



Agenda
Edmonds City Council
COUNCIL CHAMBERS

250 5TH AVE NORTH, EDMONDS, WA 98020

NOVEMBER 26, 2019, 7:00 PM

"WE ACKNOWLEDGE THE ORIGINAL INHABITANTS OF THIS PLACE, THE SDOHOBSH (SNOHOMISH) PEOPLE AND THEIR SUCCESSORS THE TULALIP TRIBES, WHO SINCE TIME IMMEMORIAL HAVE HUNTED, FISHED, GATHERED, AND TAKEN CARE OF THESE LANDS. WE RESPECT THEIR SOVEREIGNTY, THEIR RIGHT TO SELF-DETERMINATION, AND WE HONOR THEIR SACRED SPIRITUAL CONNECTION WITH THE LAND AND WATER. - CITY COUNCIL LAND ACKNOWLEDGMENT

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. LAND ACKNOWLEDGMENT**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. PRESENTATION**
 1. Small Business Saturday Proclamation (5 min)
- 6. AUDIENCE COMMENTS (3-MINUTE LIMIT PER PERSON) - REGARDING MATTERS NOT LISTED ON THE AGENDA AS CLOSED RECORD REVIEW OR AS PUBLIC HEARINGS**
- 7. APPROVAL OF THE CONSENT AGENDA**
 1. Approval of Council Special Meeting Minutes of November 19, 2019
 2. Approval of Council Meeting Minutes of November 19, 2019
 3. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
 4. Increase of Tourism Promotion Area Lodging Fee
- 8. PUBLIC HEARINGS**
 1. Comprehensive Plan Amendment/Housing (15 min)
 2. Public Hearing on the 2020 Proposed Budget (10 min)
- 9. ACTION ITEMS**
 1. Authorization for Mayor to sign the Water Quality Stormwater Capacity grant from the Dept. of Ecology (5 min)
 2. Wastewater Treatment Disposal and Transport Contract (10 min)
 3. Proposed Capital Facilities Plan and 2020-2025 Capital Improvement Program (20 min)
 4. Renewal of City Attorney Contract (45 min)
- 10. UNFINISHED BUSINESS**
 1. 2020 Budget Review (60 min)

- 11. REPORTS ON OUTSIDE BOARD AND COMMITTEE MEETINGS**
 1. Monthly Council Subcommittee Reports and Minutes (10 min)
- 12. MAYOR'S COMMENTS**
- 13. COUNCIL COMMENTS**
- 14. CONVENE IN EXECUTIVE SESSION REGARDING PENDING OR POTENTIAL LITIGATION PER RCW 42.30.110(1)(I).**
- 15. RECONVENE IN OPEN SESSION. POTENTIAL ACTION AS A RESULT OF MEETING IN EXECUTIVE SESSION.**

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