

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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

OCTOBER 7, 2014 - 7:00 p.m. Council Business Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proclamation for Ron Clyborne	5 Min.
▶ Proclamation for Friends of the Edmonds Library	5 Min.
▶ Library Update	15 Min.
▶ Update on the PSRC Growing Transit Communities Strategy	
▶ Update on the Strategic Action Plan (SAP) Implementation	
▶ Public comment and potential action on a resolution supporting passage of Washington State Initiative 594	
▶ Public comment and potential action on the 2014 Third Quarter (Q3) Budget Amendment	
▶ 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	
▶ Discussion and potential action on City Attorney Contract Renewal	15 Min.
▶ Mayor's message and presentation of the proposed 2015 City Budget	15 Min.

OCTOBER 14, 2014 - 7:00 p.m. Council Study Session	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Discussion and potential action on the Woodway Police Contract	30 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.
▶ 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	
▶ Presentation and discussion of Proposed 2015-2020 Capital Improvement Program	
▶ Discussion regarding Study Session Format	
▶ Discussion on the Proposed 2015 City Budget	

OCTOBER 21, 2014 - 7:00 p.m. Council Business Meeting	
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 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	30 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. Council Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Annual Report on Edmonds School District by Superintendent Brossoit		15 Min.
▶ Discussion of Housing Element for 2015 Comprehensive Plan Update		
▶ Report on outside Board and Committee meetings		15 Min.

MONDAY, NOVEMBER 3, 2014 - 7:00 p.m. Council Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public hearing on the Proposed 2015 City Budget		

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

NOVEMBER 18, 2014 - 7:00 p.m. Council 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. Council 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. Council Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Discussion of Land Use Element for 2015 Comprehensive Plan Update		

DECEMBER 9, 2014 - 7:00 p.m. Council Study Session		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

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

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

✓ **DECEMBER 30, 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: