

EDMONDS CITY COUNCIL APPROVED MINUTES

February 14, 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
Strom Peterson, Council President
Lora Petso, Councilmember
Frank Yamamoto, Councilmember
Adrienne Fraley-Monillas, Councilmember
Joan Bloom, Councilmember
Michael Plunkett, Councilmember (Arrived @ 6:25 pm)

STAFF PRESENT

Jeff Taraday, City Attorney
Stephen Clifton, Community Services /
Economic Development Director
Phil Williams, Public Works Director
Carrie Hite, Parks & Recreation Director /Acting
Human Resources Director
Sandy Chase, City Clerk

ELECTED OFFICIALS ABSENT

Diane Buckshnis, Councilmember

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

Mayor Earling announced that the City Council would convene in executive session regarding labor negotiations per RCW 42.30.140(4)(b), a real estate matter per RCW 42.30.110(1)(b), and potential litigation per RCW 42.30.110(1)(i). He stated that the executive session was scheduled to last approximately one hour and would be held in the Police Training Room, located in the Public Safety Complex. He announced that no action was anticipated to occur as a result of meeting in executive session. He noted that executive sessions are closed to the public.

Mayor Earling further announced that the City Council would reconvene in open session in the Council Chambers at approximately 7:00 p.m. in order to adjourn to the City Council committee meetings.

Elected officials present at the executive session were: Mayor Earling, Councilmembers Peterson, Petso, Yamamoto, Fraley-Monillas, Bloom, and Plunkett. Others present were City Attorney Jeff Taraday, Community Services/Economic Development Director Stephen Clifton, Public Works Director Phil Williams, Parks & Recreation Director/Acting Human Resources Director Carrie Hite, and City Clerk Sandy Chase. The executive session concluded at 7:02 p.m.

2. **RECONVENE IN OPEN SESSION**

At 7:05 p.m., Mayor Earling reconvened the open session of the City Council meeting in the Council Chambers and adjourned to the City Council committee meetings.