



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

MAY 15, 2018, 7:00 PM

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. PRESENTATIONS**
 1. Public Works Week 2018 Proclamation (5 min)
 2. National Police Week 2018 Proclamation (5 min)
 3. Friends of the Edmonds Library Presentation (20 min)
 4. Regional Fire Authority Presentation on the Edmonds Street Waterfront Connector (15 min)
- 5. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARINGS**
- 6. APPROVAL OF THE CONSENT AGENDA**
 1. Approval of Council Special Meeting Minutes of May 8, 2018
 2. Approval of Council Meeting Minutes of May 8, 2018
 3. Approval of claim checks, wire payment and payroll check.
 4. Interlocal Agreement w/Edmonds School District for School Resource Officer
 5. CDBG repayment
 6. Civil Service Commission - code update (10.25.090- Filling of vacancies - Probationary period)
 7. Traffic Impact Fee Annual Report
 8. Authorization for Mayor to sign an Agreement with Snohomish County for approval of CDBG Funds
 9. Authorization for Mayor to sign a Local Agency Agreement with KPG for Citywide Pedestrian Crossing Improvements
- 7. PUBLIC HEARING**
 1. Public Hearing on a Proposal to Amend Comprehensive Plan Map Designation (30 min)
- 8. ACTION ITEM**
 1. Final Unit Lot Subdivision Approval for Brackett's Corner (PLN20170049) (15 min)
- 9. STUDY/POTENTIAL ACTION ITEMS**
 1. Presentation on Comprehensive Plan Implementation (15 min)
 2. Shoreline Master Program Periodic Review (30 min)
 3. Critical Areas Ordinance Report (15 min)
- 10. REPORTS ON COUNCIL COMMITTEES**

1. Council Committee Reports and Minutes (10 min)

11. MAYOR'S COMMENTS

12. COUNCIL COMMENTS

13. CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(I).

14. RECONVENE IN OPEN SESSION. POTENTIAL ACTION AS A RESULT OF MEETING IN EXECUTIVE SESSION.

ADJOURN