



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

JULY 11, 2017, 7:00 PM

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED-RECORD REVIEW OR PUBLIC HEARINGS.**
- 5. APPROVAL OF THE CONSENT AGENDA**
 1. Approval of Council Special Meeting Minutes of June 27, 2017
 2. Approval of Council Meeting Minutes of June 27, 2017
 3. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
 4. Confirm Appointment of Cemetery Board Candidate Kelly Sawyer
 5. Report of final construction costs for the Citywide CIPP Sewer Rehabilitation Project -- Hwy 99 Pipe Rehabilitation Phase
 6. Authorization for Mayor to sign a Supplemental Agreement with David Evans & Associates for the 76th Ave & 212th St. Intersection Improvements Project
 7. April Monthly Financial Report
- 6. ACTION ITEM**
 1. Proposed Noise Ordinance (15 min.)
- 7. 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.
- 8. PARKS, PLANNING, AND PUBLIC WORKS COMMITTEE (JURY MEETING ROOM)**
 1. Presentation of 2017 Comprehensive Water System Plan (10 minutes)
 2. Presentation of the City of Edmonds' Water Use Efficiency Program for 2017 (10 min.)
 3. Presentation of utility easements and temporary construction easements at 7521 212th St. SW and 7525 212th St. SW for the 76th Ave. W @ 212th St. SW Intersection Improvements project (10 minutes)
 4. Discussion regarding "newspaper" boxes in public ROW (15 min.)
- 9. FINANCE COMMITTEE (COUNCIL CHAMBER)**
 1. Second Quarter 2017 Budget Amendment (20 min.)
 2. May Monthly Financial Report (15 min.)

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

1. Custodial Services Interlocal Agreement with Town of Woodway (10 min.)