

# **EDMONDS CITY COUNCIL APPROVED MINUTES**

**December 23, 2002**

The Edmonds City Council meeting was called to order at 4:30 p.m. by Mayor Gary Haakenson in the Council Chambers, 250 5<sup>th</sup> Avenue North , Edmonds , followed by the flag salute.

**ELECTED OFFICIALS PRESENT**

Gary Haakenson, Mayor

Dave Earling, Council President

Dave Orvis, Councilmember

Michael Plunkett, Councilmember

Jeff Wilson, Councilmember

Deanna Dawson, Councilmember

Lora Petso, Councilmember

**ELECTED OFFICIALS ABSENT**

Richard Marin, Councilmember

**STAFF PRESENT**

Fire Chief Tom Tomberg

Linda Hynd, Recorder

1. **APPROVAL OF AGENDA**

**COUNCILMEMBER ORVIS MOVED, SECONDED BY COUNCILMEMBER WILSON , FOR APPROVAL OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.**

2. **CONSENT AGENDA ITEMS**

**COUNCILMEMBER ORVIS MOVED, SECONDED BY COUNCILMEMBER WILSON , FOR APPROVAL OF THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY. The agenda item approved is as follows:**

(A) **ROLL CALL**

3. **APPROVAL OF AGREEMENT FOR SHARED TECHNICAL SERVICES BETWEEN THE CITY OF EDMONDS , THE CITY OF LYNNWOOD , AND JAMES MERCER, M.D.**

Fire Chief Tom Tomberg thanked the council for convening to consider the agreement and hoped that the narrative sufficiently answered any questions.

Council President Dave Earling inquired about the expectation of increased insurance costs and the possibility of capping the insurance. Chief Tomberg discussed the pertinent RCW's and, because of the urgency of completing the agreement, he felt that the attorneys were not comfortable in setting the agreement up in any other way. He stated that he and Lynnwood Fire Chief Olson planned to review the agreement after

January 1<sup>st</sup> to look at costs. Council President Earling requested that Chief Tomberg provide a report on this item at the end of the first quarter.

**COUNCIL PRESIDENT EARLING MOVED, SECONDED BY COUNCILMEMBER ORVIS, TO APPROVE THE AGREEMENT FOR SHARED TECHNICAL SERVICES BETWEEN THE CITY OF EDMONDS , THE CITY OF LYNNWOOD , AND JAMES MERCER, M.D. MOTION CARRIED UNANIMOUSLY (6-0).**

**4. MAYOR'S COMMENTS**

Mayor Haakenson expressed his enjoyment in working with the Council over the past year and looked forward to next year.

**5. COUNCIL COMMENTS**

Councilmembers Wilson and Orvis wished everyone a happy holiday.

**MAYOR HAAKENSON ADJOURNED THE MEETING AT 4:37 P.M.**