1. CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:07pm and led attendees in the Pledge of Allegiance.

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Councilmember Tyron Christopherson, Councilmember Rosanne Tomyn, Councilmember Nate Lowry, Councilmember Stephanie Shook.
Staff Present: Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Police Chief Ed Knutson.

2. COUNCIL BUSINESS
A. Discussion- Adoption of City of Sumner Animal Control Codes.
Councilmember Creley handed out a document titled Animal Control Fees, Exhibit A, which detailed the fees for the City of Edgewood and the current fees for the City of Sumner. The Council was provided the codes for the City of Sumner and the City of Edgewood in their packets. The Chief gave a brief history of animal control services in the City of Edgewood. City of Edgewood codes are in need of updating. He also explained issues with the court and enforcement of animal control codes. Chief Knutson made a recommendation that the City of Edgewood adopt the City of Sumner codes. Chief Knutson recommended not adopting or modifying the following sections:
- Pigs
- Police Dog Section - gross misdemeanor versus felony clause.
Discussion followed between the Chief and the Council.

The Chief informed the City Council that the City also has the option to adopt the City of Sumner’s fees. He pointed out current differences in the fees. The Chief spoke about the noise complaint portions in regard to animals. Mayor Eidinger brought up the issue of service dogs and dogs in eating establishments. Discussion followed between the Council and Staff. Staff was directed to prepare an ordinance for consideration. This item will be moved forward and placed on the consent agenda at the next meeting on February 9, 2016 with the modifications that were discussed. The Chief will follow up with the City Attorney.

B. Discussion- History of Marijuana Related Use Prohibition.
Assistant City Administrator Phillips briefed the Council on the history of marijuana related uses. The Council had passed regulations which reflected the fact that the Council did not want to have a conflict between Federal and State laws. He reviewed the different interim ordinances that have been adopted and why the Council adopted them. He informed the Council that the Planning Commission prepared a final recommendation to prepare a permanent zoning regulation prohibiting marijuana related businesses and illegal marijuana uses, and as a result the City Council passed Ordinance No. 14-0425 on October 28, 2014. Discussion followed between the Council and Staff.

C. Discussion- Credit Card for Fees @ Front Counter.
Assistant City Administrator Gray briefed the Council on proposed credit card utilization by the City. The City does not currently take any credit card payments at the front counter. The Mayor would like to be able to provide this to customers. The proposed service will be available online, and at the front counter at City Hall. Administrator Gray explained two options that are available. One option is a
card reading machine that hooks up to the bank and totals once a day which is then manually input to the accounting package by staff. The second option is a cloud based system which has a collection device at the front counter, it is on line continually and takes the data and pulls it in to our accounting package. The goal is to be able to link this type of service to our permitting software. This service would allow citizens to make online payments. Information from a cloud based service called InvoiceCloud was provided to the Council in their agenda packets. Administrator Gray went over specific costs to the City and to our customers. The cost for the cloud based service is approximately $1,380 per year. Discussion followed between Council, the Mayor and Staff.

City Administrator Gray will prepare an agenda item which will request that the City Council authorize the Mayor to solicit proposals for credit card services. This will be placed on the agenda for the next meeting on February 9, 2016.

Mayor Eidinger reminded the Council of the following meetings and asked them to participate:
- On Thursday the 4th of February the Parks and Recreation Board will be showing Movie Night at 6:00pm.
- Next Wednesday the 10th, there will be a 2nd public meeting for the 36th and Meridian Park at 5:30pm.

Mayor Eidinger informed the Council that Council pictures are ready to preview and he would like them to have an opportunity to pick the picture they would like. There was also discussion about the cost to place items in the Signal.

3. ADJOURN

Mayor Eidinger adjourned the meeting at 8:03 pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor