

## ORDINANCE NO. 4004

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING THE EDMONDS CITY CODE PROVISIONS RELATING TO COUNCIL COMMITTEE MEETINGS.

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WHEREAS, the city council would like to formalize its practice of having work sessions with the full council rather than three different committees each comprised of two councilmembers; and

WHEREAS, the city council finds that work sessions provide greater transparency by allowing the entire meeting to be broadcast on television and streamed online; and

WHEREAS, work sessions afford an opportunity for the entire council to discuss most items before they are forwarded to the consent calendar for final action; and

WHEREAS, in the course of making these amendments, the city council sees fit to make other housekeeping amendments to the code sections being amended below;

NOW, THEREFORE,

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

Section 1. Section 1.04.010 of the Edmonds City Code, entitled “Regular public meeting time and days,” is hereby amended to read as follows (new text is shown in underline; deleted text is shown in ~~strike-through~~):

Regular meetings of the city council shall be held on each Tuesday of every month throughout the year in the Council Chambers, Public Safety Complex, at 7:00 p.m. The second and fourth Tuesdays of every month are hereby designated as work meetings, ~~and the city council shall not hold any public hearings for which notice is required to be given by state law or ordinance of the city unless special notice of the same is posted as provided in ECC 1.03.020.~~ The city council does not meet on the fifth Tuesday of a month unless a special meeting is called.

Council meetings shall adjourn at 10:00 p.m. on the day initiated unless such adjournment is extended by an affirmative vote of a majority of the council as a whole plus one. ~~In the event state law requires an adoption of an ordinance or other action on other than a Tuesday, such as budget hearings, said dates are hereby declared to be additional regular meeting dates upon which date the action, ordinance, resolution or hearing may be taken and/or adopted. Committee meetings of the council shall be held in conjunction with work meetings of the council at such times and in accordance with such procedures as the council and its respective committees shall establish. The 10:00 p.m. adjournment deadline set by this section shall apply only to meetings of the council as a whole and shall not affect the ability of any council subcommittee to meet after such time when so scheduled by the chair or of the subcommittee.~~

Section 2. Section 1.02.031 of the Edmonds City Code, entitled “Council president,” is hereby amended to read as follows (new text is shown in underline; deleted text is shown in ~~strike through~~):

~~At the first council meeting in July for the year 1989, the city council shall elect one of its members as council president who shall also be the mayor pro tempore. The council president’s term shall be for six months and until his successor is elected. Following the initial six-month term, ¶~~The council president shall be elected for a one-year term by the city council at the first council meeting of each year and shall serve ~~for a one-year term~~ until his or her successor is elected at the first council meeting of the next year.

A. At the same time, the city council shall elect a council president pro tempore who shall serve in the absence of the council president. In the event that both the council president and president pro tempore are unavailable, the council president shall appoint a member of the council to fulfill his/her duties while both are unavailable.

B. In addition to any other duties assigned by the city council, the council president shall have the following responsibilities:

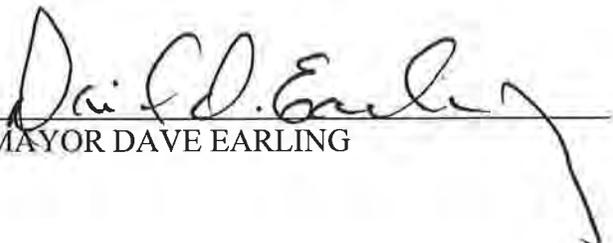
1. Assign members of the city council as members and liaisons to boards, commissions, and committees.~~Make assignments to all council committees, schedule committee hearings,~~ and otherwise supervise the committee system;
2. Formulate and prepare the agenda for city council meetings; and
3. Supervise and direct the activities of any staff whose primary responsibility is to support the city council~~the council resource person.~~

C. In addition to the salary as a member of the city council, the council president shall be entitled to receive ~~a salary of \$100.00 per month and \$25.00 per council meeting in order to compensate him for the time necessary to prepare the agenda and other associated responsibilities. This total~~ additional compensation shall not exceed \$200.00 per month. ~~When the council president is absent and council president pro tempore is serving in his place, the city council president pro tempore shall receive the \$25.00 per meeting payment.~~

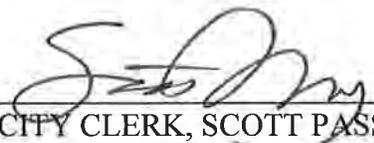
Section 3. Severability. If any section, subsection, clause, sentence, or phrase of this ordinance should be held invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 4. Effective Date. This ordinance is subject to referendum and shall take effect thirty (30) days after final passage of this ordinance.

APPROVED:

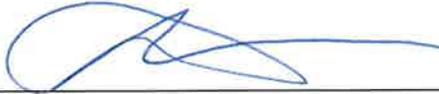
  
MAYOR DAVE EARLING

ATTEST/AUTHENTICATED:

  
CITY CLERK, SCOTT PASSEY

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY:

BY   
\_\_\_\_\_  
JEFF TARADAY

FILED WITH THE CITY CLERK:	July 24, 2015
PASSED BY THE CITY COUNCIL:	July 28, 2015
PUBLISHED:	August 2, 2015
EFFECTIVE DATE:	August 7, 2015
ORDINANCE NO.	4004

**SUMMARY OF ORDINANCE NO. 4004**

of the City of Edmonds, Washington

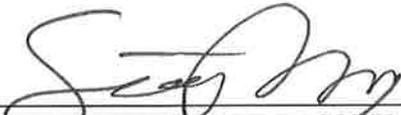
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On the 28th day of July, 2015, the City Council of the City of Edmonds, passed Ordinance No. 4004. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF EDMONDS,  
WASHINGTON, AMENDING THE EDMONDS CITY  
CODE PROVISIONS RELATING TO COUNCIL  
COMMITTEE MEETINGS.

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

DATED this 29th day of July, 2015.

  
CITY CLERK, SCOTT PASSEY

# Everett Daily Herald

## Affidavit of Publication

State of Washington }  
County of Snohomish } ss

RECEIVED

AUG 07 2015

EDMONDS CITY CLERK

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 EDH648629 ORDINANCE 4002-4004 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 08/02/2015 and ending on 08/02/2015 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$46.44.

Kathleen Landis

Subscribed and sworn before me on this

4 day of August,  
2015.

Debra Ann Grigg

DEBRA ANN GRIGG  
Notary Public  
State of Washington  
My Commission Expires  
October 31, 2017

Notary Public in and for the State of Washington.