

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

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

OCTOBER 7, 2014 - 6:30 p.m. Special Meeting (Executive Session) 7:00 p.m. Business Meeting	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
Executive Session regarding potential litigation per RCW 42.30.110(1)(i)	30 Min.
Consent Agenda: Removal of residence located at 533 - 3rd Avenue South from the Edmonds Register of Historic Places due to planned addition after which the residence will no longer meet the criteria for listing on the Register	
Consent Agenda: IT Update	
▶ Proclamation for Ron Clyborne	5 Min.
▶ Proclamation for Friends of the Edmonds Library	5 Min.
▶ Library Update	15 Min.
▶ Public comment and potential action on a resolution supporting passage of Washington State Initiative 594	20 Min.
▶ Public comment and potential action on the 2014 Third Quarter (Q3) Budget Amendment	15 Min.
▶ Discussion and potential action on Development Code Amendment for CG Zone in Hwy 99 Area	30 Min.
▶ Public hearing and potential action on the Planning Board's Recommendation for proposed zoning changes to Westgate	60 Min.
▶ Discussion and potential action on City Attorney Contract Renewal	15 Min.
▶ Mayor's message and presentation of the proposed 2015 City Budget	15 Min.
▶ Report on outside Board and Committee meetings	15 Min.

OCTOBER 14, 2014 - 6:00 p.m. Special Meeting (Executive Session) 6:30 p.m. Study Session	
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>	
▶ Executive Session regarding potential litigation per RCW 42.30.110(1)(i)	30 Min.
▶ Proclamation of Domestic Violence Awareness Month	5 Min.
▶ Report on final construction costs for Lift Station Rehabilitation Project and project acceptance	5 Min.
▶ Report on final construction costs for the 2013 Waterline Rehabilitation Project and project acceptance	5 Min.
▶ Discussion regarding Study Session Format	20 Min.
▶ Presentation regarding Fire District 1	20 Min.
▶ Presentation on the Sustainability Element of the 2015 Comprehensive Plan Update	20 Min.
▶ Presentation and discussion of Comprehensive Plan Update, including Westgate, the PROS Plan and the Community Cultural Plan	30 Min.
▶ Presentation and discussion of Proposed 2015-2020 Capital Facilities Plan/Capital Improvement Program	30 Min.
▶ Presentation and discussion of Proposed Social Media Policy	15 Min.
▶ Discussion on the Proposed 2015 City Budget	30 Min.

OCTOBER 21, 2014 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Executive Session		
▶ Presentation by Sister City Commission		15 Min.
▶ Presentation by Edmonds Senior Center		15 Min.
▶ Presentation on the Economic Evaluation of Regional Impacts for the Proposed Gateway Pacific Terminal at Cherry Point		20 Min.
▶ Public hearing on the Proposed 2015 City Budget		60 Min.
▶ Potential action on the 2014 Comprehensive Plan Update, including Westgate, the Parks, Recreation and Open Space (PROS) Plan, and Community Cultural Plan		30 Min.
▶ Potential action on 2015-2020 Capital Improvement Program		30 Min.
▶ Potential action on the Shoreline Master Plan		30 min.

OCTOBER 28, 2014 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Annual Report on Edmonds School District by Superintendent Brossoit		
▶ Public hearing and potential action on an ordinance designating the Schumacher Building located at 316 Main Street, Edmonds, Washington for inclusion on the Edmonds Register of Historic Places, and directing the Development Services Director or his designee to designate the site on the official zoning map with an “HR” designation. (File No. PLN20140037).		10 Min.
▶ Public hearing and potential action on an ordinance designating the Donald Tuson resident located at 232 Sunset Ave. N., Edmonds, Washington for inclusion on the Edmonds Register of Historic Places, and directing the Development Services Director or his designee to designate the site on the official zoning map with an “HR” designation. (File No. PLN20140021).		10 Min.
▶ Discussion of Housing Element for 2015 Comprehensive Plan Update		20 Min.
▶ Update on the Strategic Action Plan (SAP) Implementation		30 Min.
▶ Report on outside Board and Committee meetings		15 Min.

MONDAY, NOVEMBER 3, 2014 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public hearing on the Proposed 2015 City Budget		
▶ Discussion and potential action on the Woodway Police Contract		60 Min.

MONDAY, NOVEMBER 10, 2014 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

NOVEMBER 18, 2014 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public hearing on the City’s 2015 Regular, EMS Levy, and Edmonds Public Safety Bond Levy property tax assessment		30 Min.

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

DECEMBER 2, 2014 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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▶ Update on the PSRC Growing Transit Communities Strategy	
▶ Discussion of Land Use Element for 2015 Comprehensive Plan Update	
DECEMBER 9, 2014 - 7:00 p.m. Study Session	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
DECEMBER 16, 2014 - 7:00 p.m. Business Meeting	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
DECEMBER 23, 2014 - 7:00 p.m. Study Session	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on outside Board and Committee meetings	15 Min.
<p>✓ DECEMBER 30, 2014 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.</p>	
JANUARY 6, 2015 - 7:00 p.m. Business Meeting	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
JANUARY 13, 2015 - 7:00 p.m. Study Session	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
JANUARY 20, 2015 - 7:00 p.m. Business Meeting	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
JANUARY 27, 2015 - 7:00 p.m. Study Session	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
FEBRUARY 3, 2015 - 7:00 p.m. Business Meeting	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
FEBRUARY 10, 2015 - 7:00 p.m. Study Session	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
FEBRUARY 17, 2015 - 7:00 p.m. Business Meeting	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
FEBRUARY 24, 2015 - 7:00 p.m. Study Session	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

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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 (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: