

## ORDINANCE NO. 4018

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING CHAPTER 10.75 OF THE EDMONDS CITY CODE TO REESTABLISH THE CITIZENS ECONOMIC DEVELOPMENT COMMISSION.

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WHEREAS, the City Council enacted Ordinance 3735 on June 2, 2009, creating a Citizens Economic Development Commission, and

WHEREAS, the Economic Development Commission was provided with a “sunset” clause, initially setting an expiration date of December 31, 2010, which expiration date was extended through consecutive city council actions till December 31, 2015, and

WHEREAS, upon full discussion and consideration in November of 2015, the City Council opted not to extend the Economic Development Commission “sunset” clause any further, thereby allowing the Commission to expire on December 31, 2015, as provided for in ECC Section 10.75.010(B), and

WHEREAS, promotion of economic activity and vitality in Edmonds is of paramount concern to the residents and businesses by creating jobs, enhancing quality of life, and generating municipal revenue, and

WHEREAS, the Mayor and City Council find it to be in the public interest to establish an Economic Development Commission to take advantage of highly qualified citizens interested in serving their community in ways to promote economic activity and vitality;

NOW, THEREFORE,

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

Section 1. Chapter 10.75 of the Edmonds City Code, entitled “Citizens Economic Development Commission,” is hereby amended to read as follows (new text is shown in underline; deleted text is shown in ~~strike-through~~):

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**10.75.010 Commission created – Membership – Term of appointments.**

A. There is hereby created a citizens economic development commission consisting of ~~up to 17~~ nine members. ~~The commission shall automatically expire December 31, 2015.~~

B. The members of the commission shall be appointed in the following manner:

1. Each council member may appoint ~~up to two~~ one members, positions 2 through 8.

2. The mayor may appoint ~~up to three~~ two members, positions 1 and 9.

3. In the event that any commissioner resigns or fails to attend three consecutive commission meetings, that position may be deemed vacant by the holder of the office that appointed the commissioner (e.g., mayor or council member) and such office holder may appoint a replacement commissioner for the remainder of the unexpired term for that position.

4. Elected government officials shall not be eligible for appointment to the commission; provided, that the city council president may appoint ~~up to two~~ one council members to serve as a nonvoting, ex officio members of the commission;

~~5. and further provided, that the~~ The Edmonds pPort eCommission, the Edmonds Chamber of Commerce, and the Edmonds Planning Board are encouraged to ~~may also~~ appoint one of its their members to serve as a nonvoting, ex officio members of the commission.

~~56.~~ Members of the commission must be residents of the city of Edmonds. Members should exhibit experience in fields such as private or nonprofit business, economics, real estate, finance, development, education, or other similar fields.

~~67.~~ If a commissioner satisfied the eligibility criteria in effect upon his/her appointment to the commission but fails to maintain his/her eligibility either through an amendment of the eligibility criteria or due to a change of circumstances surrounding the commission (e.g., change of residency) after his/her appointment, that commissioner shall lose his/her seat on the commission as a matter of law and the seat shall be deemed vacant.

~~78.~~ Any vacancy on the commission will be advertised, and the new appointee will be selected from the applications received.

C. Terms of the cCommissioner members shall be two years, except terms shall initially be staggered as follows:

Position No. 1 expires after two years, appointed by the mayor.

Position No. 2 expires after two years, appointed by council seat No. 1.

Position No. 3 expires after two years, appointed by council seat No. 2.

Position No. 4 expires after two years, appointed by council seat No. 3.

Position No. 5 expires after three years, appointed by council seat No. 4.

Position No. 6 expires after three years, appointed by council seat No. 5.

Position No. 7 expires after three years, appointed by council seat No. 6.

Position No. 8 expires after three years, appointed by council seat No. 7.

Position No. 9 expires after three years, appointed by the mayor.

There shall be no term limits.

~~such that all members of the commission as of December 31, 2011, shall have their terms expire on December 31, 2012. All members appointed during 2012 shall have their terms expire on December 31, 2014. All members appointed during 2013 or later shall have their terms expire on December 31, 2015. [Ord. 3970 § 1, 2014; Ord. 3927 § 1, 2013; Ord. 3876 § 1 (Att. A), 2012; Ord. 3868 § 1, 2011; Ord. 3808 § 1, 2010; Ord. 3735 § 1, 2009].~~

#### **10.75.020 Officers of commission – Meetings – Forum.**

Members of the commission shall meet and organize by electing from the members of the commission a chairman and vice-chairman and such other officers as may be determined by the commission. It shall be the duty of the chairman to preside at all meetings. The vice-chairman shall perform this duty in the absence of the chairman. A majority of the filled positions on the commission shall constitute a quorum for the transaction of business. A majority of the quorum may transact any particular business of the commission. The commission shall establish The regular public meetings, of the commission shall including established day of the month, time

~~and place. be held at such time or place as may be determined by the chairman or a majority of the members of the commission. Such meetings shall be considered special meetings and~~  
Notice for such regular meetings shall be provided in accordance with city ordinance and state law. [Ord. 3876 § 1 (Att. A), 2012; Ord. 3735 § 1, 2009].

#### **10.75.030 Powers and duties.**

A. The commission is empowered to advise and make recommendations to the mayor and city council, and as appropriate to ~~the planning commission, architectural design board or other boards or commissions of the city, on such matters as may be specifically referred to the commission by the mayor or city council, or on matters independently generated by the~~  
commission, including but not limited related to:

- ~~1. Determining new s~~Strategies, programs or activities intended to generate for economic development and consequently increase jobs and municipal revenue within the city of Edmonds;
- ~~2. Identifying new sources of revenue as a direct result of economic development projects for the consideration of the city council.~~

B. The commission shall deliver an annual report to the city council in written and oral form ~~on or about the first meeting in December~~ during the first quarter of every year, and when appropriate, during other times as directed by the mayor or council. The commission is encouraged to provide informal reports and/or recommendations to the mayor and city council at any time during the year.

C. ~~The Edmonds economic development commission may from time to time provide its reports and recommendations regarding strategies for economic development and other matters that will improve commercial viability, tourist development and activity within the city. The planning board and economic development commission shall make joint recommendations on such subjects to the city council on or about the first meeting in December. The commission is encouraged to work in conjunction with other boards and commissions on proposals, recommendations, projects or activities of mutual interest, or as otherwise directed by city council. Similarly, the commission is encouraged to collaborate and cooperate with other organizations, agencies or entities engaged in economic development in Edmonds. [Ord. 3876 § 1 (Att. A), 2012; Ord. 3735 § 1, 2009].~~

Section 2. Severability. If any section, subsection, clause, sentence, or phrase of this ordinance should be held invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 3. Effective Date. This ordinance is subject to referendum and shall take effect thirty (30) days after final passage of this ordinance.

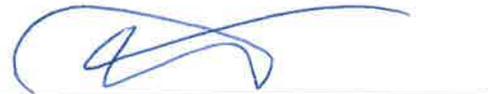
APPROVED:

  
MAYOR DAVE EARLING

ATTEST/AUTHENTICATED:

  
CITY CLERK, SCOTT PASSEY

APPROVED AS TO FORM:  
OFFICE OF THE CITY ATTORNEY:

BY   
JEFF TARADAY

FILED WITH THE CITY CLERK:	January 29, 2016
PASSED BY THE CITY COUNCIL:	February 2, 2016
PUBLISHED:	February 7, 2016
EFFECTIVE DATE:	March 8, 2016
ORDINANCE NO.	4018

**SUMMARY OF ORDINANCE NO. 4018**

of the City of Edmonds, Washington

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On the 2<sup>nd</sup> day of February, 2016, the City Council of the City of Edmonds, passed Ordinance No. 4018. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF EDMONDS,  
WASHINGTON, AMENDING CHAPTER 10.75 OF THE  
EDMONDS CITY CODE TO REESTABLISH THE  
CITIZENS ECONOMIC DEVELOPMENT  
COMMISSION.

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

DATED this 3<sup>rd</sup> day of February, 2016.

  
CITY CLERK, SCOTT PASSEY

# Everett Daily Herald

## Affidavit of Publication

State of Washington }  
County of Snohomish } ss

Kathleen Landis being first duly sworn, upon oath deposes and says: that he/she is the legal representative of the Everett Daily Herald a daily newspaper. The said newspaper is a legal newspaper by order of the superior court in the county in which it is published and is now and has been for more than six months prior to the date of the first publication of the Notice hereinafter referred to, published in the English language continually as a daily newspaper in Snohomish County, Washington and is and always has been printed in whole or part in the Everett Daily Herald and is of general circulation in said County, and is a legal newspaper, in accordance with the Chapter 99 of the Laws of 1921, as amended by Chapter 213, Laws of 1941, and approved as a legal newspaper by order of the Superior Court of Snohomish County, State of Washington, by order dated June 16, 1941, and that the annexed is a true copy of EDH681990 ORDINANCE 4018 as it was published in the regular and entire issue of said paper and not as a supplement form thereof for a period of 1 issue(s), such publication commencing on 02/07/2016 and ending on 02/07/2016 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$24.08.

Kathleen Landis

Subscribed and sworn before me on this 8 day of February, 2016.

Aubrey Knapp

AUBREY KNAPP  
Notary Public  
State of Washington  
My Commission Expires  
July 30, 2018

Notary Public in and for the State of Washington.

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SUMMARY OF ORDINANCES  
of the City of Edmonds, Washington

On the 2nd day of February, 2016, the City Council of the City of Edmonds, passed the following Ordinance, the summary of the content of said ordinance consisting of title is provided as follows:

ORDINANCE NO. 4018

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING CHAPTER 10.75 OF THE EDMONDS CITY CODE TO REESTABLISH THE CITIZENS ECONOMIC DEVELOPMENT COMMISSION

The full text of this Ordinance will be mailed upon request.  
DATED this 3rd day of February, 2016.

Published: February 7, 2016. CITY CLERK, SCOTT PASSEY EDH661990