

EDMONDS CITY COUNCIL EXTENDED AGENDA

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

✓ **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 - 6:00 p.m. Reception for Councilmember Strom Peterson		
6:30 p.m. Executive Session		
7:00 p.m. Business Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Executive Session to discuss real estate per RCW 42.30.110(1)(c)		20 Min.
▶ Resolution thanking Diane Buckshnis for service as Council President	C	
▶ Resolution thanking Strom Peterson for service as Councilmember	C	
▶ Selection of Council President	A	
▶ Selection of Council President Pro Tem	A	
▶ Council Committee Assignments	A	
▶ Introduction of new Edmonds Librarian	P	5 Min.
▶ Willow Creek/Edmonds Marsh Daylighting Project	P	15 Min.
▶ Edmonds Downtown Business Improvement District (EDBID)	A	
▶ Parks Concession Agreement	D/PA	
Total Time		

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JANUARY 13, 2015 - 6:30 p.m. Study Session		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Executive Session to discuss collective bargaining per RCW 42.30.140(1)(a)		30 Min.
▶ Confirmation of Municipal Court Judge	C	
▶ Interlocal Agreement for Joint Funding of the Recycling Coordinator	C	
▶ PSRC Growing Transit Communities Strategy	P	15 Min.
▶ Council Appointee Process and Application	D	30 Min.
▶ Code Update regarding Driveway Slope	D	5 Min.
▶ City Hall Exterior ATM Concession Agreement	D	10 Min.
▶ Discussion of the Draft Housing Element for the 2015 Comprehensive Plan Update	D	25 Min.
▶ Master Use Agreement with Sprint Spectrum	D	10 Min.
▶ Continued discussion of Study Session format	D	20 Min.
▶ Code of Ethics	D	20 Min.
▶ Cemetery Code	D	
Total Time		

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

▶ Code of Ethics	C	
▶ Approval of Shaw Lane Final Plat, 8620 218 th Street SW (File # PLN20120043)	A	10 Min.
▶ Public Hearing on Draft Land Use Element – Comprehensive Plan Update	PH	25 Min.
	Total Time	

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JANUARY 27, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Land Use Element – Comprehensive Plan Update	D	25 Min.
▶ Discussion of draft ordinance to consolidate and clarify animal regulations	D	30 Min.
▶ Police Uniform Vendor Contract Renewal	D	10 Min.
▶ Draft ordinance regarding Inattentive Driving	D	15 Min.
	Total Time	

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FEBRUARY 3, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Draft Utilities Element – Comprehensive Plan Update	PH	
▶ Public Hearing and potential action on draft ordinance to consolidate and clarify animal regulations	D	15 Min.
	Total Time	

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FEBRUARY 10, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Utilities Element – Comprehensive Plan Update	D	
	Total Time	

FEBRUARY 17, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Draft Eco Dev Element – Comprehensive Plan Update	PH	
	Total Time	

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FEBRUARY 24, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Draft Eco Dev Element – Comprehensive Plan Update	D	
	Total Time	

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MARCH 3, 2015 - 7:00 p.m. Business Meeting		
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		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Policies and LOS for Transportation Element – Comprehensive Plan Update	D	
	Total Time	

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MARCH 10, 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

MARCH 17, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Culture & Urban Design Element – Comprehensive Plan Update	PH	
	Total Time	

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MARCH 24, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Culture & Urban Design Element – Comprehensive Plan Update	D	
	Total Time	

✓ **MARCH 31, 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

APRIL 7, 2015 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	
	Total Time	

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APRIL 14, 2015 - 7:00 p.m. Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Street Tree/Streetscape Element – Comprehensive Plan Update	D	
	Total Time	

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APRIL 21, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Project List for Transportation Element and TMP Update – Comprehensive Plan Update	D		
	Total Time		

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APRIL 28, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
	Total Time		

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MAY 5, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Transportation Element & TMP – Comprehensive Plan Update	PH		
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
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MAY 12, 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
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MAY 19, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Capital Facilities Element – Comprehensive Plan Update	PH		
	Total Time		

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
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MAY 26, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Draft Capital Facilities Element – Comprehensive Plan Update	D		
	Total Time		

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

JUNE 2, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH	
	Total Time	

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JUNE 9, 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

JUNE 16, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Proposed Comprehensive Plan Update	PH	
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
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JUNE 23, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Proposed 2015 Comprehensive Plan Update	D	
	Total Time	

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

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JULY 7, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Adoption of 2015 Comprehensive Plan Update	A	
	Total Time	

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: