



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

MARCH 21, 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 Meeting Minutes of March 14, 2017
 2. Acknowledge receipt of a Claim for Damages from Ashley Dorgan (\$422.55), a Claim for Damages from Timothy S. Danaher (amount undetermined), and a Claim for Damages from Kari Mikkelsen (amount undetermined).
 3. Approval of claim checks and wire payment.
 4. Approval of payroll and benefit checks, direct deposit and wire payments
 5. Authorization for Mayor to Sign 2017 Special Event Contracts
 6. First Quarter and 2016 Carry Forward Budget Amendment
 7. Authorization for Mayor to sign a Professional Services Agreement with Murray Smith and Associates for design services for the 2018 Sewer Replacement Project
 8. Authorization for Mayor to sign a Local Agency Agreement for Construction Management Support Services for the 76th Ave and 212th St Intersection Improvement/Bike2Health Project
- 5. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARINGS**
- 6. PUBLIC HEARINGS**
 1. Public Hearing on Updating Pedestrian Sign Requirements in Ch. 20.60 ECDC (45 min.)
 2. Shoreline Master Program Public Hearing (60 min.)
- 7. ACTION ITEMS**
 1. Potential Action on the Highway 99 Subarea Plan (30 min.)
- 8. MAYOR'S COMMENTS**
- 9. COUNCIL COMMENTS**
- 10. CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(I)**
- 11. RECONVENE IN OPEN SESSION. POTENTIAL ACTION AS A RESULT OF MEETING IN EXECUTIVE SESSION.**

ADJOURN