

**ORDINANCE NO.3994**

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING EDMONDS CITY CODE, TITLE 10, TO ADD A NEW CHAPTER 10.65 CREATING A DIVERSITY COMMISSION

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WHEREAS, the City of Edmonds is committed to ensuring the rights of all citizens; and

WHEREAS, the City of Edmonds honors the Civil Rights Act of 1964 confirming the values of freedom and justice in our City; and

WHEREAS, the City of Edmonds recognizes other legal protections have since been granted to certain groups who have been subjected to discrimination; and

WHEREAS, these legal protections must continue to recognize and ultimately prevent the discrimination that still exists; and

WHEREAS, the City of Edmonds adopted Resolution 1202 on July 7, 2009, supporting the creation of the Human Rights Commission in Snohomish County; and

WHEREAS, the local community can better identify resources that may be missed or not utilized by the State or County to address local concerns and issues; and

WHEREAS, on December 2, 2014, the Edmonds City Council gave direction to three Councilmembers to work with a Diversity Task Force to bring forth recommendations to the full Council about forming a Diversity Commission;

NOW, THEREFORE,

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

Section 1. The Edmonds City Code, Title 10, is hereby amended by the adoption of a new chapter 10.65 Edmonds Diversity Commission to read as set forth in **Exhibit A**, which is attached hereto and incorporated herein by this reference as if set forth in full.

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

APPROVED:

  
MAYOR DAVE O. EARLING

ATTEST/AUTHENTICATED:

  
CITY CLERK, SCOTT PASSEY

APPROVED AS TO FORM:  
OFFICE OF THE CITY ATTORNEY:

BY:   
JEFF TARADAY

FILED WITH THE CITY CLERK:	April 17, 2015
PASSED BY THE CITY COUNCIL:	April 21, 2015
PUBLISHED:	April 26, 2015
EFFECTIVE DATE:	May 21, 2015
ORDINANCE NO.	3994

SUMMARY OF ORDINANCE NO. 3994

of the City of Edmonds, Washington

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On the 21<sup>st</sup> day of April, 2015, the City Council of the City of Edmonds, passed Ordinance No. 3994. 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, TITLE 10, TO ADD A NEW  
CHAPTER 10.65 CREATING A DIVERSITY COMMISSION

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

DATED this 22<sup>nd</sup> day of April, 2015.

  
CITY CLERK, SCOTT PASSEY

**Chapter 10.65  
Edmonds Diversity Commission**

Sections:

- 10.65.010: Establishment and purpose of the Commission**
- 10.65.020: Appointment, membership and terms of appointment**
- 10.65.030: Officers of Commission – Meetings-Quorum**
- 10.65.040: Powers and Duties**

**10.65.010: Establishment and purpose of the Commission**

- A. There is hereby created an Edmonds Diversity Commission consisting of 9 members.
- B. The mission of the Edmonds Diversity Commission is to promote and embrace diversity through action, education, and guidance. The Commission seeks to foster an understanding that includes, accepts, respects and appreciates each individual member of our community.

**10.65.020: Appointment, membership and terms of appointment**

- A. The Edmonds Diversity Commission will seek to attract members that are interested in diversity issues, can respect different viewpoints, are action oriented, and have personal experience that will provide empathy and community understanding regarding issues of diversity and will contribute to a diverse commission. The Mayor, City Council and Commission will consider the EEOC goals in selecting the initial slate of commission members. Members of the commission must be residents of the city of Edmonds.
- B. The first slate of commissioners seated will be selected by the Mayor and City Council. The Mayor will appoint two members, and each of the seven Council members will appoint one member to the commission. Subsequent appointments will be made by the seated Commission and will be subject to Council confirmation.
- C. Terms of the commission members will be three years, except as set forth below. There will be no term limits.
- D. In the event that any commissioner resigns or fails to attend three consecutive commission meetings, that position will be deemed vacant, and a subsequent appointment will be made by a vote of the seated commission, subject to Council confirmation.
- E. In order to ensure the fewest terms will expire in any one year, the initial terms of the appointed positions will be staggered in the following manner:

