



**Agenda**  
**Edmonds City Council**  
COUNCIL CHAMBERS

250 5TH AVE NORTH, EDMONDS, WA 98020

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**FEBRUARY 18, 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. PRESENTATIONS**
  1. Proclamation for Joe Dwyer's 100th Birthday (5 min)
  2. Administration of Oath of Office for Police Department Promotion (5 min)
  3. Hearing Examiner Annual Report (15 min)
  4. 2019 Prosecutor's Office Annual Report (25 min)
  5. Police Chief Recruitment Process (30 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 February 4, 2020
  2. Approval of Council Special Meeting Minutes of February 11, 2020
  3. Approval of claim, payroll and benefit checks, direct deposit and wire payments.
  4. Interlocal Cooperative Agreement Between Edmonds School District and City of Edmonds for Police Coverage at School District Events
  5. Authorization to Advertise Call to Artists
  6. Authorization for Mayor to sign a Professional Services Agreement with Murraysmith for the Phase 8 Sewerline Replacement Project
  7. Authorization for Mayor to sign a Professional Services Agreement with The Blueline Group for the Phase 11 Waterline Replacement Project
- 8. COUNCIL COMMITTEE REPORTS**
  1. Monthly Council Subcommittee Reports and Minutes (10 min)
- 9. PUBLIC HEARINGS**

1. Ordinance amending ECDC unit lot subdivision application procedure (AMD20190005) (30 min)
2. Public Hearing on an Ordinance amending the Edmonds Community Development Code to add "Hotel" as a Permitted Use in the CW Zone (30 min)

**10. PRESENTATION**

**11. STUDY ITEMS**

1. City Council Committees, Study Sessions, and Study Items (30 min)

**12. MAYOR'S COMMENTS**

**13. COUNCIL COMMENTS**

**ADJOURN**