1. CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:01 pm., and led attendees in the Pledge of Allegiance.

ROLL CALL
Present: Mayor Daryl Eidinger (Not voting), Deputy Mayor Steve Cope, Councilmember Donna O’Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.
Staff Present: Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Chief Ed Knutson, City Attorney Zach Lell.

Additions/Deletions to the agenda.
There were no changes to the agenda.

2. PRESENTATION- Boy Scout Troop 525- Brady Bolin.
Mayor Eidinger informed the Council that Mr. Bolin was not able to attend the meeting tonight. This agenda item will be moved forward to the meeting on the 27th of October.

3. PROCLAMATION- Domestic Violence Awareness Month
Mayor Eidinger read the Proclamation into the record which declared October as Domestic Violence Month in the City of Edgewood.

4. AUDIENCE COMMENT
There were no audience comments.

5. MAYOR’S REPORT
Mayor Eidinger briefed the Council on the following items:
• Meeting with Jim Nelson regarding the bond debt for the City;
• AA bond rating for the City;
• City employee Jen Allyn is now a certified Permit Tech;
• The City’s Audit;
• New phone system;
• Interviews for Combination Inspector;
• Reduction in the City’s loan rate;
• RFQ interviews for 36th & Meridian on October 22, 2015;
• Project updates;

Mayor asked the Council if a Councilmember would participate in the interviews for the 36th & Meridian Park Consultants that responded to the City’s RFQ. The Interviews are scheduled for October the 26th. Councilmembers may call City Clerk Jane Montgomery if they are able to participate.

Deputy Mayor Cope is interested in any opportunity to re-finance City Hall property.
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. Study Session Meeting Minutes of September 15, 2015.
   B. Regular Council Meeting Minutes of September 22, 2015.
   C. AB 15-0036, a motion approving 2015 Budgeted Expenditures as follows:
      Payroll-Tax & Benefit Check Numbers 10471-10478 in the amount of $22,963.11, Payroll-
      Employee Direct Deposits in the amount of $18,255.94, IRS 941 ACH in the amount of
      $3,759.22, Voided Check # 20955, and Vendor Check Numbers 20956-20998 in the amount
      of $233,980.23. Total Distributions Submitted for Review & Authorization are in the
      amount of $278,958.50.

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

7. COUNCIL BUSINESS
A. Lottery Drawing for Candidate Interview Order.
Mayor Eidinger stated they would proceed to the lottery drawing. He informed the candidates that each
applicant would have an opportunity to speak. He then asked for a motion to amend the Council Rules
and change the interview time to 15 minutes per candidate, this due to the large number of applicants.

   Motion: Amend rules and make interview time 15 minutes, Action: Approve, Moved by
   Councilmember Crowley, Seconded by Deputy Mayor Cope. Motion passed unanimously.

Candidate Interviews. Mayor Eidinger instructed the applicants to pick a card for their position in the
interview schedule. He also gave them instructions about the interview process. Mayor Eidinger stated
that he wanted to call the two applicants that were not present. City Attorney Lell advised that Council
make a motion to that effect; if that was what they wanted to do.

   Motion: Call the two absent applicants, Action: Approve, Moved by Councilmember
   Crowley, Seconded by Deputy Mayor Cope. Motion passed unanimously.

Mayor Eidinger instructed the candidates to wait in the conference room until they were called for their
interview. Candidates left for the conference room. City Attorney Lell asked the Mayor for a two
minutes recess to discuss a procedural matter with him.

The meeting was recessed at 7:12 pm for two minutes.
The meeting was reconvened at 7:14pm.

Mayor Eidinger explained that having the interview candidates in the conference room may be a
violation of the Open Public Meetings Act. City Attorney Lell advised Council to bring the interview
candidates back to the Council Chamber in order for them to participate in the entire process. Mayor
Eidinger stated that based on advice from the City Attorney he felt they should bring the candidates back to the Council Chamber.

Candidates were brought back to hear the entire interview process rather than wait their turn for their interview in the conference room. When they were brought back they were told why. Candidates were interviewed in the following order: Paul Williamson, Steve Richfield, Carolyn Trumbull, Rose Hill, Rosanne Tomy, Ann Serosky, Kevin Yanask, Maityn Luckman, Daryl Roa, and Vincent Troccoli. Candidates were asked a series of questions and were given a total of 15 minutes to respond.

Mayor Eidinger stated that Council would take a 5 minute break and then come back and at that time each Councilmember should declare openly who their top 3 candidates are.
Mayor Eidinger recessed the meeting at 9:00 pm.
Mayor Eidinger reconvened the meeting at 9:06pm.

Mayor Eidinger stated that his previous direction to Council to provide their top three candidates prior to going to Executive Session; was not in line with Council rules. Council did not declare their top three candidates and agreed that they would discuss all the candidates’ qualifications in Executive Session.

8. EXECUTIVE SESSION
Mayor Eidinger stated that there would be an Executive Session to review the qualifications of the applicants.

City Attorney Zach Lell stated that “pursuant to RCW 42.30.110 (1) h, the City Council will convene to Executive Session to discuss the qualifications for candidates for appointment to elected office. They are expected to be out for approximately 30 minutes and the Council is anticipated to take action when they return.” City Attorney Lell stated that he is not required to be in the Executive session. He also advised Council that they are not allowed to use the Executive Session to take preliminary votes or narrow down the list. They may discuss candidate’s qualifications for each candidate but formal voting must take place in open session when they reconvene.

Mayor Eidinger recessed the meeting at 9:07pm.
Mayor Eidinger reconvened the meeting at 9:37pm.

Mayor Eidinger formally thanked all the candidates for their participation.
Mayor Eidinger asked if there were any nominations from the Council to fill Council position #4.

Deputy Mayor Cope made a motion to nominate Rose Hill for City Council position #4, the nomination was seconded by Councilmember Crowley.

Deputy Mayor Cope spoke on behalf of Rose Hill listing her attributes and the reasons he felt she would be a good Councilmember.
Roll Call Vote:
Deputy Mayor Cope- Yes, Councilmember O’Ravez- No, Councilmember Crowley- No, Councilmember Meyers- No, Councilmember Shook- No, Councilmember Christopherson-No.
Motion failed 1-4.

Councilmember Shook made a motion, to nominate Rosanne Tomyn, seconded by, Councilmember Christopherson.

Councilmember Shook spoke of Ms. Tomyn’s attributes, in particular her focus on communication. Councilmember Christopherson spoke of her knowledge of the City and her thoughtful answers to the questions.

Roll Call Vote:
Deputy Mayor Cope-No, Councilmember O’Ravez- Yes, Councilmember Meyers-Yes, Councilmember Shook- Yes, Councilmember Christopherson-Yes
Motion passed 4-1.

9. BUDGET DISCUSSION
Assistant City Administrator Gray handed out sheets in regard to the Street, Sewer and Surface Water Preliminary Budget for the Council to review. Next up on a future agenda will be an updated Labor Model. The Preliminary Budget will be on the agenda on November 10th. The Budget must be passed by the end of December but the City plans to finalize its Budget on December 8th, 2015.

10. COUNCIL COMMENTS
Councilmember O’Ravez wanted to know when the New Edgewood Magazine would be published. Mayor Eidinger stated that the Magazine would be mailed out at the end of the month.

11. ADJOURN

Mayor Eidinger adjourned the meeting at 9:45 pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor