1. **CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00 pm. Councilmember Shook led attendees in the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Daryl Eidinger (Not voting), Deputy Mayor Steve Cope, (arrived at 7:06pm), Councilmember Donna O’Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn. (Sworn in prior to voting)

**Excused:** Councilmember Tyron Christopherson.

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

**Additions/Deletions to the Agenda.**

Mayor Eidinger stated the following “Council Rule 3.3 allows a Councilmember or the Mayor to add an item to the agenda if the necessity is explained and receives a majority vote of the Council to suspend the Council Rules of Procedure and add an item.

There were no additions or deletions to the agenda.

2. **PRESENTATION- Boy Scout Troop 525- Brady Bolin.**

Mayor Eidinger introduced Brady Bolin of Boy Scout Troop #525. Brady addressed the City Council. Brady’s project was to install handrails on two bridges at Nelson Nature Park. He went over each picture which had been handed out to the City Council. After his presentation Mayor Eidinger presented Brady with a certificate of appreciation which was read out loud.

3. **SWEARING IN OF NEW COUNCILMEMBER**

Acting City Clerk Jane Montgomery swore Rosanne Tomyn in as the new Councilmember. Rosanne was appointed by the City Council on October 13, 2015, to fill the unexpired term of position #4, previously held by Mayor Eidinger.

4. **AUDIENCE COMMENT**

No Audience Comments.

5. **MAYOR’S REPORT**

Mayor Eidinger spoke on the following topics:

- New hire Bill Centon for the position of Building Inspector;
- Candidate Forum which was sponsored by the League of Women Voters;
- Pre-Application meeting on the old Edgewood National property at Jovita and Meridian;
- RFQ for 36th and Meridian Park Interviews of Consultants;
  - The Mayor thanked the interview panel of Don Nelson, Brian Levenhagen, Diane Kerlin, Kevin Stender, and Donna O’Ravez. The Berger Partnership was chosen by the panel to move forward for Council approval.
- VFW Post 11401- Veterans Day Program (The Mayor asked Councilmembers who wish to speak at the event to contact him)
• Drew Stokesbary will speak to the Council on December 15th;
• Mutual aid agreement with the City of Milton for Building Inspection services;
• The Edgewood Magazine was mailed out today.

Assistant City Administrator Phillips addressed Council on the following topics:
• The start date for the new building inspector, Bill Centen is November 16th;
• Staff trained today on Smart Gov., the new permitting system. The City will ‘Go Live’ in the
  next couple of weeks;
• Farm house painting;
• ILA with the City of Milton for inspection services.

Chief Ed Knutson addressed Council on the following topics:
• Investigation of burglary and theft at an Edgewood business;
• Theft of mail;
• Speeding on Jovita led to warrant arrest, suspended license, and drug arrest;
• Juvenile incident;
• Assist to Pierce County Health Department;
• Report of a home invasion robbery;
• Felony warrant arrest;
• Trespass notice and felony warrant arrest;
• Head on injury accident.

Deputy Mayor Cope thanked Chief Knutson for the continued work he and his officers do to protect the
Community.

6. CONSENT AGENDA:
The following items are presented for Council approval:
A. Special Council and Planning Commission Meeting Minutes of September 29, 2015.
B. Special Council Meeting Minutes of September 29, 2015.
C. AB 15-0037, A Motion Approving 2015 Budgeted Expenditures As Follows:
   Payroll-Tax & Benefit Check Numbers 10479-10486, In The Amount Of $5,212.44, Voided
   Check # 10485, Payroll Employee Direct Deposits In The Amount Of $20,460.32, IRS 941ACH
   In The Amount Of $3,727.22 and $6.02, And Vendor Check Numbers 20999-21032 In The
   Amount of 192,143.02.Total Distributions Submitted for Review & Authorization is
   $221,549.02.

D. A motion approving Resolution No 15-0326, a Resolution Of The City Council Of The City Of
   Addressing The City’s Recent Change Of Government Plan, And To Reflect The Tie Breaking Vote
   And Veto Power Of The Mayor, And To Make Revisions That Eliminate And Or Greatly Simplify
   Many Of The Existing Provisions Related To Various Council Procedures.
Motion: Approve, Action: As Read, Moved by, Councilmember Crowley, Seconded by, Deputy Mayor Cope. Motion passed unanimously.

7. COUNCIL BUSINESS

A. AB 15-0038, a motion of the City Council of the City of Edgewood, Washington, accepting the firm recommended by the selection committee, (on October 26, 2015), as the top ranking firm following the RFQ 36th & Meridian Park- Phase I Planning & Design selection process, and authorizing the Mayor to negotiate a contract with the selected firm for professional engineering, planning, and Architectural design services to support the City’s completion of the Planning and preliminary design (Phase 1) of the City of Edgewood’s 36th and Meridian Park.

Assistant City Administrator Phillips informed the City Council that the interviews for the 36th and Meridian Park RFQ took place yesterday October 26th. The Interview team has chosen The Firm of Berger Partnership. This comes before Council for their acceptance of the firm Berger Partnership.

Motion: Approve the firm of Berger Partnership and authorize the Mayor to negotiate a contract with them, Action: Approve, Moved by, Councilmember O'Ravez, Seconded by, Councilmember Shook. Motion passed unanimously.

B. AB 15-0450, a motion to approve first reading of Ordinance No. 15-0450, an Ordinance of the City Council of the City of Edgewood, Washington, Amending EMC 18.80.080 - Town Center, Commercial, Mixed Use Residential And Business Park Zoning Districts - Table 2: Development Standards Table; Requiring Mixed Uses Within The Town Center Zone; Setting Forth Supportive Findings; Providing For Severability; And Establishing An Effective Date.

Assistant City Administrator Phillips briefed the Council on Agenda Bill 15-0450.

The word “buildings” on page 2 of Exhibit A will be deleted.
Council wants the text in red within Exhibit A; to be incorporated in the final document.

Discussion followed between the Council and Staff.

Audience Comment
Colleen Wise, Edgewood, WA
Ms. Wise indicated that she has concerns about commercial development on Meridian and she is in favor of the presented Ordinance.

Motion: Suspend the rules and modify AB 15-0450 to say approve on first reading. Action: Approve as amended, Moved by, Councilmember Crowley, and Seconded by, Deputy Mayor Cope. Motion passed unanimously.

Motion: As amended, Action: Approve, Moved by, Councilmember Shook, and Seconded by Deputy Mayor Cope. Motion passed unanimously.
C. Budget Discussion.
Assistant City Administrator Gray passed out the following handouts to the Council:

- September 2015 Budget To Actual;
- Monthly Real Estate Excise Tax Collection Year over Year;
- Storm Water Fees Comparison;
- Monthly Sales Tax Collection;
- Local/Parks Sales Tax Collection;
- Monthly Real Estate Excise Tax Collection Year over Year.

Assistant City Administrator Gray asked Council if they had a problem with the Voucher directory no longer being included as part of the official Council packet. He informed the Council that the information was redundant. The agreement was made with the Council that from now on, the Voucher Directory would be provided electronically to the Council as a separate file but would not be part of the Council packet.

Assistant City Administrator Gray then went over the handouts with the Council. There were no additional questions posed by Council. Councilmember Crowley commented that he was thankful for the way the budget was presented, in small, digestible pieces.

8. EXECUTIVE SESSION
Mayor Eidinger asked if there would be an executive session. City attorney Lell stated that there would be an executive session and he stated the following, “Pursuant to Pursuant to RCW 42.30.110 (1) (i) the City Council will now convene an Executive Session for the purpose of discussing potential litigation with legal counsel, and the Council may take action when they return, the Executive session is expected to last for 15 minutes.

8:05 pm, Mayor Eidinger recessed the meeting to Executive Session for 15 minutes.
8:20 pm extended Executive Session for 10 minutes.
8:30 pm extended Executive Session for 5 minutes.
8:35 pm extended Executive Session for 5 minutes.
8:40 pm, Mayor Eidinger called the meeting back to order.

9. COUNCIL COMMENTS
Councilmember Meyers would like to have an economic portfolio of the businesses along the Meridian corridor.

10. ADJOURN
Mayor Eidinger adjourned the meeting at 8:42pm.

Jane Montgomery, Acting City Clerk
Daryl Eidinger, Mayor