



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

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**JUNE 12, 2018, 7:00 PM**

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

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. PRESENTATIONS**

1. Resolutions Commending Student Volunteers (10 min)

**5. APPROVAL OF THE CONSENT AGENDA**

1. Approval of Council Special Meeting Minutes of June 5, 2018
2. Approval of Council Meeting Minutes of June 5, 2018
3. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
4. Acknowledge receipt of the Claim for Damages from State Farm (\$7,042.26).

**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. 238th St. SW No Parking Ordinance (10 min)
2. Presentation of Supplemental Agreement with Stantec Consulting (10 min)
3. Presentation of a Utility Easement for a new ground water monitoring well at 16116 72nd Ave (10 min)
4. Presentation of a Supplemental Agreement with Murraysmith for the Five Corners Reservoir Recoating Project (10 min)
5. Final Acceptance and report on final construction costs for the 2017 Sanitary Sewer Replacement Project (10 min)
6. Supplemental Agreement with KBA for the 76th Ave and 212th St Intersection Improvements Project (10 min)

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

1. Salaries & Benefits Budget Amendment - City Clerk's Office (5 min)
2. Development Services Fee Adjustments (15 min)
3. Budget amendment for LicenseTrak permit system implementation (10 min)
4. April 2018 Monthly Financial Report (15 min)
5. Review of City Travel Policy (20 min)

6. Long-range Financial Planning Committee Presentation of Draft Update to Reserve Policy (20 min)

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

1. Snohomish County Diversion Center Participation Agreement (10 min)
2. Ordinance Amending ECC 5.05 Adopting New Provision (Leaving Animal Unattended in Motor Vehicle) (10 min)
3. Job Descriptions -Senior Accountant (Finance) & Senior Accountant (PW) (10 min)
4. Job Descriptions (updates) - Water/Sewer & Street/Stormwater Manager (10 min)
5. Job description - Building Inspector (updated) (10 min)