



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

AUGUST 15, 2017, 7:00 PM

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. PRESENTATIONS**
 1. 2017 Legislative Session Wrap-Up (25 min)
 2. June Quarterly Financial 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 August 8, 2017
 2. Approval of Council Meeting Minutes of August 8, 2017
 3. Approval of claim checks.
 4. Amendments to Downtown Business Improvement District By-Laws
- 7. PUBLIC HEARING**
 1. Resolution to Designate Highway 99 Subarea as Residential Targeted Area (10 min)
- 8. ACTION ITEMS**
 1. Proposed Resolution supporting merger of SNOCOM and SNOPAC (30 min.)
 2. Adoption of Subarea Plan Zone Map Amendments, Development Regulations, and Planned Action for Highway 99 area (30 min.)
 3. Amendments to Multi-Family Tax Exemption Code Provisions (15 min)
 4. Amendments to Chapter 3.75, Business Improvement District (10 min)
 5. Pine Street Lighting Discussion (20 min.)
 6. Sunset Ave Parking (20 min.)
- 9. COUNCIL COMMITTEE REPORTS**
 1. Council Committee Reports (10 min.)
- 10. MAYOR'S COMMENTS**
- 11. COUNCIL COMMENTS**
- 12. CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(I).**

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

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