



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

AUGUST 8, 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 Meeting Minutes of July 31, 2017
2. Approval of claim, payroll and benefit checks, direct deposit and wire payments.

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. Amendments to Multi-Family Tax Exemption Code Provisions (10 min)
2. Resolution to Designate Highway 99 Subarea as Residential Targeted Area (10 min)
3. Pine Street Lighting Discussion (20 min.)
4. Sunset Ave Parking (20 min.)

8. FINANCE COMMITTEE (COUNCIL CHAMBER)

1. June Quarterly Financial Report (15 min.)
2. Amendments to Chapter 3.75, Business Improvement District (15 min)
3. Amendments to Downtown Business Improvement District By-Laws (10 min)

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

1. Proposed Resolution supporting merger of SNOCOM and SNOPAC (20 min.)