

EDMONDS CITY COUNCIL APPROVED MINUTES

January 10, 2012

The Edmonds City Council meeting was called to order at 6:00 p.m. by Mayor Earling in the Council Chambers, 250 5th Avenue North, Edmonds.

ELECTED OFFICIALS PRESENT

Dave Earling, Mayor
Lora Petso, Council President Pro Tem
Adrienne Fraley-Monillas, Councilmember
Diane Buckshnis, Councilmember
Michael Plunkett, Councilmember
Frank Yamamoto, Councilmember
Joan Bloom, Councilmember

STAFF PRESENT

Jeff Taraday, City Attorney
Rosa Freuhling-Watson, Attorney
Tara Adams, Consultant, Human Resources
Carrie Hite, Interim Acting Human Resources
Director
Al Compaan, Chief of Police
Caroline Thompson, Executive Assistant
Sandy Chase, City Clerk

1. CONVENE IN EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS PER RCW 42.30.140(4)(b), AND POTENTIAL LITIGATION PER RCW 42.30.110(1)(i).

Mayor Earling announced that the City Council will convene in executive session regarding labor negotiations per RCW 42.30.140(4)(b), and potential litigation per RCW 42.30.110(1)(i). The executive session was scheduled to last approximately 60 minutes and will be held in the Police Training Room, located in the Public Safety Complex. He further stated that the City Council will not take action following the executive session. He noted that executive sessions are closed to the public.

Mayor Earling also announced that at the conclusion of the executive session at 7:00 p.m., the City Council will be meeting as three separate committees in different meeting rooms: Community Services/Development Services Committee (Council Chambers), Finance Committee (Jury Meeting Room) and Public Safety/Human Resources Committee (Police Training Room).

Elected officials present at the executive session were: Mayor Earling, and Councilmembers Petso, Fraley-Monillas, Buckshnis, Plunkett, Yamamoto and Bloom. Others present were City Attorney Jeff Taraday, Attorney Rosa Freuhling-Watson, Human Resources Consultant Tara Adams, Interim Acting Human Resources Director Carrie Hite, Chief of Police Al Compaan, Executive Assistant Caroline Thompson, and City Clerk Sandy Chase. The executive session concluded at 7:00 p.m.

RECONVENE

At 7:03 p.m., Mayor Earling reconvened the open session of the City Council meeting.

2. ADJOURN TO COMMITTEE MEETINGS

Adjournment at 7:04 p.m. to the City Council Committee Meetings.