



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

NOVEMBER 14, 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 November 6, 2017
2. Approval of Council Meeting Minutes of November 6, 2017
3. Approval of claim checks.

5. PRESENTATIONS

1. Small Business Saturday Proclamation (5 min)
2. Presentations by Edmonds Marsh Study Consultant Finalists (60 min)
3. 2018 Budget Presentations (30 min)

6. PUBLIC HEARING

1. Public Hearing on the Proposed 2018 Budget (15 min)
2. 2018 Public Hearing on the 2018 Property Tax Ordinance (15 min)

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. Authorization for the Mayor to sign a Supplemental Agreement with The Blueline Group (Blueline) to provide professional services for the 2019 Waterline Replacement Project. (10 min)
2. Authorization for the Mayor to sign an Agreement with the State of Washington Department of Ecology for a Municipal Stormwater Capacity Grant. (10 min)
3. Authorize the Mayor to sign a Local Agency Professional Services Agreement with Parametrix for the Edmonds Street Waterfront Connector Project (10 min)
4. Edmonds Driftwood Players Lease at Wade James Theater (10 min)
5. Authorize Mayor to sign a Supplemental Agreement with BergerABAM for the Fishing Pier Rehabilitation Project (10 min)

9. FINANCE COMMITTEE (COUNCIL CHAMBER)

1. Write-off of Accounts Receivable (10 min)

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

1. SNOCOM-SNOPAC Consolidation (30 min)