



AGENDA
EDMONDS CITY COUNCIL
Council Chambers, Public Safety Complex
250 5th Avenue North, Edmonds

MARCH 25, 2008
7:00 p.m.

Call to Order and Flag Salute

1. Approval of Agenda
2. Approval of Consent Agenda Items
 - A. Roll Call
 - B. Approval of City Council Meeting Minutes of March 18, 2008.
 - C. Approval of claim checks #103025 through #103187 in the amount of \$705,939.52 issued March 20, 2008, and approval of payroll direct deposits and checks #46331 through #46373 for the period March 1 through March 15, 2008 in the amount of \$813,615.45.
 - D. Acknowledge receipt of Claim for Damages from Daniel L. Mitchell (amount undetermined).
 - E. Authorization for the Mayor to sign an Interlocal Agreement and Consultant Agreement - Consortium for Negotiation of Cable Television Franchising. *This consent agenda item was reviewed by the City Council on 02/26/08.*
 - F. Interlocal agreement with the City of Lynnwood for Olympic View Drive fiber optic conduit and storm drainage improvements. *Approved for the consent agenda by the Finance Committee on 03/18/08.*
 - G. Report on final construction costs for the 100th Avenue West Right-of-Way Stabilization project and Council acceptance of project. *This consent agenda item was not reviewed by a Council Committee.*
3. (5 Min.) Confirmation of newly appointed members to the Planning Board and Architectural Design Board.
4. (20 Min.) Continued discussion and potential action regarding a Resolution of environmental policy and principles. *Note: This agenda item will be open for public comment.*
5. Audience Comments (3 Minute Limit Per Person)*
**Regarding matters not listed on the Agenda as Closed Record Review or as Public Hearings*

CITY COUNCIL MEETING AGENDA
MARCH 25, 2008

6. (15 Min.) Proposed Interim Zoning Ordinance to permit rain water collection tanks in street setbacks to support development of "green" buildings.
7. (90 Min.) Presentations regarding waterfront Antique Mall, Harbor Square and Skippers properties: (1) City staff will present information on the existing development framework provided by the City's Comprehensive Plan and Zoning Code; (2) Mark Hinshaw will give a presentation on urban development and mixed use; and (3) Property owners will provide a status report on their plans for subject properties.
8. (15 Min.) Council reports on outside committee/board meetings.
9. (5 Min.) Mayor's Comments
10. (15 Min.) Council Comments

ADJOURN