

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

DECEMBER 9, 2014 - 7:00 p.m. Study Session/Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Authorization for Mayor to sign Supplemental Agreement with David Evans & Associates for the 76 th Ave. W. @212 th St. SW Intersection Improvements project	C	
▶ Proposed 2015-2020 Capital Facilities Plan/Capital Improvement Program.	D/A	
▶ Discussion regarding the Proposed 2015 City Budget and Potential Action	D/A	60 Min.
▶ Amendment to the Woodway Police Services Contract approved by the City Council on November 3, 2014.	D/A	15 Min.
▶ Master Use Agreement with Sprint Spectrum	D	5 Min.
▶ Code of Ethics	D	15 Min.
▶ Potential Action on Proposed Social Media Policy	P/A	15 Min.
▶ EDBID Policies Discussion	D	30 Min.
▶ Schedule for Adoption the Proposed 2015 City Budget	A	15 Min.
▶ PSRC Growing Transit Communities Strategy	P	15 Min.
▶ Diversity Commission	D	15 Min.
▶ Request for Matching Grant from Sister City Commission	D	10 Min.
▶ Discussion of the Comprehensive Plan Housing Element – 2015 Update	D	15 Min.
▶ Briefing and discussion on draft ordinance to consolidate and clarify animal regulations	P/D	30 Min.
▶ Report on outside Board and Committee meeting	P	15 Min.
	Total Time	4 Hrs. 15 Min.

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

DECEMBER 16, 2014 - 7:00 p.m. Business Meeting		
		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	
▶ Request for Matching Grant from Sister City Commission	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.
▶ Code of Ethics	A	15 Min.
▶ Confirmation of Judge Appointment		5 Min.
	Total Time	1 Hr. 20 Min.

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

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

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

JANUARY 6, 2015 - 7:00 p.m. Business Meeting			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 Buckshnis for service as Council President	A		
▶ Update on Willow Creek/Edmonds Marsh Daylighting Project	P	15 Min.	
	Total Time		

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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: