



Agenda
Edmonds City Council
COUNCIL CHAMBERS

250 5TH AVE NORTH, EDMONDS, WA 98020

JANUARY 23, 2020, 6:00 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 Special Meeting Minutes of January 7, 2020
 2. Approval of Council Meeting Minutes of January 7, 2020
 3. Approval of claim checks.
 4. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
 5. MEBT Plan Committee Mayor Appointments
 6. One Month Extension of Council Executive Assistant Contract
- 7. ACTION ITEMS**
 1. Appointment of Board and Committee Representatives for 2020 (10 min)
 2. Approval of Resolution Appointing a Council Representative to the Snohomish Health District Board (5 min)
 3. Approval of Resolution Appointing a Council Representative and Alternate to the Snohomish County Public Transportation Benefit Area Corporation (Community Transit) (5 min)
 4. Edmonds Citizens' Tree Board Appointment Confirmation (10 min)
- 8. INTERVIEWS**
 1. Interview Slate of Candidates for Council Position #2 Vacancy (180 min)
- 9. MAYOR'S COMMENTS**
- 10. COUNCIL COMMENTS**

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