial Report.	10 Min.
C. Woodway Police Contract	10 Min.
D. Mayor's Compensation	10 Min.
E. Reallocation of Traffic Calming Funds to the SR-104 Crosswalk	10 Min.
F. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Report on final construction costs for Lift Station Rehabilitation Project and acceptance of project	5 Min.
B. Authorization for the Mayor to sign a Supplemental Agreement to Perteet's contract for the 228 <sup>th</sup> St. SW Corridor Improvements project	5 Min.
C. Authorization for the Mayor to sign a Professional Services Agreement with Fehr and Peers for the SR-104 Analysis & 2015 Transportation Plan projects	5 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. ECC 10.80 Establishing a Compensation Commission for the City Council	10 Min.
B. Public comments (3-minute limit per person)	10 Min.

<b>SEPTEMBER 16, 2014 - 7:00 p.m. City Council Meeting</b>	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Report</b> of the Planning Board	20 Min.
▶ <b>Public hearing and potential action</b> on Development Code Amendment for Legal Lot Definition	20 Min.
▶ <b>Public hearing and potential action</b> on Development Code Amendment for CG Zone in Hwy 99 Area	30 Min.
▶ <b>Public hearing and potential action</b> on the Shoreline Master Program	30 Min.
▶ <b>Presentation</b> from Downtown Business Improvement District	15 Min.
▶ <b>Report</b> on Council Committee meetings	15 Min.

<b>SEPTEMBER 23, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Presentation</b> on Development Projects/Activities	
▶ <b>Discussion</b> of Sustainability Element for 2015 Comprehensive Plan Update	
▶ <b>Potential action</b> on Westgate zoning	20 Min.
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.

✓ **SEPTEMBER 30, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>OCTOBER 7, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Proclamation for Ron Clyborne	5 Min.
▶ Library Update	15 Min.
▶ <b>Update</b> on the PSRC Growing Transit Communities Strategy	
▶ <b>Update</b> on the Strategic Action Plan (SAP) Implementation	

<b>OCTOBER 14, 2014 - 6:00 p.m. Council Committee Meetings</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>OCTOBER 21, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Discussion of Housing Element for 2015 Comprehensive Plan Update	
▶ <b>Report</b> on Council Committee meetings	15 Min.

<b>OCTOBER 28, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Annual Report</b> on Edmonds School District by Superintendent Brossoit	15 Min.
▶ <b>Report</b> on outside Board and Committee meetings	15 Min.

<b>MONDAY, NOVEMBER 3, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

<b>MONDAY, NOVEMBER 10, 2014 - 6:00 p.m. Council Committee Meetings</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>NOVEMBER 18, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Report on Council Committee meetings</b>	15 Min.

<b>NOVEMBER 25, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Report on outside Board and Committee meetings</b>	15 Min.

<b>DECEMBER 2, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Discussion of Land Use Element for 2015 Comprehensive Plan Update</b>	

<b>DECEMBER 9, 2014 - 6:00 p.m. Council Committee Meetings</b>	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>DECEMBER 16, 2014 - 7:00 p.m. City Council Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Report on Council Committee meetings</b>	15 Min.

<b>DECEMBER 23, 2014 - 7:00 p.m. Council Meeting – Work Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ <b>Report on outside Board and Committee meetings</b>	15 Min.

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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 as part of a joint Council/Board meeting.
- 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 (4<sup>th</sup> 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:

