

EDMONDS CITY COUNCIL APPROVED MINUTES

April 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
Frank Yamamoto, Councilmember
Adrienne Fraley-Monillas, Councilmember
Joan Bloom, Councilmember
Michael Plunkett, Councilmember
Diane Buckshnis, Councilmember

STAFF PRESENT

Jeff Taraday, City Attorney
Al Compaan, Chief of Police
Carrie Hite, Parks & Recreation Director
Tara Adams, Human Resources Consultant
Sandy Chase, City Clerk

ELECTED OFFICIALS ABSENT

Strom Peterson, Council President

1. CONVENE IN EXECUTIVE SESSION REGARDING LABOR NEGOTIATIONS PER RCW 42.30.140(4)(b).

Mayor Earling announced that the City Council would convene in executive session regarding labor negotiations per RCW 42.30.140(4)(b). 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. The committee meetings will be held in three separate meeting rooms: Finance Committee (Jury Meeting Room), Planning/Parks/Public Works Committee (Council Chambers), and Public Safety/Personnel Committee (Police Training Room).

Elected officials present at the executive session were: Mayor Earling, Councilmembers Petso, Yamamoto, Fraley-Monillas, Bloom, Plunkett and Buckshnis. Others present were City Attorney Jeff Taraday, Chief of Police Al Compaan, Parks & Recreation Director Carrie Hite, Human Resources Consultant Tara Adams, and City Clerk Sandy Chase. At 7:02 p.m., Mayor Earling announced to the public present in the Council Chambers that an additional 15 minutes would be required in executive session. The executive session concluded at 7:15 p.m.

2. RECONVENE IN OPEN SESSION

At 7:20 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.