



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

JANUARY 9, 2018, 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 January 2, 2018
2. Approval of Council Meeting Minutes of January 2, 2018
3. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
4. Acknowledge the receipt of a Claim for Damages from Charlann Hale (\$200,000.00)
5. Sister City Commission Candidate Confirmation

5. ACTION ITEM

1. Resolution Ratifying Council President Election and Council President's Committee Appointments (5 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. Presentation of the Snohomish County Public Works Assistance Fund Loan Agreement for Dayton Street Pump Station (10 min)
2. Presentation of a public access easement on the northeast corner of 755 Bell Street (10 min)
3. Presentation of Supplemental Agreement with Stantec Consulting Services, Inc. (10 min)
4. Presentation of an Amendment to the Interlocal Agreement with Lake Ballinger/McAlier Creek Watershed Forum (10 min)
5. Presentation of Supplemental Agreement with OTAK for the 238th St. SW (Edmonds Way to SR-99) Walkway Project (10 min)
6. Authorize Mayor to increase the amount for Contract Change Order No. 2 for 76th Ave/212th St Intersection Improvement Project (10 min)

8. FINANCE COMMITTEE (COUNCIL CHAMBER)

1. Authorize Mayor to increase the amount for Contract Change Order No. 2 for 76th Ave/212th St Intersection Improvement Project (10 min)
2. November 2017 Monthly Financial Report (10 min)

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

1. City Wellness Ordinance (10 min)
2. Job Descriptions (20 min)