1. CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.

ROLL CALL
Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Rosanne Tomyn (arrived late), Councilmember Nate Lowry. Excused: Councilmember Stephanie Shook.
Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Ed Knutson, Zach Lell, City Attorney.

Additions/Deletions to the Agenda.
There were no additions or deletions to the agenda.

2. PUBLIC HEARINGS
Ordinance No. 16-0479, extending for an additional six-month period interim zoning amendments to Chapter 18.80 EMC
Mayor Eidinger read the rules for the hearing.
Mayor Eidinger opened the first public hearing at 7:03pm.
Community Development Director Stender gave an update on the ordinance.
Mayor Eidinger asked for public comments. There were no comments made from the public.
Councilmember O’Ravez asked if there have been any complaints. Mr. Stender replied no.
Mayor Eidinger closed the public hearing at 7:05pm.

Ordinance No. 16-0480, relating to Transportation; assuming the Edgewood Transportation Benefit District; amending Chapter 2.80 EMC Transportation Benefit District to reflect said assumption
Mayor Eidinger opened the second public hearing at 7:05pm.
Assistant City Administrator Dave Gray gave an update.
Mayor Eidinger asked for public comments. There were no public comments made. Councilmember Lowry asked when the Law allowed the assumption. Deputy Mayor Christopherson explained that he after he was able to review the numbers and looked at the hours and staff time, he has changed his view on this item.
Mayor Eidinger closed the public hearing at 7:08pm.
Resolution No. 16-0344, declaring as surplus to the City’s needs a KUbota Excavator previously acquired and used by the City Surface Water Utility Fund; authorizing its disposition; and use as a trade-in for the purchase of its replacement skid steer

Mayor Eidinger opened the third public hearing at 7:08pm.
Assistant City Administrator Dave Gray gave an update.
Mayor Eidinger asked for public comments. There were no public comments made. Councilmember O’Ravez asked what the new equipment does that the old one does not. Mr. Nix explained the difference of the equipment. Deputy Mayor asked if this was going to make more work for Howard in the Public Works Department. Mr. Nix stated no, it would help him more- the skid steer is can be more universal than the excavator is. Councilmember Lowry asked if there would be potential savings in the contracting out that we are doing now. Mr. Nix stated yes, and during an emergency it will become a useful tool as well.
Mayor Eidinger closed the public hearing at 7:16pm.

3. AUDIENCE COMMENT
Colleen Wise – discussed the Salary Commission meeting that was held on August 25, 2016 and briefed Council on what was discussed.

4. MAYOR’S REPORT
Mayor Eidinger spoke about the following:
- Discussed the latest issue of the quarterly Edgewood magazine;
- Working on getting the sign software installed and using a separate server for security;
- C.A.R.S continue to come in and thanked staff for their quick responses;
- Discussed the closure of Jovita Blvd. last week;
- Discussed the stabilization project on Jovita and the pre-construction meeting held with R.W. Scott;
- Met with Puyallup School District on the Northwood project;
- Painting strips on our roads will be done this week;
- Discussed the LID hearing that was in court last week;
- Noted Jen at the front counter has been on vacation getting married in Hawaii- and wanted to congratulate her.

Mr. Nix discussed the Westridge Project; the Jovita Blvd. closure; Mr. Stender noted that the City received the potential landslide areas in Westridge and the City will be giving notice to those owners.

Chief Knutson briefed on the following:
- Crime incidents.

5. 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. Regular Meeting Minutes of August 23, 2016
B. Study Session Meeting Minutes of August 30, 2016

C. **AB 16-043**, a motion approving September 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10572-10573, in the amount of $4,117.94; AWC Employee Benefit Trust; Deferred Compensation Program; Dept. of Retirement Services; IRS 941 ACHs and Payroll Direct Deposit in the amount of $71,532.05; and Vendor Check Numbers 21538-21568 with EFT payments in the amount of $133,582.75; with voided Check Number 21521 in the amount of ($534.56). Total distributions submitted for review & authorization in the amount of $208,698.18

**Motion:** As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously** (6-0).

6. COUNCIL BUSINESS

A. **AB 16-0479**, a motion to accept the first reading and adoption of Ordinance No. 16-0479, extending for an additional six-month period interim zoning amendments to Chapter 18.80 EMC

Community Development Director Stender briefed on the agenda item.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Donna O’Ravez. **Motion passed unanimously** (6-0).

B. **AB 16-0344**, a motion to adopt Resolution No. 16-0344, declaring as surplus to the City’s need a Kubota excavator previously acquired and used by the City Surface Water Utility Fund; authorizing its disposition; and use as a trade-in for its replacement skid steer

Assistant City Administrator Gray briefed on this agenda item.

**Motion:** As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously** (6-0).

C. **AB16-044**, a motion to authorize the Mayor to execute Purchase Order No. 201615 in the sum of $47,660.14, to Washington Tractor/John Deere and purchase the State Bid negotiated price, John Deere Skid Steer, including credit for the City owned Kubota Excavator trade-in

Assistant City Administrator Gray briefed on this agenda item.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Donna O’Ravez, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously** (6-0).

7. COUNCIL COMMENTS

Mayor Eidinger noted the Budget Retreat will be October 1st and asked Council if they had an opinion if they wanted to do a potluck or have staff order lunch; Council did not express an opinion and left it up to the Mayor. He also asked if Council would like Mark Lindquist to come and present to Council, they stated, yes. Mayor Eidinger discussed a training that some staff went to regarding intergenerational communication; he also note he attended the AWC forum today.

Deputy Mayor Christopherson discussed Simon Mills and the Open House they are having next Wednesday from 11am – 1pm, which would be a poolside brunch with mimosas.
Councilmember Tomyn entered meeting at 7:58pm.

Councilmember Meyers discussed the Jovita closure and noted communication with social media and getting word out to the public; he mentioned there were no detour signs out on Friday- concerned regarding communication and challenges for drivers. He suggested on future closures, detours should be placed on 122nd as well as other surrounding streets; discussion took place regarding the detours and communications; options of placing an Officer or other signaling device for drivers to get in and out of the City easier.

8. EXECUTIVE SESSION

There was no executive session.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 8:02pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor