1. CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:03pm. Councilmember Creley led the attendees in the Pledge of Allegiance.

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

Additions/Deletions to the Agenda
None

2. PRESENTATION
Certificate of Appreciation – Beverly Anderson, PD Volunteer
Mayor Eidinger and the Pierce County Sheriff’s Office presented Ms. Beverly Anderson with Certificates of Appreciation.

3. EXECUTIVE SESSION
Mayor Eidinger announced the Executive Session and stated the following: “Pursuant to RCW 42.30.110(1)(g), the City Council will now convene an executive session for the purpose to review the performance of a public employee. The executive session will last approximately 15 minutes, after which the Council is anticipated to take action on the remaining Council Business agenda items in open session when it reconvenes.”

Mayor Eidinger recessed to executive session at 7:05pm.
Mayor Eidinger extended the executive session another 15 minutes at 7:20pm.
Mayor Eidinger extended the executive session another 10 minutes at 7:35pm.
Mayor Eidinger extended the executive session another 2 minutes at 7:45pm.
Mayor Eidinger resumed the meeting at 7:49pm.

4. AUDIENCE COMMENT
There were no audience comments.

5. MAYOR’S REPORT
Mayor Eidinger spoke about the following:
• Continued meetings regarding the RW Scott/Jovita Stabilization contract, preliminary work has begun with some road work closures which are noted on city website, Facebook and Twitter;
• New house permits have been issued at Westridge with home being constructed by both Conner and DR Horton, final paving work was done last week (Northwood Estates);
• Staff continues negotiations on franchise agreements with AT&T, Comcast and Mt. View-Edgewood Water Co.;
• Staff is meeting with the Puyallup School District every other week to have ongoing discussions regarding the Northwood Elementary project;
• Mr. Stender, Mr. Nix and the Mayor met with Uchida group about the process to change zoning of some property in the lower valley;
• Out of the office the rest of the week, will be available by phone.

6. 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 September 27, 2016
B. Special Meeting Minutes (Budget Retreat) of October 1, 2016
C. Study Session Meeting Minutes of October 4, 2016
D. AB16-046, a motion approving October 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10576-10577, in the amount of $4,167.99; Deferred Compensation Program; Dept. of Retirement Services; IRS 941 ACHs; AWC Employee Benefit Trust and Payroll Direct Deposit in the amount of $65,347.27; and Vendor Check Numbers 21594-21621 in the amount of $274,562.97. Total distributions submitted for review and authorization in the amount of $344,078.23.

Assistant City Administrator noted that Check No. 21610 for $1,730.10 to National Barricade was pulled and will be voided. The new amount of distribution is $342,348.13.

Councilmember Creley noted a correction to the September 27, 2016 minutes on page 5 it should read 122nd St. not 132nd.

Motion: As Read, Action: Approve, Moved by Councilmember Stephanie Shook, Seconded by Councilmember Rosanne Tomyn. Motion passed unanimously. (6-0)

7. COUNCIL BUSINESS

A. AB16-0346 – Action relating to Sound Transit Proposition No. 1, commonly known as ST3 (on the 11/8/16 Ballot) - the City Council may take action at this open public meeting to express a collective decision, or to actually vote upon a motion, proposal, resolution, order or ordinance, or to support or oppose the ballot proposition entitled:

Sound Transit (A Regional Transit Authority)

Proposition No. 1

Light-Rail, Commuter-Rail, and Bus Service Expansion

The Sound Transit Board passed Resolution No. R2016-17 concerning expansion of mass transit in King, Pierce, and Snohomish counties. This measure would expand light-rail, commuter-rail, and bus rapid transit service to connect population and growth centers, and
authorize Sound Transit to levy or impose: an additional 0.5% sales and use tax; a property tax of $0.25 or less per $1,000 of assessed valuation; and additional 0.8% motor-vehicle excise tax; and use existing taxes to fund the local share of the $53.8 billion estimated cost (including inflation), with continuing independent audits, as described in the Mass Transit Guide and Resolution No. R2016-17. Should this measure be:
Approved
Rejected
Members of the Council and public were afforded an approximately equal opportunity for the expression of an opposing view.

There were no audience members in attendance.

Mayor Eidinger entered into public record comments from:

- A written statement, not a vote from Donna O’Ravez:
  “Should the Council be voting on a resolution or some sort of affidavit for or against Sound Transit 3, I wish to express my vote against ST3.
  1. By 2040, it is estimated that it would create less than 1% of all trips, at a cost of approximately $500,000 per rider! – A $54B plan that would mean endless tax increases. It just is not cost effective.
  2. Washington State is way behind in constructing and widening new roads and repairing existing ones. In Edgewood during mid-afternoon to six o’clock commuter traffic, it may take an hour or more to get to the surrounding valley cities. Edgewood commuters who might desire to use ST would fill those existing roads even more, causing more congestion on these roads. Extending 167 to the Port of Tacoma should have been done years ago, and looks like it will take MANY more years to complete. This is the cause of most non-citizens use of our roads down the Sumner, Puyallup, and Fife. I believe the state needs to use what resources we have to build and improve Washington State’s road infrastructure which affect he many before they even attempt this expensive boondoggle that may benefit a few.
  3. More research needs to be done to create a system that serves a larger percentage of the population in cost effective way. Washington State needs to work LEAN just as our cities and communities must. We the people will suffer the consequences if they fail to do so.”

- An email from Dorothy and Jim Shireman:
  “Dear Mayor and Council, I appreciate your consideration of the important Sound Transit proposition. It addresses an issue of great frustration to many: traffic congestion. The problem is a major issue in the whole Puget Sound Region and we cannot ignore it. We recently traveled to China, noticed the serious traffic problems and their other impacts on life there. We would not want to see the pollution, and other impacts to any extent here. Edgewood is still a pleasant place to live, however if we don’t invest in our infrastructure, our quality of life will be seriously threatened. It will impact our health, our happiness, also lower our property value. I believe this proposition will eventually improve the quality of life for Edgewood residents and for all of us living in Puget Sound. I encourage a vote on a City resolution of support for ST3. Please note my correction. This **proposition** will improve our quality of life.”
An email from Diane Kerlin:
“Mayor and Council- I very much appreciate your consideration of taking a position of the important Sound Transit proposition. It is one that addresses an issue of great frustration to many, traffic congestion. The problem has grown worse and worse through the years and is forever being talked about, with only small steps toward improvement. For most people looking at this proposition, an automatic sticker shock is inevitable. Unfortunately, that may result in too many automatic no votes as well. If this had been approved years ago the cost would have been less, and if we wait it will only get higher. Many people have the attitude that if anything on the ballot that costs money, doesn’t benefit them directly, they won’t be willing to pay for it. I try to look at the bigger picture. The well managed resulting infrastructure project proposed in this proposition will benefit a great many people in our greater community. Therefore, I believe it will eventually improve the quality of life for Edgewood residents and for all of us living in Puget Sound. I encourage a vote on a City resolution of support for ST3.”

**Motion:** Recommending Voters Reject Sound Transit’s November 8, 2016, Proposition 1, commonly referred to as “ST3” **Action:** Approve, **Moved by:** Councilmember Nate Lowry, **Seconded by:** Deputy Mayor Tyron Christopherson.

Councilmembers each expressed their view on Sound Transit Proposition No. 1.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Creley, Councilmember Meyers, Deputy Mayor Christopherson, Councilmember Shook, Councilmember Tomyn, Councilmember Lowry. **Motion passed unanimously. (6-0)**

B. AB16-047 - Move to adopt the attached Cabot Dow Commissioned 10 City Comparable Median Salary Schedule, effective October 1, 2016, as recommended by motion of the Edgewood Salary Commission on September 29, 2016.

Assistant City Administrator Gray briefed on the agenda item.

Mayor Eidinger entered into public record comments from:
- A written statement, not a vote from Donna O’Ravez:
  “Regarding the Salary Commission’s finding and recommendations that we bring up the pay schedule of several staff position effective immediately, I support that decision. The mayor included us in the creation of the salary commission. It was made up of qualified individuals who have the best interest of the city and its citizens in mind, including a former mayor, a former councilmember, and a former chairman of the economic development committee. They spent much volunteer time researching our city pay in comparison with other cities of our type and size. Our council has worked off a very lean budget since the recession of 2008. We had to make very tough decisions during that time in holding back pay increases, even cost of living increases, at a time when the city development was at a standstill and we just did not have the revenue to do so. Also, many of our citizens were experiencing job loss, cut hours, stagnant wages, etc. Now that housing and business development is happening in our city, our staff is handling a larger and tougher job load. I am very pleased with the professionalism and quality
of work we are seeing from our devoted staff. If there are a few that are underpaid according to the research provided by our salary commission, I recommend that we bring their pay up to the recommendation of the committee effective immediately.”

**Motion:** Move to adopt the attached Cabot Dow Commissioned 10 City Comparable Median Salary Schedule, effective October 1, 2016, as recommended by motion of the Edgewood Salary Commission on September 29, 2016, **Action:** Approve, **Moved by:** Councilmember Shook, **Seconded by:** Deputy Mayor Christopherson

Councilmember Meyers thanked Mr. Gray and the Salary Commission for all their work, but stated unfortunately, that he would not be able to support the motion for this Quarter. He noted performance reviews and balancing the books as of January 1

Mayor Eidinger stated that performance reviews are done every six months.

Councilmember Lowry stated he had similar comments to what Councilmember Meyers discussed regarding the budget; he stated he will vote for it, but the City needed to get more creative for next year.

Councilmember Tomyn noted she asked many questions at the Study Session, she noted she appreciated the Salary Commission and the work they put in to this, and noted Council could put trust in their recommendation.

**Vote:** Motion carried by roll call vote (**summary:** Yes = 6; No = 1).
**Yes:** Councilmember Creley, Deputy Mayor Christopherson, Councilmember Shook, Councilmember Tomyn, Councilmember Lowry.
**No:** Councilmember Meyers. **Motion passed. (5-1, Meyers)**

**8. COUNCIL COMMENTS**
Councilmember Creley discussed receiving good comments from Mt. View Lutheran Church regarding staff, specifically Kevin Stender who helped over the counter and Bill Centen regarding building and permits and it was a pleasure working with the City. Councilmember Creley wanted to say that he is proud of City staff.

Deputy Mayor Christopherson noted the signage on Jovita up early and was happy to see it up, and it is refreshing.

Assistant City Administrator Nix discussed the closures and dates of the closures.

Councilmember Meyers noted with the weather this weekend would like to see how the new development holds up.

**9. ADJOURN**
Mayor Eidinger adjourned the meeting at 8:38 pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor