



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

JULY 18, 2017, 7:00 PM

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. PRESENTATIONS**
 1. Proclamation in honor of the 95th Anniversary of the Floretum Club (5 min.)
 2. Cemetery Board's "Walk Back in Time" at the Edmonds Cemetery (5 min.)
 3. Students Saving Salmon 2017 Report (10 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 July 11, 2017
 2. Approval of Council Meeting Minutes of July 11, 2017
 3. Acknowledge receipt of Claims for Damages from Thomas J. Goebel (\$292.28), and Loewyn Young (\$86.99).
 4. May Monthly Financial Report
 5. Authorize the Mayor to sign 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
 6. Custodial Services Interlocal Agreement with Town of Woodway
 7. Proposed Noise Ordinance
- 7. PUBLIC HEARINGS**
 1. Public Hearing on the 2017 Comprehensive Water System Plan (30 minutes)
 2. Presentation of the City of Edmonds' Water Use Efficiency Program for 2017 (10 min.)
- 8. ACTION ITEMS**
 1. Second Quarter 2017 Budget Amendment (15 min.)
 2. General Commercial (CG) Development Regulations and Planned Action for the Highway 99 Subarea (40 min.)
 3. Resolution of Intent to Designate Highway 99 Subarea as a Residential Targeted Area (10 min)
 4. Historic Informational Panels for Yost Park and Waterfront Mills (15 min)
 5. Tree Board Appointments (15 min.)
- 9. COUNCIL COMMITTEE REPORTS**
 1. Council Committee Reports (10 min.)

10. **REPORTS ON OUTSIDE BOARD AND COMMITTEE MEETINGS**
11. **MAYOR'S COMMENTS**
12. **COUNCIL COMMENTS**
13. **CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(I).**
14. **RECONVENE IN OPEN SESSION. POTENTIAL ACTION AS A RESULT OF MEETING IN EXECUTIVE SESSION.**

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