

AGENDA

**City Council Committee Meetings
Council Chambers
250 5th Avenue North, Edmonds
March 13, 2007
6:00 p.m.**

The City Council Committee meetings are work sessions for the City Council and staff only. The meetings are open to the public but are not public hearings. The Committees will meet in the following rooms:

Community/Development Services (Council Chambers), Finance (Jury Room), Public Safety (Police Training Room)

1. Community/Development Services Committee

- A. (15 Min) Discussion regarding installing electric plug-in devices for vehicle use.

2. Finance Committee

- A. (10 Min) Surplus of computer monitors and donation to Interconnection.

- B. (10 Min) Discussion regarding legal services.

3. Public Safety Committee

- A. (20 Min) Continued discussion regarding graffiti in the city and enacting an anti-graffiti ordinance.
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AM-881

1.A.

**Electric Plug-in Devices for Vehicle Use
City Council Committee Meetings**

Date: 03/13/2007
Submitted By: Sandy Chase, City Clerk's Office **Time:** 15 Minutes
Department: City Clerk's Office **Type:** Information
Committee: Community/Development Services

Agenda Memo

Subject Title

Discussion regarding installing electric plug-in devices for vehicle use.

Recommendation from Mayor and Staff

Previous Council Action

Narrative

No report provided.

**Revenue & Expenditures
Fiscal Impact**

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	City Clerk	Sandy Chase	03/08/2007 02:35 PM	APRV
2	Mayor	Gary Haakenson	03/08/2007 02:51 PM	APRV
3	Final Approval	Sandy Chase	03/09/2007 08:42 AM	APRV

Form Started By: Sandy Chase **Started On:** 03/08/2007 02:34 PM

Final Approval Date: 03/09/2007

AM-873
Surplus of Computer Monitors
City Council Committee Meetings

2.A.

Date: 03/13/2007
Submitted By: Kathleen Junglov, Administrative Services
Submitted For: Michael Stark **Time:** 10 Minutes
Department: Administrative Services **Type:** Action
Committee: Finance

Agenda Memo

Subject Title

Surplus of computer monitors and donation to Interconnection.

Recommendation from Mayor and Staff

Forward to full council as a consent item authorizing the surplussing of 45 computer monitors and donation to Interconnection.

Previous Council Action

None.

Narrative

45 Computer monitors were replaced this year with LCD flat screen monitors. The surplus CRT monitors are being donated to a company called Interconnection which finds various uses for surplus computer equipment. Donating these monitors to Interconnection will insure that they will be given to a non-profit organization for a good cause. This also means these usefull monitors will not be destroyed and wind up in a landfill.

Revenue & Expenditures

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Admin Services	Dan Clements	03/06/2007 02:09 PM	APRV
2	City Clerk	Sandy Chase	03/06/2007 02:13 PM	APRV
3	Mayor	Gary Haakenson	03/06/2007 02:27 PM	APRV
4	Final Approval	Sandy Chase	03/08/2007 02:33 PM	APRV

Form Started By: Kathleen Junglov **Started On:** 03/01/2007 02:20 PM

Final Approval Date: 03/08/2007

AM-876
Discussion Regarding Legal Services
City Council Committee Meetings

2.B.

Date: 03/13/2007
Submitted By: Kathleen Junglov, Administrative Services
Department: Administrative Services
Committee: Finance
Time: 10 Minutes
Type: Information

Agenda Memo

Subject Title

Discussion regarding legal services.

Recommendation from Mayor and Staff

Information only.

Previous Council Action

None.

Narrative

Discussion regarding legal services and fees and the pros and cons of using outside legal services vs inside legal services.

Revenue & Expenditures
Fiscal Impact

Attachments

No file(s) attached.

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2	City Clerk	Sandy Chase	03/06/2007 02:13 PM	APRV
3	Mayor	Gary Haakenson	03/06/2007 02:27 PM	APRV
4	Final Approval	Sandy Chase	03/08/2007 02:33 PM	APRV

Form Started By: Kathleen Junglov
Started On: 03/06/2007 12:47 PM

Final Approval Date: 03/08/2007

AM-880
Discussion Regarding Graffiti
City Council Committee Meetings

3.A.

Date: 03/13/2007
Submitted By: Sandy Chase, City Clerk's Office
Department: City Clerk's Office
Committee: Public Safety
Time: 20 Minutes
Type: Action

Agenda Memo

Subject Title

Continued discussion regarding graffiti in the city and enacting an anti-graffiti ordinance.

Recommendation from Mayor and Staff

Previous Council Action

Narrative

No report provided.

This issue was discussed at the February 13, 2007 meeting of the Public Safety Committee with further discussion scheduled for this evening. A copy of the minutes is attached.

Revenue & Expenditures
Fiscal Impact

Attachments

Link: [2-13-07 Public Safety Committee Minutes](#)

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Form Started By: Sandy Chase
Started On: 03/08/2007 02:20 PM

Final Approval Date: 03/09/2007

**Minutes
Public Safety Committee Meeting
February 13, 2007**

Committee Members Present: Councilmember Deanna Dawson, Chair
Councilmember Michael Plunkett

Staff Present: Chief of Police David Stern
Assistant Chief of Police Al Compaan

Guests: None

The meeting was called to order at 1800 hours.

A. Discussion regarding graffiti in the city and enacting an anti-graffiti ordinance.

Chief Stern presented an overview of the issue indicating that there was evidence of two distinct types of graffiti in our community. Those being the so called art form placed by taggers and a small amount of gang related material. At the present time existing enforcement is conducted under the malicious mischief provisions of code and is adequate for the purpose. Chief Stern noted that removal of graffiti is done in part by the city and in part by property owners depending on who owns the property in question. Edmonds Community Development Code, section 20.110.030, specifies that graffiti is a nuisance on private property and must be removed by the owner; however, it does not specify a time frame.

A discussion was held on several options, including adding code to make it a crime to possess, purchase or furnish implements used to produce graffiti and formalizing abatement procedures. It was agreed that a time factor needed to be added to the existing code.

The committee agreed that Chair Person Dawson would look further into the legislative aspect and consult the City Attorney. The matter will then be brought back to the Public Safety Committee on March 13, 2007.

<p>Action: On February 13, 2007 the Public Safety Committee met. Discussion was held regarding enacting an anti-graffiti ordinance. It was agreed by the committee that Chair Person Dawson would look into the legislative aspect and consult the City Attorney and that a time factor needed to be added to the existing code. This item to be brought back to Public Safety Committee on March 13, 2007.</p>

B. Review of 2007 Addendum to Prisoner Detention Agreement with the City of Lynnwood.

Assistant Chief Compaan discussed the 2007 addendum to the Prisoner Detention Agreement with the City of Lynnwood. This is an annual addendum that covers the costs of the Whatcom County Cooperative Prisoner Transport, which provides a daily prisoner transport service that runs between Bellingham and Seattle. This service transports prisoners between the various jails along the I-5 corridor. The proportionate cost to the City of Edmonds for 2007 is \$13,067.67 and that is already budgeted in the current Police General Fund budget.

Councilmembers Dawson and Plunkett agreed that this item should be placed on consent agenda with a “do pass” recommendation.

Action: On February 13, 2007 the Public Safety Committee met. The committee reviewed the “2007 Addendum to Prisoner Detention Agreement with the City of Lynnwood.” Councilmembers Dawson and Plunkett recommended a “do pass” with the item to be placed on the consent agenda for February 20, 2007.

Meeting adjourned at 1932 hours.