

# EDMONDS CITY COUNCIL EXTENDED AGENDA

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

<b>OCTOBER 14, 2014 - 6:00 p.m. Special Meeting (Executive Session)</b>	
<b>6:30 p.m. Study Session</b>	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ <b>Executive Session</b> regarding potential litigation per RCW 42.30.110(1)(i)	30 Min.
▶ <b>Proclamation</b> of Domestic Violence Awareness Month	5 Min.
▶ <b>Presentation</b> regarding the City's Life and Long Term Disability Insurance Providers	15 Min.
▶ <b>Report</b> on final construction costs for Lift Station Rehabilitation Project and project acceptance	5 Min.
▶ <b>Report</b> on final construction costs for the 2013 Waterline Rehabilitation Project and project acceptance	5 Min.
▶ <b>Discussion</b> regarding Study Session Format	20 Min.
▶ <b>Presentation</b> regarding Fire District 1	20 Min.
▶ <b>Presentation</b> on the Sustainability Element of the 2015 Comprehensive Plan Update	20 Min.
▶ <b>Presentation and discussion</b> of Comprehensive Plan Update, including Westgate, the PROS Plan and the Community Cultural Plan	30 Min.
▶ <b>Presentation and discussion</b> of Proposed 2015-2020 Capital Facilities Plan/Capital Improvement Program	30 Min.
▶ <b>Presentation and discussion</b> of Proposed Social Media Policy	15 Min.
▶ <b>Discussion</b> on the Proposed 2015 City Budget	30 Min.
<b>Total Time</b>	3 Hrs. 45 Min.

<b>OCTOBER 21, 2014 - 6:30 p.m. Special Meeting</b>	
<b>7:00 p.m. Business Meeting</b>	
	Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ <b>Executive Session</b> regarding real estate per RCW 42.30.110(1)(c)	30 Min.
▶ <b>Consent:</b> IT Update	
▶ <b>Presentation</b> by Sister City Commission regarding Student Delegation	10 Min.
▶ <b>Presentation</b> by Edmonds Senior Center	15 Min.
▶ <b>Presentation</b> on the Economic Evaluation of Regional Impacts for the Proposed Gateway Pacific Terminal at Cherry Point	20 Min.
▶ <b>Public hearing</b> on the Proposed 2015 City Budget	60 Min.
▶ <b>Potential action</b> on the 2014 Comprehensive Plan Update, including Westgate, the Parks, Recreation and Open Space (PROS) Plan, and Community Cultural Plan	30 Min.
▶ <b>Potential action</b> on 2015-2020 Capital Improvement Program	30 Min.
▶ <b>Potential action</b> on the Shoreline Master Plan	30 min.
<b>Total Time</b>	3 Hrs. 45 Min.

<b>OCTOBER 28, 2014 - 7:00 p.m. Study 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>Public hearing</b> 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.	10 Min.

PLN20140037).		
▶ Presentation by the Edmonds Downtown Business Improvement District (EDBID) on the 2015 EDBID Action Plan		20 Min.
▶ Public Works Quarterly Project Report		15 Min.
▶ Discussion of Housing Element for 2015 Comprehensive Plan Update		20 Min.
▶ <b>Update</b> on the Strategic Action Plan (SAP) Implementation		30 Min.
▶ <b>Report</b> on outside Board and Committee meetings		15 Min.
	<b>Total Time</b>	2 Hrs. 5 Min.

<b>MONDAY, NOVEMBER 3, 2014 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Consent:</b> 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).		
▶ <b>Public hearing and discussion</b> on the Proposed 2015 City Budget		60 Min.
▶ <b>Discussion and potential action</b> on the Woodway Police Contract		60 Min.
	<b>Total Time</b>	2 Hrs.

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

<b>NOVEMBER 18, 2014 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Discussion</b> with State Legislative Delegation regarding the 2015 Legislative Session		60 Min.
▶ <b>Public hearing</b> on the City’s 2015 Regular, EMS Levy, and Edmonds Public Safety Bond Levy property tax assessment		30 Min.
	<b>Total Time</b>	1 Hr. 30 Min.

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

<b>DECEMBER 2, 2014 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Update</b> on the PSRC Growing Transit Communities Strategy		15 Min.
▶ <b>Discussion</b> of Land Use Element for 2015 Comprehensive Plan Update		30 Min.
	<b>Total Time</b>	45 Min.

<b>DECEMBER 9, 2014 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ <b>Report</b> on outside Board and Committee meetings		15 Min.
	<b>Total Time</b>	15 Min.

<b>DECEMBER 16, 2014 - 7:00 p.m. Business Meeting</b>
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Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

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

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

<b>JANUARY 6, 2015 - 7:00 p.m. Business Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

<b>JANUARY 13, 2015 - 7:00 p.m. Study Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

<b>JANUARY 20, 2015 - 7:00 p.m. Business Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

<b>JANUARY 27, 2015 - 7:00 p.m. Study Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

<b>FEBRUARY 3, 2015 - 7:00 p.m. Business Meeting</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

<b>FEBRUARY 10, 2015 - 7:00 p.m. Study Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

<b>FEBRUARY 17, 2015 - 7:00 p.m. Business Meeting</b>	
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Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

<b>FEBRUARY 24, 2015 - 7:00 p.m. Study Session</b>	
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
<b>Total Time</b>	

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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:**