



Agenda
Edmonds City Council
COUNCIL CHAMBERS
250 5TH AVE NORTH, EDMONDS, WA 98020

MARCH 14, 2017, 7:00 PM

- 1. CALL TO ORDER/ FLAG SALUTE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF THE CONSENT AGENDA**
 1. Approval of Council Special Meeting Minutes of March 7, 2017
 2. Approval of Council Meeting Minutes of March 7, 2017
 3. Approval of claim and payroll checks.
 4. Acknowledge receipt of Claims for Damages from Steven C. Gray (amount undetermined), from Ian B. Perry (amount undetermined), and from Susan Teklay (amount undetermined).
 5. Amendment to the Salary Commission Ordinance
 6. Initiation of Rezone for Property under Contract Rezone R-97-28 (contract RS-8 to RS-12)
- 5. PRESENTATION**
 1. Tree Board 2016 Annual Report & Presentation of TCUSA Award (15 min.)
- 6. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARING**
- 7. ACTION ITEMS**
 1. Authorization to award a construction contract to Marshbank Construction, Inc. for the 76th Ave & 212th St. Intersection Improvements Project (10 minutes)
- 8. STUDY ITEMS**
 1. Presentation of a Local Agency Agreement for Construction Management Support Services for the 76th Ave and 212th St Intersection Improvement/Bike2Health Project (10 minutes)
 2. 2017 Special Event Contracts (10 min.)
 3. Presentation of a Professional Services Agreement with Murray Smith and Associates for design services for the 2018 Sewer Replacement Project (10 minutes)
 4. Presentation of the First Quarter 2017 and 2016 Carry Forward Budget Amendment (20 min.)
 5. Critical Areas Ordinance Report (15 min.)
 6. Potential Amendments Updating Pedestrian Sign Requirements in Ch. 20.60 ECDC (20 min.)
- 9. MAYOR'S COMMENTS**
- 10. COUNCIL COMMENTS**

11. CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(I)

12. RECONVENE IN OPEN SESSION. POTENTIAL ACTION AS A RESULT OF MEETING IN EXECUTIVE SESSION.

ADJOURN