

# EDMONDS CITY COUNCIL APPROVED MINUTES

## January 31, 2012

The Edmonds City Council meeting was called to order at 6:30 p.m. by Mayor Earling in the Council Chambers, 250 5<sup>th</sup> Avenue North, Edmonds.

### ELECTED OFFICIALS PRESENT

Dave Earling, Mayor  
Strom Peterson, Council President  
Lora Petso, Councilmember  
Frank Yamamoto, Councilmember  
Diane Buckshnis, Councilmember  
Michael Plunkett, Councilmember  
Joan Bloom, Councilmember

### STAFF PRESENT

Jeff Taraday, City Attorney  
Stephen Clifton, Community Services /  
Economic Development Director  
Phil Williams, Public Works Director  
Sandy Chase, City Clerk

### ELECTED OFFICIALS ABSENT:

Adrienne Fraley-Monillas, Councilmember

#### 1. CONVENE IN EXECUTIVE SESSION REGARDING A REAL ESTATE MATTER PER RCW 42.30.110(1)(b).

Mayor Earling announced that the City Council would convene in executive session regarding a real estate matter per RCW 42.30.110(1)(b). He stated that the executive session was scheduled to last approximately 30 minutes and would be held in the Jury Meeting Room, located in the Public Safety Complex. He announced that no action was anticipated to occur as a result of meeting in executive session. He noted that executive sessions are closed to the public.

Mayor Earling further announced that the City Council would reconvene in open session in the Council Chambers at the conclusion of the executive session in order to adjourn the meeting.

Elected officials present at the executive session were: Mayor Earling, Councilmembers Peterson, Petso, Yamamoto, Buckshnis, Plunkett and Bloom. Others present were City Attorney Jeff Taraday, Community Services/Economic Development Director Stephen Clifton, Public Works Director Phil Williams, and City Clerk Sandy Chase. At 7:05 p.m., Mayor Earling announced to the public present in the Council Chambers that an additional 30 minutes would be needed in executive session. At 7:38 p.m., Mayor Earling announced to the public that an additional 15 minutes would be needed in executive session. The executive session concluded at 7:53 p.m.

#### 2. RECONVENE IN OPEN SESSION

At 7:55 p.m., Mayor Earling reconvened the open session of the City Council meeting in the Council Chambers and adjourned the meeting.