

| | |
|----------------------|----------|
| ITEM | 7 |
| MANAGER'S REPORT NO. | 2 |
| COUNCIL MEETING | 94/01/17 |

TO: CITY MANAGER 1994 JANUARY 11

FROM: CITY CLERK

SUBJECT: 1994 COUNCIL/COMMITTEE MEETING SCHEDULE

PURPOSE: The purpose of this report is to obtain Council's concurrence with the meeting schedule established for regular Council meetings and Committee meetings.

RECOMMENDATION:

1. THAT Council concur with the meeting dates for regular Council meetings and Committee meetings in 1994 as set out in the attached documentation.

R E P O R T

In previous years it has been customary for Council to set regular meeting dates for Council and Committee meetings for the forthcoming year. In keeping with that practice the attached documentation sets out Council meeting dates and Committee meeting dates which try to avoid conflicts of date and time for Council members attending these meetings.

The dates also take into consideration Council's policy of not meeting on the fifth Monday in a month, not scheduling Committee meetings during the summer months and attendance at FCM and UBCM annual conferences. Adopting this report does not preclude Council from making any additions, deletions or changes as the year progresses. As well, it is recognized that changes will likely be necessary once the 1994 Committee appointments are made.

Respectfully submitted,



C. A. Turpin
CITY CLERK

| | |
|----------------------|----------|
| ITEM | 7 |
| MANAGER'S REPORT NO. | 2 |
| COUNCIL MEETING | 94/01/17 |

1994 COUNCIL MEETINGS

| | | | |
|-------|----------------------|--------|------------------------|
| JAN. | 10 17 24 | JULY | 11 25 |
| FEB. | 07 14 21 28 | AUGUST | 08 22 |
| MARCH | 07 14 21 28 | SEPT. | 06 12 19** 26 |
| APRIL | 05 11 18 25 | OCT. | 03 11 17 24 |
| MAY | 02 09 16 30 | NOV. | 07 14 21 28 |
| JUNE | * 13 20 27 | DEC. | 05 12 19 |

* June 06 meeting cancelled due to FCM Convention

** UBCM Convention

| | |
|----------------------|----------|
| ITEM | 7 |
| MANAGER'S REPORT NO. | 2 |
| COUNCIL MEETING | 94/01/17 |

COMMITTEE SCHEDULES

| | |
|------------------------------------|--|
| ADVISORY PLANNING COMMISSION | Thursday prior to Public Hearings |
| BOARD OF VARIANCE | 1st Thursday - Council Chamber |
| CIVIC DEVELOPMENT | 4th Thursday - Council Lounge |
| COMMUNITY ISSUES & SOCIAL PLANNING | 4th Wednesday - Council Chamber |
| ENVIRONMENT AND WASTE MANAGEMENT | 2nd Tuesday - Fourth Floor |
| FAMILY COURT/YOUTH JUSTICE | 1st Wednesday - Parks Dept. |
| HERITAGE ADVISORY | 4th Wednesday - Fourth Floor |
| HOUSING | Prior to Public Hearings - Fourth Floor |
| TRAFFIC SAFETY | 1st Tuesday - Council Chamber |
| TRANSPORTATION | 2nd Wednesday - Council Chamber |
| BICYCLE | 4th Thursday - Fourth Floor |
| EDMONDS ADVISORY | 2nd and 4th Thursdays - Southside Community Church |

1994 COMMITTEE MEETING SCHEDULE

Advisory Planning Commission

Council Chamber prior to
Public Hearing

| | |
|---------|----------|
| Jan. 27 | July 21 |
| Feb. 17 | Aug. 18 |
| Mar. 17 | Sept. 22 |
| Apr. 14 | Oct. 20 |
| May 26 | Nov. 17 |
| June 16 | Dec. 15 |

Board of Variance

Council Chamber and Lounge;
1st Thursday

| | |
|---------|----------|
| Jan. 06 | July 07 |
| Feb. 03 | Aug. 04 |
| Mar. 03 | Sept. 01 |
| Apr. 07 | Oct. 06 |
| May 05 | Nov. 03 |
| June 02 | Dec. 01 |

