

ORDINANCE NO. 3941

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING EDMONDS CITY CODE, SECTION 3.75.120 RELATING TO THE EDMONDS DOWNTOWN BUSINESS IMPROVEMENT DISTRICT AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

WHEREAS, the Edmonds Downtown Business Improvement District (BID) was established by Ordinance No. 3909 resulting in the establishment of Edmonds City Code Section 3.75; and

WHEREAS, Section 3.75.120 of the Edmonds City Code requires the BID Members Advisory Board recommend to the City Council an annual work program and budget no later than September 1st of the year before; and

WHEREAS, the City Council now deems it appropriate to adjust the deadline for submitting annual work programs and budgets by changing the deadline from September 1st to October 1st and providing the ability to adjust the annual work program and budget submittal date, but only subject to City Council approval; and

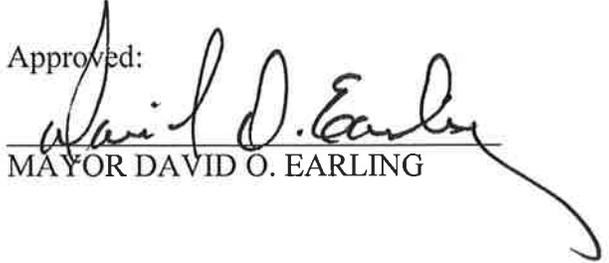
WHEREAS, on August 6, 2013, the City Council directed that an ordinance be prepared to make further revisions to chapter 3.75.120 ECC, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DO
ORDAIN AS FOLLOWS:

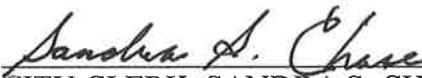
Section 1. Chapter 3.75.120 of the Edmonds City Code is hereby amended to read as set forth in Attachment A hereto, which is incorporated herein by this reference as if set forth in full (new text shown in underline; deleted text shown in strike through):

Section 2. Effective Date. This ordinance, being an exercise of a power specifically delegated to the City legislative body, is not subject to referendum, and shall take

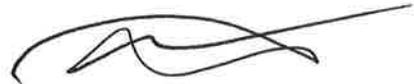
effect five (5) days after passage and publication of an approved summary thereof consisting of the title.

Approved:

MAYOR DAVID O. EARLING

ATTEST/AUTHENTICATED:


CITY CLERK, SANDRA S. CHASE

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

BY: 
Jeffrey B. Taraday, City Attorney

FILED WITH THE CITY CLERK: 08-23-2013
PASSED BY THE CITY COUNCIL: 08-27-2013
PUBLISHED: 09-01-2013
EFFECTIVE DATE: 09-06-2013
ORDINANCE NO. 3941

SUMMARY OF ORDINANCE NO. 3941

of the City of Edmonds, Washington

On the 27th day of August, 2013, the City Council of the City of Edmonds, passed Ordinance No. 3941 . A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING EDMONDS CITY CODE, SECTION 3.75.120 RELATING TO THE EDMONDS DOWNTOWN BUSINESS IMPROVEMENT DISTRICT AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE..

The full text of this Ordinance will be mailed upon request.

DATED this 28th day of August, 2013.


CITY CLERK: SANDRA S. CHASE

ECC 3.75.120. Members Advisory Board. The Mayor shall appoint, subject to confirmation by the City Council, an interim Members Advisory Board comprised of Members from the EDBID within sixty days of the effective date of this ordinance. The Mayor shall appoint at least seven and no more than eleven interim board members. The interim Board shall be composed of both open door and by appointment EDBID Members, respectively, in rough proportion to the dollar value of assessments to be levied on each classification of businesses. In addition, the Finance Director and the Community Services / Economic Development Director shall be non-voting, ex officio members of the interim board.

The interim Members Advisory Board shall be responsible for proposing bylaws and policy guidelines to the City Council that will address, among other matters, the composition and method of appointing or electing future board members. The initial Member Advisory Board shall submit their proposed bylaws to the city council within 90 days of the city council's confirmation of the mayor's initial appointments. The interim Members Advisory Board shall also provide advice and consultation to the Finance Director, and to any individual or agency, that may be hired, to manage the day-to-day operations of the Business Improvement District program, on all matters related to the operation of the program.

The interim Members Advisory Board shall submit a proposed work program and budget for 2013 to the city council within 90 days of the city council's confirmation of the mayor's initial appointments and shall recommend a work program and budget for all subsequent years no later than ~~September~~ October 1st of the year before, unless otherwise approved by the City Council. The board shall address and discuss Member

concerns and questions regarding the EDBID and program; review all reports submitted to the Finance Department by the Member's Advisory Board or Program Administrator, if hired; and sponsor the initial annual Members meeting.

Everett Daily Herald

Affidavit of Publication

STATE OF WASHINGTON }
COUNTY OF SNOHOMISH } ss

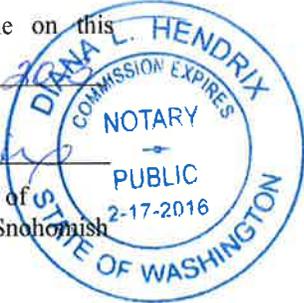
The undersigned, being first duly sworn on oath deposes and says that she is Principal Clerk of THE HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior Court of Snohomish County and that the notice is a true copy of City Notices - Sandy Chase 509952 a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:
2 issue(s), such publication commencing on 09/01/2013 and ending on 09/01/2013 and that said newspaper was regularly distributed to its subscribers during all of said period. The amount of the fee for such publication is \$ 27.52.

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of the City of Edmonds, Washington
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The full text of this Ordinance will be mailed upon request.
DATED this 28th day of August, 2013.
CITY CLERK SANDRA S. CHASE
Published: September 1, 2013.

Karen F. Zeman

Subscribed and sworn before me on this 23rd day of Sept, 2013.

Diana L. Hendrix



Notary Public in and for the State of Washington, residing at Everett, Snohomish County.