



**Agenda**  
**Edmonds City Council**  
COUNCIL CHAMBERS

250 5TH AVE NORTH, EDMONDS, WA 98020

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**SEPTEMBER 12, 2017, 7:00 PM**

**1. CALL TO ORDER/FLAG SALUTE**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF THE CONSENT AGENDA**

1. Approval of Council Meeting Minutes of September 5, 2017
2. Approval of claim, payroll and benefit checks, direct deposit and wire payments.

**5. PRESENTATION**

1. 2017 Salary Commission Presentation (15 min.)

**6. AUDIENCE COMMENTS**

**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. Edmonds Veteran's Plaza Update and Request (15 min)
2. ILA Snohomish County for Community Garden (10 min.)
3. Interlocal Agreement with Edmonds School District for Meadowdale Preschool (10 min.)

**9. FINANCE COMMITTEE (COUNCIL CHAMBER)**

1. July Budgetary Financial Report (10 min.)
2. Contracting and Purchasing & Capital Asset Policy Updates (15 min.)
3. Long-range Financial Planning Committee Presentation of Revised Reserve Policy (15 min.)

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

1. Review of the Legislative Assistant/Administrative Assistant Position Description (20 min.)
2. Indigenous Peoples Day Resolution (10 min)