



Agenda
Edmonds City Council
COUNCIL CHAMBERS

250 5TH AVE NORTH, EDMONDS, WA 98020

FEBRUARY 4, 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 January 28, 2020
 2. Approval of Council Special Meeting Minutes of January 23, 2020
 3. Approval of Council Special Meeting Minutes of January 28, 2020
 4. Approval of claim checks and wire payment.
 5. Authorization for Mayor to sign a Grant Agreement with Department of Ecology for the Seaview Park Infiltration Facility Phase 2
 6. Council Approval of Microsoft Office 365
- 7. ACTION ITEM**
 1. Highway 99 Phase One Project (20 min)
- 8. STUDY ITEMS**
 1. Potential code amendment to unit lot subdivision application procedure (AMD20190005) (15 min)
 2. Ordinance amending the Edmonds Community Development Code to add "Hotel" as a Permitted Use in the CW Zone (15 min)
 3. Resolution adopting Council Rules of Procedure (30 min)
- 9. MAYOR'S COMMENTS**
- 10. COUNCIL COMMENTS**

ADJOURN