

EDMONDS CITY COUNCIL APPROVED MINUTES

February 9, 2016

The Edmonds City Council Special Meeting was called to order at 6:20 p.m. by Mayor Earling in the Council Chambers, 250 5th Avenue North, Edmonds.

Elected Officials Present

Kristiana Johnson, Council President
Mike Nelson, Councilmember
Adrienne Fraley-Monillas, Councilmember
Diane Buckshnis, Councilmember
Tom Mesaros, Councilmember
Dave Teitzel, Councilmember
Neil Tibbott, Councilmember
Dave Earling, Mayor

Others Present

Jeff Taraday, City Attorney
Carrie Hite, Parks Recreation &
Cultural Services Director
Scott Passey, City Clerk

1. CONVENE IN EXECUTIVE SESSION REGARDING REAL ESTATE ACQUISITION PER RCW 42.30.110(1)(B).

Mayor Earling announced that the City Council would recess into an executive session to discuss real estate acquisition per RCW 42.30.110(1)(b). He stated that the executive session was scheduled to last approximately 10 minutes and would be held in the Jury Meeting Room. The executive session concluded at 6:25 p.m.

2. MEET WITH ARCHITECTURAL DESIGN BOARD CANDIDATE ATHENE TARRANT FOR APPOINTMENT TO THE ADB IN POSITION #3 – LAYMAN.

The City Council met with Athene Tarrant, a candidate for confirmation to the ADB. The meeting took place in the Jury Meeting Room, located in the Public Safety Complex. All elected officials were present.

3. MEET WITH ARTS COMMISSION CANDIDATE LESLY KAPLAN FOR APPOINTMENT TO THE ARTS COMMISSION IN POSITION #7 – LITERARY.

The City Council met with Lesly Kaplan, a candidate for confirmation to the Arts Commission. The meeting took place in the Jury Meeting Room, located in the Public Safety Complex. All elected officials were present.

4. ADJOURN

The meeting was adjourned at 6:55 p.m.