

# EDMONDS CITY COUNCIL EXTENDED AGENDA

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

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>DECEMBER 2, 2014 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Parks & Recreation Swim Lessons Contract	C	
▶ Authorization to Execute Professional Services Agreement for the Development Code Major Update	C	
▶ PSRC Growing Transit Communities Strategy	P	15 Min.
▶ Public Hearing on Draft Housing Element of the 2015 Comprehensive Plan	PH	30 Min.
▶ Final Report on the Perrinville Creek Flow Reduction Study and Pre-Design Project	P/D	30 Min.
▶ Woodway Police Contract	PA	15 Min.
▶ Proposed 2015-2020 Capital Facilities Plan/Capital Improvement Program	A	30 Min.
▶ Action on the Proposed 2015 City Budget	A	60 Min.
	Total Time	3 Hr. 30 Min.

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<b>DECEMBER 9, 2014 - 7:00 p.m. Study Session</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Master Use Agreement with Sprint Spectrum	D	5 Min.
▶ Code of Ethics	D	15 Min.
▶ EDBID Policies Discussion	D	30 Min.
▶ PSRC Growing Transit Communities Strategy	P	15 Min.
▶ Diversity Commission	D	15 Min.
▶ Briefing and discussion on draft ordinance to consolidate and clarify animal regulations	P/D	30 Min.
	Total Time	1 Hr. 45 Min.

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<b>DECEMBER 16, 2014 - 7:00 p.m. Business Meeting</b>		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Report on final construction costs for Citywide Safety Improvements Project and Project Acceptance	C	
▶ Social Media Policy	PA	15 Min.
▶ Public hearing and potential action on draft ordinance to consolidate and clarify animal regulations	PH	30 Min.
▶ Diversity Commission	A	15 Min.
▶ Executive/Legislative Assistant to the Council	A	15 Min.
▶ Code of Ethics	A	15 Min.
	Total Time	1 Hr. 30 Min.

✓ **DECEMBER 23, 2014 – CANCELLED by Council President per ECC 1.04.040**

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

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<b>JANUARY 6, 2015 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Selection of Council President	A		
▶ Selection of Council President Pro Tem	A		
▶ Council Committee Assignments	A		
▶ Resolution thanking Diane Buckshtnis for service as Council President	A		
▶ Update on Willow Creek/Edmonds Marsh Daylighting Project	P	15 Min.	
	Total Time		

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<b>JANUARY 13, 2015 - 7:00 p.m. Study Session</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Code Update regarding Driveway Slope	D	5 Min.	
	Total Time		

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

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

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

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

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

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

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

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

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

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

✓ **MARCH 31, 2014 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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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:**