



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

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**NOVEMBER 6, 2017, 7:00 PM**

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. PRESENTATIONS**
  1. Sister City Commission 2017 Student exchange Presentation (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 Meeting Minutes of October 24, 2017
  2. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
  3. Renewal of Inmate Housing Agreement with Lynnwood Municipal Jail
  4. Renewal of Contract with Yakima County Dept. of Corrections
  5. September Quarterly Financial Report
  6. Puget Sound Regional Climate Preparedness Collaborative Resolution
  7. Approval of the ADA Transition Plan
- 7. PUBLIC HEARING**
  1. Public Hearing on Low Impact Development Code Integration and approval of Ordinance (20 min)
- 8. ACTION ITEMS**
  1. Final Plat approval for the Woodway Court 2 Subdivision (PLN20160023) (5 min)
  2. Third Quarter 2017 Budget Amendment (10 min)
  3. Adopt and approve the 2017 Comprehensive Water System Plan (15 min)
  4. Authorize the Mayor to sign a Local Agency Professional Services Agreement with Parametrix for the Edmonds Street Waterfront Connector Project (20 min)
- 9. STUDY ITEMS**
  1. 2018 Budget Presentations (60 min)
  2. Update on 2017 Comprehensive Plan Amendments (20 min)
  3. Presentation of the Proposed 2018-2023 Capital Facilities Plan/Capital Improvement Program (30 min)
- 10. COUNCIL COMMITTEE REPORTS**

1. Council Committee Reports (10 min)

**11. REPORTS ON OUTSIDE BOARD AND COMMITTEE MEETINGS**

**12. MAYOR'S COMMENTS**

**13. COUNCIL COMMENTS**

**14. CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(I).**

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

**ADJOURN**