Position #1: Expires after one year: Appointed by the Mayor

Position #2: Expires after one year: Appointed by Council seat #1

## Attachment A

Position #3: Expires after one year; Appointed by Council seat #2

Position #4: Expires after two years: Appointed by Council seat #3

Position #5: Expires after two years: Appointed by Council seat #4

Position #6: Expires after two years: Appointed by Council seat #5

Position #7: Expires after three years: Appointed by Council seat #6

Position #8: Expires after three years: Appointed by Council seat #7

Position #9: Expires after three years: Appointed by the Mayor

F. Members may be removed by the Mayor with the approval of City Council after a public hearing before the City Council, for inefficiency, neglect of duty, or malfeasance in office. Any vacancy on the commission shall be advertised, and the new appointee shall be selected from the applications received. Any appointment to a position vacated other than by the expiration of the term of the appointment shall be to fill the unexpired portion of the term.

G. The seated commission will adhere to the code of conduct adopted by City Council and pertinent to Boards and Commissions. Violations of the code of conduct shall constitute malfeasance in office.

H. The City Council President may appoint one Councilmember to serve as a nonvoting, ex officio member of the commission.

I. In accordance with ECC 10.03, the commission may appoint a high school or college student to participate as a nonvoting member of the commission.

### **10.65.030: Officers of Commission – Meetings-Quorum**

Members of the commission shall meet and organize by electing from the members of the commission a chair, vice chair, and such other officers as may be determined by the commission. It shall be the duty of the chair to preside at all meetings. The vice chair shall perform this duty in the absence of the chair. Five members 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 set its own meeting dates and the City shall give notice of such meeting in compliance with the Open Public Meeting Act of the State of Washington, as it now exists and as it may be amended from time to time. Professional and general staff will be provided at the discretion of the Mayor and City Council.

### **10.65.040: Powers and Duties**

A. The commission is empowered to advise and make recommendations to the Mayor and City Council, and as appropriate to other boards and commissions on such matters as may be specifically referred to the commission by the Mayor or City Council, including, but not limited to:

## Attachment A

1. Serve as a commission for City government and the community by providing information, education, and communication that facilitates understanding of diversity and to celebrate and respect individual differences.
2. Recommend to the Mayor and City Council diversity opportunities to promote programs, and provide guidance to assure an accessible, safe, welcoming and inclusive government and community.
3. Support, challenge, and guide government and the community to eliminate and prevent all forms of discrimination.
4. The commission shall deliver an annual report to the City Council in written and oral form each year, when appropriate, to begin at least one year after the Commission begins its work, and during other times as directed by the Mayor or Council.

# Everett Daily Herald

## Affidavit of Publication

State of Washington }  
County of Snohomish } ss

Deb Grigg 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 EDH628499 ORDINANCE 3994, 3995 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 04/26/2015 and ending on 04/26/2015 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$43.00.

Deb Grigg

Subscribed, and sworn before me on this

28<sup>th</sup> day of April

2015

[Signature]

Notary Public in and for the State of Washington.

City of Edmonds - LEGAL ADS | 14101416  
SCOTT PASSEY



SUMMARY OF ORDINANCES  
of the City of Edmonds, Washington

On the 21st day of April, 2015, the City Council of the City of Edmonds, passed the following Ordinances. A summary of the content of said ordinances, consisting of titles, are provided as follows:

ORDINANCE NO. 3994

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING EDMONDS CITY CODE, TITLE 10, TO ADD A NEW CHAPTER 10.65 CREATING A DIVERSITY COMMISSION

ORDINANCE NO. 3995

AN ORDINANCE DESIGNATING THE EXTERIOR OF THE PROFITT/ASTELL HOUSE LOCATED AT 825 MAIN STREET, EDMONDS, WASHINGTON FOR INCLUSION ON THE EDMONDS REGISTER OF HISTORIC PLACES, AND DIRECTING THE DEVELOPMENT SERVICES DIRECTOR OR DESIGNEE TO DESIGNATE THE SITE ON THE OFFICIAL ZONING MAP WITH AN "HR" DESIGNATION., AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

The full text of these Ordinances will be mailed upon request.  
DATED this 22nd day of April, 2015.

CITY CLERK, SCOTT PASSEY

Published: April 26, 2015.

EDH628499