1. **CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:01 PM.

Puyallup High School student Neil Perrin led the Pledge of Allegiance.

Neal Perrin is one of the students attending the meeting which satisfies a requirement of their government class at Puyallup High School. The other students present were Rylee Goodwin, Evan Howells, Christina Nelson, and Carin Sauer. The student’s teacher is Mr. White.

**ROLL CALL**

**Present:** Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. **Excused:** Deputy Mayor Steve Cope.

**Staff Present:** City Manager Mark Bauer, Interim Finance Director Becky Hasart, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

**Additions/Deletions**

Mayor Eidinger asked if there were any additions/ deletions to the agenda. Council rule 3.3 allows a Councilmember or the City Manager to add an item to the agenda if the necessity is explained and receives a majority vote of the Council to suspend the Council Rules of Procedure and add an item. City Manager Bauer asked to add a discussion on Council/Mayor compensation under Council Business item #5C. The Council voted unanimously to add the item to the agenda.

2. **CITY MANAGER'S REPORT**

City Manager Bauer briefed the Council on the following:

- A request by an agriculture teacher at Sumner High School to pasture a small flock of sheep at the Nelson Farm Park. He will provide the Council updates as time goes by.

Police Chief Knutson briefed the Council, citizens, and staff, on recent crime events/cases in the City.

3. **AUDIENCE COMMENT**

Mr. Kenyon Luce- 900 Meridian Avenue East, Milton

Mr. Luce stated that he was a property owner concerned about the LID along Meridian and its application. He had attended a meeting at the Grange and heard that one property had an adjustment to property that was done privately. He urged rapid consideration to the distribution of latecomer fees.

He posed three questions to the City Council:

1. How did it happen?
2. Why did it happen?
3. What will be done about it?

4. **CONSENT AGENDA:**

*The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business. The following items are presented for Council approval:*
B. Special Council Meeting Minutes of January 20, 2015.
C. AB 15-0003, a motion approving:
   2014 Claim check numbers 20472 through 20508, 20534, and 20535, Wires and
   Transfers in the amount of $815,001.72;
   2015 Claim check numbers 20509 20533, Wires and Transfers in the amount of
   $71,767.49;
   12/31/14 Payroll check numbers 10358 through 10364 including Direct Deposits and
   Electronic Transfers in the amount of $37,218.67; and
   1/15/15 Payroll check numbers 20475 through 20483 including Direct Deposits and
   Electronic Transfers in the amount of $35,148.28.
D. AB 15-0004, a motion of the City Council of the City of Edgewood, Washington,
   authorizing the City Manager to execute a contract extension with Ogden Murphy

Motion: As Read, Action: Approve, Moved by Councilmember Shook, Seconded by
Councilmember Crowley. Motion passed unanimously.

Mayor Eidinger explained to the students in the audience that the citizens recently voted to change the
form of government from City Manager/Council, to Strong Mayor/Council form of government.

5. COUNCIL BUSINESS

A. AB 15-0432, a motion to approve first reading of Ordinance No. 15-0432 changing the payment
dates of the City’s Local Improvement District No. 1 Bond, 2014A, Local Improvement District No. 1
Bond, 2014B, and the Limited Tax General Obligation Bond, 2014, to amend the Bond due dates on the
loan.

Director Hasart briefed the Council on the agenda item. Director Hasart explained that this was a
housekeeping matter. The USDA Loan was funded seven days early on November 24th. The original due
date was December 1st. USDA has asked to change the dates on the face of the bonds to the 24th of
November. The Bond Attorneys recommended that Council officially approve this, although it is not
required, it supports transparency. Closing early saved the City and the LID property owners $17,000 in
interest rates.

Motion: As read, Action: Approve, Moved by Councilmember Christopherson,
Seconded by Councilmember Crowley.
Motion passed unanimously.

B. Discussion- Council Retreat Date.
Mayor Eidinger suggested the 17th of February. City Manager Bauer informed the Council that this date
is no longer a viable option due to a presentation to Council on the 17th. City Manager Bauer stated that
the next available date would be March 3, 2015. Council voted on the date.
Motion: That the Council Retreat date be March 3rd, 2015 at 6:00 PM, Action: Approve, Moved by Mayor Eidinger, Seconded by Councilmember Shook. Motion passed unanimously.

C. Compensation of Strong Mayor and City Administrator.

Director Hasart briefed the Council. She handed out a spreadsheet which detailed several different ranges. There was continued discussion between staff and Council about the possible options and impacts to the budget.

Mayor Eidinger asked if there was a motion to decide on a range and whether or not Council wanted to vote on them as a package or separately. Councilmember Crowley stated that he would like to vote on them as a package, but he wanted to wait for Councilmember Cope to be present. Councilmember Crowley then made a motion to table the item until next week’s study session, seconded by Councilmember Shook.

There was continued discussion between Council and staff. City Manager Bauer replied to questions about requirements/expectation of hours that a Strong Mayor works the definition of a Strong Mayor, and a variety of duties that are typical of the job.

Councilmember Christopherson asked when the form of government could be converted back to City Manager/Council form of government, and Mayor Eidinger asked what the term of the new Mayor will be. City Attorney Lell stated that he will get back with Council to answer their two questions. Mayor Eidinger stated the motion to table the agenda item was still on the floor.

Motion: Table until next week’s study session meeting, Action: Table, Moved by Councilmember Crowley, and Seconded by Councilmember Shook. Motion passed unanimously.

D. COUNCIL COMMENTS

Councilmember Crowley stated that he would get hold of Mr. Kenyon Luce in regard to his comments about latecomer’s fees during the public comment portion of the agenda. Council agreed. Councilmember O’Ravez would like the issue of different standards for different property’s assessments addressed. Councilmember Crowley commented that the time for any view on assessments was past and therefore not of legal significance. Councilmember Meyers thanked City Manager Bauer for allowing Mountain View Water Company to hold interviews at the City. City Attorney Lell thanked the Council for renewing his contract. He described his pleasure at being able to continue what he described as a very satisfying relationship with City staff and the Council.

E. EXECUTIVE SESSION

There was no executive session.
F. ADJOURN

Mayor Eidinger adjourned the meeting at 7:48 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor