



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

APRIL 18, 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 April 11, 2017
 2. Approval of claim checks.
 3. Resolution Adopting CEMP and Debris Management Plan
 4. Report on Final Construction Costs and acceptance of the 238th St. SW Walkway and Drainage Improvements Project
 5. Amendments to On-Street Employee Parking Permit Program
- 5. PRESENTATIONS/REPORTS**
 1. Annual Report of Economic Development Commission (20 min.)
- 6. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARINGS**
- 7. ACTION ITEM**
 1. Salary Commission (confirmation of Mayor's appointments) (15 min.)
- 8. STUDY ITEMS**
 1. Chapter 10.95 Amendments to Clarify Tree Board Appointment Process (20 min.)
 2. Reappointment of PFD Boardmembers (5 min.)
 3. Contracting & Purchasing Policies Update (10 minutes)
 4. Report on construction bids received for the 2017 Sewer Line Replacement Project (10 minutes)
 5. Wastewater Treatment, Disposal and Transport Contract Extension (10 min.)
 6. Motion to allocate Council Funds to Initiate an RFP Process to Obtain a Baseline Planning Site-Specific Scientific Study of the Edmonds Marsh Watershed (10 min.)
 7. Interlocal Agreement with Snohomish Health District regarding Sale of Rucker Building (15 min.)
 8. Authorization to contract with James G. Murphy to sell surplus city vehicles and surplus city equipment (10 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.

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