



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

JANUARY 7, 2020, 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. 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 Meeting Minutes of December 17, 2019
 2. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
 3. Acknowledgment of Claim for Damages
 - 7. ACTION ITEMS**
 1. Selection of Council President for 2020 (0 min)
 2. Selection of Council President Pro Tem for 2020 (0 min)
 3. Surplus Programmable Logic Controller cards (PLC) (5 min)
 4. Wastewater Treatment Plant Polymer Request for Proposals (RFP) (10 min)
 5. How Council Wishes to Proceed with Council Vacancy Position #2 Appointment (20 min)
 - 8. PRESENTATION**
 1. Civic Park Field Update (45 min)
 - 9. MAYOR'S COMMENTS**
 - 10. COUNCIL COMMENTS**
- ADJOURN**