



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

JUNE 20, 2017, 7:00 PM

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. PRESENTATIONS**
 1. Park and Recreation Month Proclamation (5 min.)
- 5. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARINGS**
- 6. APPROVAL OF THE CONSENT AGENDA**
 1. Approval of Council Special Meeting Minutes of June 13, 2017
 2. Approval of Council Meeting Minutes of June 13, 2017
 3. Approval of claim checks.
 4. March 2017 Quarterly Financial Report
 5. Approval of the 2018-2023 Six-Year Transportation Improvement Program
 6. Authorization for Mayor to sign a Supplemental Agreement with HWA GeoSciences for the Fishing Pier Rehabilitation Project
 7. Traffic Impact Fee Annual Report
 8. Temporary Administrative Assistant in Public Works Department
- 7. REPORTS**
 1. Planning Board Update (20 min.)
- 8. PUBLIC HEARING**
 1. Public Hearing on Highway 99 Area-: CG Rezone (Map) & Development Regulations (50 min.)
- 9. ACTION ITEMS**
 1. Proposed Noise Ordinance (20 min.)
 2. Council Committee Structure and Procedures (15 min.)
- 10. STUDY ITEMS**
 1. Review of Edmonds' Policies and Procedures related to Solicitors (15 min.)
- 11. COUNCIL COMMITTEE REPORTS**
 1. Council Committee Reports (10 min.)

12. MAYOR'S COMMENTS

13. COUNCIL COMMENTS

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

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

ADJOURN