Community Issues & Social
Planning Committee

Council Chamber; 4th Wednesday

| | |
|---------|----------|
| Jan. 26 | July 27* |
| Feb. 23 | Aug. 24* |
| Mar. 23 | Sept. 28 |
| Apr. 27 | Oct. 26 |
| May 25 | Nov. 23 |
| June 22 | |

Family Court and Youth
Justice Committee

Parks & Rec. Conference Room;
1st Wednesday

| | |
|---------|----------|
| Jan. 05 | July 06* |
| Feb. 02 | Aug. 03* |
| Mar. 02 | Sept. 07 |
| Apr. 06 | Oct. 05 |
| May 04 | Nov. 02 |
| June 01 | Dec. 07 |

* Available dates for meetings
not regularly scheduled

Transportation and
Transit Committee

Council Chamber; 2nd Wednesday

| | |
|---------|----------|
| Jan. 12 | July 13* |
| Feb. 09 | Aug. 10* |
| Mar. 09 | Sept. 14 |
| Apr. 13 | Oct. 12 |
| May 11 | Nov. 09 |
| June 08 | Dec. 14 |

Civic Development Committee

Council Lounge; 4th Thursday

| | |
|---------|----------|
| Jan. 27 | July 28* |
| Feb. 24 | Aug. 25* |
| Mar. 24 | Sept. 22 |
| Apr. 28 | Oct. 27 |
| May 26 | Nov. 24 |
| June 23 | |

Edmonds Advisory Committee

Southside Community Church;
2nd & 4th Thursdays

| | |
|---------|----------|
| Jan. 13 | July 14 |
| 27 | 28 |
| Feb. 10 | Aug. 11 |
| 24 | 25 |
| Mar. 10 | Sept. 08 |
| 24 | 22 |
| Apr. 14 | Oct. 13 |
| 28 | 27 |
| May 12 | Nov. 10 |
| 26 | 24 |
| June 09 | Dec. 08 |
| 23 | |

Traffic Safety Committee

Council Chamber;
1st Tuesday

| | |
|-----------|------------------------------|
| Jan. 04 | July 05* |
| Feb. 03** | Aug. 02* |
| Mar. 01 | Sept. 06 prior to Council |
| Apr. 05 | Oct. 04 |
| May 03 | Nov. 01 |
| June 07 | Dec. 06 |

119

* Available dates for meetings
not regularly scheduled

** Thursday (Feb. 01 Public
Hearing and Housing Meeting)

| | |
|--------------------------|---|
| ITEM | 7 |
| MANAGER'S REPORT NO. | 2 |
| COUNCIL MEETING 94/01/17 | |

Housing Committee

4th Floor Conference Room;
Prior to Public Hearing

| | |
|---------|----------|
| Feb. 01 | July 26* |
| Feb. 22 | Aug. 23* |
| Mar. 22 | Sept. 27 |
| Apr. 19 | Oct. 25 |
| May 31 | Nov. 22 |
| June 21 | Dec. 20 |

Heritage Advisory Committee

4th Floor Conference Room;
4th Wednesday

| | |
|---------|----------|
| Jan. 26 | July 27* |
| Feb. 23 | Aug. 24* |
| Mar. 23 | Sept. 28 |
| Apr. 27 | Oct. 26 |
| May 25 | Nov. 23 |
| June 22 | |

Environment & Waste Management Committee

4th Floor Conference Room;
2nd Tuesday

| | |
|---------|--------------------------|
| Jan. 11 | July 12* |
| Feb. 08 | Aug. 09* |
| Mar. 08 | Sept. 13 |
| Apr. 12 | Oct. 11 prior to Council |
| May 10 | Nov. 08 |
| June 14 | Dec. 13 |

Bicycle Committee

4th Floor Conference Room;
4th Thursday

| | |
|---------|----------|
| Jan. 27 | July 28* |
| Feb. 24 | Aug. 25* |
| Mar. 24 | Sept. 29 |
| Apr. 28 | Oct. 27 |
| May 26 | Nov. 24 |
| June 23 | |

* Available dates for meetings
not regularly scheduled