

MINUTES
PUBLIC SAFETY AND PERSONNEL COMMITTEE
MARCH 11, 2014

Elected Officials Present:
Councilmember Fraley-Monillas
Councilmember Peterson

City Staff Present:
Mary Ann Hardie, HR Manager
James Lawless, Assistant Police Chief (item A)
Scott Passey, City Clerk
Pamela Randolph, Manager, Wastewater Treatment Plant

The Meeting was called to order at 7:09 p.m.

A. Renewal of Contract with Adix's Bed and Bath for Dogs and Cats for Kenneling Services

James Lawless, Assistant Police Chief, outlined the provisions of the proposed kenneling contract with Adix's Bed and Bath for Dogs and Cats.

Action: Forward to the full Council on Consent Agenda.

B. Review draft language for recreational marijuana licensing ordinance

Mr. Passey outlined provisions of the draft ordinance prepared by the City Attorney related to recreational marijuana licensing. Per Council direction at the February committee meeting, the draft language was kept as simple and possible in order to avoid duplicating the State's law or process. Recreational marijuana license applications will follow the same review process that liquor licenses follow, including City staff review for code compliance and Council approval.

Action: Forward to the full Council in conjunction with proposed action on recreational marijuana zoning code provisions.

C. Office Coordinator (SEIU union) job description/position – Wastewater Treatment Plant

Action: Forward to the full Council on Consent.

D. Update of Edmonds City Code 10.25.090 regarding probationary periods for promoted or transferred classified positions

Action: Forward to the full Council on Consent.

E. Public Comment: None

The meeting was adjourned at 7:21 p.m.