1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 pm. The Mayor introduced Boy Scout Evan Hartung and informed the Council that Evan is in the process of earning his Merit Badge in “Citizenship in the Community”. The Mayor then asked Evan to lead attendees in the Pledge of Allegiance.

ROLL CALL

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. Excused: Councilmember Stephanie Shook.

Staff Present: Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

Additions/Deletions to the Agenda.
No additions or deletions.

2. AUDIENCE COMMENT

Ted Robinson, Edgewood, WA

Mr. Robinson came to speak about the height of the large 3 story apartment complex which is being constructed to the South of City Hall. He stated that he was very surprised that the complex was so close to the edge of the sidewalk on Meridian Avenue. He said that the complex is an eyesore and it was hard for him to believe that this was allowed. He questioned if it met code. He asked the City Council not to allow this in future projects. Mr. Robinson gave a brief bio of his credentials in regard to zoning and land use.

3. MAYOR’S REPORT

Mayor Eidinger discussed the following items:
- The Mayor thanked staff for all the time and energy that they spent putting together the winter issue of the Edgewood Magazine;
- The Mayor handed out a letter which was to the Washington State Liquor Control Board regarding renewal of the marijuana license for Butt’s Tobacco;
- The Mayor met with Jasmin Patel and Rune Harkestad, regarding the possibility of bringing a Sonic Drive-In to Edgewood;
- The Parks & Recreation Movie “Frederick Olmstead, a historic parks planner was shown on February 4th at City Hall;
- Bus Stop Shelter components will be installed soon;
- National Night Out Event, is scheduled for August 2, 2016;
- Council Pictures are ready for review;
- Public Meeting #2, for the 36th & Meridian Park, is scheduled for February 10th at 5:30pm;
The Council Retreat is scheduled for Sunday the 21, 2016. Rather than have two meetings in one week, Mayor Eidinger asked the Council if they would like to consider cancelling the study session for the night of February 16, 2016.

Councilmembers unanimously agreed to cancel the study session scheduled for February 16, 2016.

Assistant City Administrator Phillips discussed the following:
- Public Meeting #2 – for the 36th & Meridian Park is scheduled for the 10th of February.
- Letters have been sent out to residents who have been affected by the 25th street Closure, informing them of the progress being made;
- The City has received complaints about the right of way work being done at the development project just south of City Hall.

Chief Ed Knutson informed the Council of the following:
- Damage to 25 vehicles at a local car dealer’s lot;
- Investigative work which was performed by the Police Office Assistant and an Officer;
- Vehicle/DUI incident;
- Officer Johnson’s success in a juvenile case.

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:

A. Planning Commission Meeting Minutes of September 21, 2015.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember O’Ravez, **Seconded by** Councilmember Creley. **Motion passed unanimously.**

5. COUNCIL BUSINESS

A. **AB 16-006**, a Motion Authorizing the Mayor to Enter Into an Interlocal Agreement with the Pierce County Flood Control Zone District for Opportunity Fund Projects.

Mayor Eidinger briefed the Council on this agenda item.
Motion: As Read, Action: Approve, Moved by Councilmember Lowry, Seconded by Councilmember Meyers. Motion passed unanimously.

B. AB 16-007, A Motion Authorizing The Mayor To Solicit One Or More Proposals, And Negotiate With One Or More Credit Card Service Providers, A Proposed Credit Card Services Agreement For The City To Be Considered And Acted Upon By The City Council At A Future Meeting. Assistant City Administrator Gray briefed the Council on this agenda item. The Council had been given an example of a cloud based service in their council packet. Discussion followed between Council, the Mayor and staff.

Motion: as read, Action: Approve, Moved by Councilmember Christopherson, Seconded by Councilmember O'Ravez. Motion passed unanimously.

6. COUNCIL COMMENTS

There were no additional Council comments.

7. EXECUTIVE SESSION

There was no executive session.

8. ADJOURN

Mayor Eidinger adjourned the meeting at 7:27 pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor