



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

JUNE 13, 2017, 7:00 PM

1. CALL TO ORDER/FLAG SALUTE

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. PRESENTATION

5. APPROVAL OF THE CONSENT AGENDA

1. Approval of Council Special Meeting Minutes of June 6, 2017
2. Approval of Council Meeting Minutes of June 6, 2017
3. Approval of claim checks and payroll direct deposit.
4. Confirmation of Salary Commission appointment - Hodson
5. Confirmation of Appointment of Sarah Mixson To Edmonds Diversity Commission
6. Approval of professional services - Summit Law
7. RFP for Baseline Study of Edmonds Marsh
8. Shoreline Master Program Update

6. ADJOURN TO COUNCIL COMMITTEE MEETINGS

THE CITY COUNCIL COMMITTEE MEETINGS ARE WORK SESSIONS FOR THE CITY COUNCIL AND STAFF ONLY. THE MEETINGS ARE OPEN TO THE PUBLIC BUT ARE NOT PUBLIC HEARINGS. THE COMMITTEES MEET CONCURRENTLY IN SEPARATE ROOMS AS INDICATED BELOW.

7. PARKS, PLANNING, AND PUBLIC WORKS COMMITTEE (JURY MEETING ROOM)

1. Proposed Noise Ordinance (10 min.)
2. Presentation of the Traffic Impact Fee Annual Report (10 minutes)
3. Presentation of a Supplemental Agreement with HWA GeoSciences for the Fishing Pier Rehabilitation Project (10 minutes)

8. FINANCE COMMITTEE (COUNCIL CHAMBER)

1. March 2017 Quarterly Financial Report (15 min.)
2. Finance Policy Review Process (15 min.)
3. Traffic Impact Fees (5 min.)

9. PUBLIC SAFETY AND PERSONNEL COMMITTEE (POLICE TRAINING ROOM)

1. Temporary Administrative Assistant in Public Works Department (10 min.)