



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

DECEMBER 5, 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 November 21, 2017
 2. Approval of Council Meeting Minutes of November 28, 2017
 3. Approval of claim checks.
 4. October 2017 Monthly Financial Report
 5. 2017 Board & Commission Retirements
 6. Board & Commission Reappointments for 2018
 7. Confirmation of Greg Lange's Appointment to the Sister City Commission
 8. Confirmation of Gillian Lim's Appointment to the Sister City Commission
 9. Final Acceptance of Madrona Walkway
 10. Agreement with Edmonds School District for transfer of a fleet of bicycles purchased using funds from the Madrona School Safe Routes to Schools grant.
 11. Approve the 2018-2023 Capital Facilities Plan Element
 12. Approve the 2018-2023 Capital Improvement Program
- 5. PRESENTATIONS**
 1. Recognition of SolSmart Award to Edmonds by the U.S. Department of Energy (10 min)
 2. Edmonds Downtown Alliance 2017 Work Plan and Budget (15 min)
- 6. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARINGS**
- 7. PUBLIC HEARING**
 1. Adoption of 2017 Comprehensive Plan Amendments (20 min)
- 8. ACTION ITEMS**
 1. Tree Board Appointments
 2. Authorize Mayor to sign a Contract Change Order for 76th Ave/212th St Intersection Improvement Project (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. 2018 Budget Adoption (60 min)
 5. Fourth Quarter 2017 Budget Amendment (10 min)
 6. Code Amendment related to the Election of Council Officers (10 min)

7. Election of Council President and Council President Pro Tempore (10 min)
8. Woodway Police Services Contract Extension (10 min)

9. REPORTS ON COUNCIL COMMITTEES

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.

ADJOURN