



Agenda
Edmonds City Council
VIRTUAL ONLINE MEETING
EDMONDS CITY COUNCIL MEETINGS WEB PAGE,
[HTTP://EDMONDSWA.IQM2.COM/CITIZENS/DEFAULT.ASPX](http://edmondswa.iqm2.com/citizens/default.aspx), EDMONDS, WA
98020

APRIL 14, 2020, 7:00 PM

1. CALL TO ORDER

2. COMMITTEE OF THE WHOLE

1. Frances Anderson Center Tenant Lease Ratification (15 min)
2. Frances Anderson Center Tenant Relief Program (20 min)
3. Report on Bids for Phase 7 Sewerline Replacement Project (10 min)
4. Report on Bids for the 2020 Pavement Preservation Program (10 min)
5. Presentation of a Professional Services Agreement with Osborn Consulting for Phase 2 & 3 (2021-22) Storm Utility Replacement Projects (10 min)
6. Ordinance for Transfer of Homelessness Response Funds (15 min)
7. Ordinance Authorizing Extension of Development Permit Expiration Dates Due to COVID-19 Impacts (10 min)
8. Discussion of Proposed Crisis Financial Management Policy (45 min)

3. FLAG SALUTE/LAND ACKNOWLEDGMENT

"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

4. ROLL CALL

5. APPROVAL OF THE AGENDA

6. APPROVAL OF THE CONSENT AGENDA

1. Approval of Council Meeting Minutes of April 7, 2020

7. AUDIENCE COMMENTS (SUBMITTED TO COUNCIL EMAIL ADDRESS: PUBLICCOMMENT@EDMONDSWA.GOV)

8. POTENTIAL ACTION

1. Frances Anderson Center Tenant Lease Ratification (10 min)
2. Frances Anderson Center Tenant Relief Program (10 min)
3. WAWARN - Utilities Helping Utilities (10 min)

4. Ordinance for Homelessness Response Fund Transfer to Mitigate COVID-19 Impacts (15 min)
5. Council Discussion of City Code Chapter 6.60 (30 min)
6. Ratification of March 5, 2020 Emergency Proclamation (5 min)

9. MAYOR'S COMMENTS

10. COUNCIL COMMENTS

ADJOURN