



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

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**MARCH 13, 2018, 7:00 PM**

**1. CALL TO ORDER/FLAG SALUTE**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. PRESENTATIONS**

**5. APPROVAL OF THE CONSENT AGENDA**

1. Approval of Council Meeting Minutes of March 6, 2018
2. Approval of claim, payroll and benefit checks, direct deposit and wire payments.

**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 AND PUBLIC WORKS COMMITTEE (COUNCIL CHAMBER)**

1. FAC Playground bids (20 min)
2. Presentation of a Street Dedication for Keller (10 min)
3. Report on Public Works committee agenda items (15 min)

**8. FINANCE COMMITTEE (JURY MEETING ROOM)**

1. Ordinance Amending PFD Contingent Loan Agreement Amendment (10 min)
2. Edmonds Public Facilities Grant Anticipation Loan/Bridge Loan (10 min)
3. Authorizing the Mayor to Execute Property Use Permit Addendum for 4th Avenue Parking Lot (5 min)
4. January Monthly Financial Report (15 min)

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

1. Police Department Surplus Property (5 min)
2. Ordinance Amending ECC Chapter 5.14 (15 min)
3. Woodway Police Services Interlocal Agreement Extension (10 min)
4. Review of EDC Recommendation to Consider Changes to Required 15-Foot Ground Floor Height in BD1 Zone (15 min)