

EDMONDS CITY COUNCIL APPROVED MINUTES

Special Meeting

November 20, 2015

ELECTED OFFICIALS PRESENT

Dave Earling, Mayor
Adrienne Fraley-Monillas, Council President
Diane Buckshnis, Councilmember
Kristiana Johnson, Councilmember
Lora Petso, Councilmember
Joan Bloom, Councilmember

STAFF PRESENT

Carrie Hite, Parks, Rec. & Cult. Serv. Dir.
Jeff Taraday, City Attorney
Scott Passey, City Clerk

ELECTED OFFICIALS PARTICIPATING BY SPEAKERPHONE

Thomas Mesaros, Councilmember
Michael Nelson, Councilmember

1. CALL TO ORDER

The Edmonds City Council meeting was called to order at 3:05 p.m. by Mayor Earling in the Fourtner Room, 121 5th Avenue North, Edmonds.

2. ROLL CALL

City Clerk Scott Passey called the roll. All elected officials were present.

3. APPROVAL OF THE AGENDA

COUNCILMEMBER BUKSHNIS MOVED, SECONDED BY COUNCIL PRESIDENT FRALEY MONILLAS, TO APPROVE THE AGENDA. MOTION CARRIED UNANIMOUSLY.

4. AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR CIVIC FIELD

Carrie Hite, Parks, Recreation & Cultural Services Director, explained that the school district attorney contacted the City to say that the district has not yet provided the required notices to the public about its intention to sell the property and also has not yet held a public hearing. Therefore, ESD is requesting an amendment to allow them to complete their required process. The school board will consider signing the purchase and sale agreement, and the amendment, at their Nov. 24 meeting. She concluded that having the district sign the amendment Nov. 24 will ensure it can be delivered to escrow on Nov. 25, and lock in the \$1.9 million purchase price.

COUNCIL PRESIDENT FRALEY MONILLAS MOVED, SECONDED BY COUNCILMEMBER BUCKSHNIS, TO APPROVE THE AMENDMENT TO THE PURCHASE AND SALE AGREEMENT. MOTION CARRIED UNANIMOUSLY.

ADJOURN

With no further business, the Council meeting was adjourned at 3:09 p.m.