



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

OCTOBER 10, 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 Special Meeting Minutes of September 26, 2017
2. Approval of Council Special Meeting Minutes of October 3, 2017
3. Approval of Council Meeting Minutes of October 3, 2017
4. Approval of claim, payroll and benefit checks, direct deposit and wire payments.

5. PRESENTATIONS

1. Fire Prevention Week Proclamation (5 min.)
2. Presentation of the Proposed 2018 City Budget (15 min.)

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. Authorize Parks and Recreation Department to dispose of surplus equipment (10 min.)
2. Utility Easements for existing utilities within the Providence/Verdant Health & Swedish/Stevens Campus (10 min)
3. Authorization for Mayor to approve recording of a public pedestrian easement along Edmonds Way adjacent to 10032 Edmonds Way (10min)
4. Professional Services Agreement with MIG for the ADA Transition Plan (10min)
5. Fishing Pier Rehabilitation Project (10min)
6. Critical Area Ordinance Section 23.40.220(c)(7)(a) (15 min.)

8. FINANCE COMMITTEE (COUNCIL CHAMBER)

1. Permit Software System Professional Services Agreement (PSA) (10 min.)
2. Public Facilities District (PFD) Bond Refinancing (25 min.)
3. August Monthly Financial Report (5 min.)
4. Third Quarter 2017 Budget Amendment (10 min.)
5. Brief Update on on City's Financial Relationship with Sno-Isle (10 min.)

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

1. Including Women & Minority Business Enterprises (WMBE) in the City's Purchasing Policies (10 min.)