



## **MANAGER'S REPORT**

### **April 29, 2019**

*Unless otherwise noted, the departmental recommendations contained in this Manager's Report are approved and recommended by the City Manager to the Mayor and Council*

#### **HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL;**

The following report is submitted for your consideration:

#### **Item**

##### **01 APPOINTMENT OF APPROVING OFFICER**

**PURPOSE:** To obtain Council approval for appointment of an alternate Approving Officer.

##### **02 PARKS, RECREATION AND CULTURE COMMISSION MEETING TIME CHANGE**

**PURPOSE:** To request a change to the start time of future Parks, Recreation and Culture Commission meetings.

##### **03 2019 EDMONDS CITY FAIR & CLASSIC CAR SHOW ROAD CLOSURE REQUEST**

**PURPOSE:** To seek Council approval for a temporary road closure to facilitate a community event.

##### **04 BUILDING PERMIT TABULATION REPORT NO.3 FROM 2019 MARCH 01 – 2019 MARCH 31**

**PURPOSE:** To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

**Item**

**05        2019/2020 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE**

**PURPOSE:** To request approval of the 2019/2020 Facility Use Fee Schedule Bylaw Fees and the 2019/2020 Non-Bylaw Program and Service Fees.

**06        2019 GOLF FEES BYLAW**

**PURPOSE:** To request approval of the 2019 Golf Fees Bylaw.

**07        2019 APRIL – HIGHWAY 1 PEDESTRIAN OVERPASS FEASIBILITY STUDY – COMMUNITY BENEFIT RESERVES FUND REQUEST**

**PURPOSE:** To request the use of Community Benefit Reserves to finance the Highway 1 Pedestrian Overpass Feasibility Study.

**08        2019 APRIL – PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW**

**PURPOSE:** To request a Capital Reserve Fund to finance the projects outlined in this report.

**09        CONTRACT AWARD  
2019 SANITARY SEWER MAINLINE GROUT**

**PURPOSE:** To obtain Council approval to award a contract for joint testing and grouting of sanitary sewer mainlines.

**10        CONTRACT AWARD CB-3071  
WATERMAIN AND ROAD IMPROVEMENT PROGRAM –  
GLENBROOK/STANLEY STREET**

**PURPOSE:** To obtain Council approval to award a contract for watermain and road improvement program for Glenbrook and Stanley Street.

**Item**

**11        REZONING REFERENCE #16-24  
            FOUR-STOREY MIXED-USE DEVELOPMENT  
            HASTINGS STREET AREA PLAN**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2019 May 28.

**12        REZONING REFERENCE #17-07  
            PORTION OF 7201 11<sup>TH</sup> AVENUE  
            EDMONDS TOWN CENTRE PLAN | SOUTHGATE MASTER PLAN  
            REVISED DEVELOPMENT PROPOSAL FOR BELOW-MARKET RENTAL  
            BUILDING**

**PURPOSE:** To inform Council of a revised development proposal for Rezoning Reference #17-07.

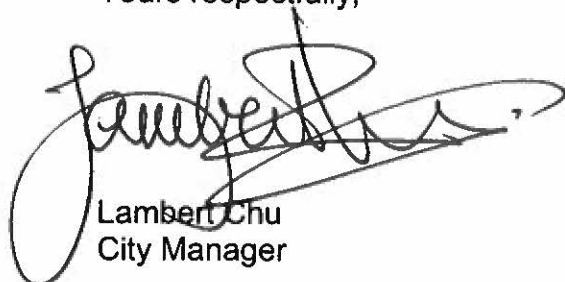
**13        REZONING REFERENCE #18-11  
            TOWNHOUSE DEVELOPMENT WITH UNDERGROUND PARKING  
            EDMONDS TOWN CENTRE, SUB-AREA 2**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2019 May 28.

**14        REZONING APPLICATIONS**

**PURPOSE:** To submit the current series of new rezoning applications for the information of Council.

Yours respectfully,



Lambert Chu  
City Manager