



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

JANUARY 16, 2018, 7:00 PM

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARINGS**
- 5. APPROVAL OF THE CONSENT AGENDA**
 1. Approval of Council Special Meeting Minutes of January 9, 2018
 2. Approval of Council Meeting Minutes of January 9, 2018
 3. Approval of claim checks, wire payment and payroll checks.
 4. November Monthly Financial Report
 5. Authorization for Mayor to sign a Supplemental Agreement with OTAK for the 238th St. SW (Edmonds Way to SR-99) Walkway Project
 6. Authorization for Mayor to approve recording of a public alley access easement on the northeast corner of 755 Bell Street
 7. Authorization for Mayor to sign an Amendment to the Interlocal Agreement with Lake Ballinger/McAleer Creek Watershed Forum
 8. Authorization for Mayor to sign a Supplemental Agreement with Stantec Consulting Services, Inc.
 9. City Wellness Ordinance
 10. Job Descriptions
- 6. PRESENTATIONS**
 1. Water Resource Inventory Area (WRIA) 8 Presentation and Resolution (20 min)
 2. Sound Transit Update (20 min)
 3. Planning Board End of Year Report to Council (15 min)
 4. Marsh Study Professional Service Agreement (10 min)
- 7. PUBLIC HEARING**
 1. Public Hearing on an Ordinance Amending ECC Chapter 1.20 related to Public Records Requests, and a Resolution adopting fees for Electronic Records (30 min)
- 8. ACTION ITEMS**
 1. Woodway Police Services Contract Extension (10 min)
 2. Authorization for Mayor to sign the Snohomish County Public Works Assistance Fund Loan Agreement for Dayton Street Pump Station (10 min)

3. Authorize Mayor to increase the amount for Contract Change Order No. 2 for 76th Ave/212th St Intersection Improvement Project (15 min)

9. REPORTS ON COUNCIL COMMITTEES

1. Council Committee Reports and Minutes (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