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, 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, Stormwater Engineer Jeremy Metzler, 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

A. Ordinance No. 16-0482, Site Development Code Update

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:03pm.

Assistant City Administrator Nix and Stormwater Engineer Metzler gave an update on the corresponding revised ordinance.

Mayor Eidinger asked for public comments.

There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:06pm.

B. 2017 Preliminary Budget

Mayor Eidinger opened the public hearing at 7:06pm.

Assistant City Administrator Gray gave an update on the 2017 Preliminary Budget.

Mayor Eidinger asked for public comments.

There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:11pm.

3. AUDIENCE COMMENT

Betty Savage discussed roads and requested having gravel put in front of her house. Would like to see a 4-way stop on 32nd and 90th; and discussed the pond near her home and would like to see it cleaned.

4. MAYOR’S REPORT

Mayor Eidinger spoke about the following:

- Road closure on Jovita Blvd. on 108th last Saturday due to a tree falling, he thanked the Police Department, Milton Police, Puget Power and Pierce County for clearing he scene in about 3 hours, he also commented and thanked the citizen in the neighborhood who brought out coffee for the workers;
• Noted the Jovita closures for the stabilization project will begin on November 14th and additional signage will go up;
• Several staff attended a Defensive Driving class offered through our city insurance provider, WCIA;
• Final Plat approval for Northwood Estates the understanding and bonding that the road surface on 24th will be fixed;
• Working with Conner Group on future drilling that will be done to finalize the status of Phase I lots and begin the process for Phase II development;
• Mr. Gray and Mayor met with Fire Chief Backer regarding the rental of the space downstairs, East Pierce will be building a new station so relocation here would not make sense for the long term. However, a local company is now interested in the space and we will be working to put a plan together that could have them in the space before the end of the year if it all comes together;
• Reminder the Puyallup School District is planning a presentation at Northwood regarding the new construction on Thursday after Veterans Day assembly at 10:30 a.m.

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 October 25, 2016
B. Study Session Meeting Minutes of November 1, 2016
C. AB16-048, a motion approving November 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10580-10581, in the amount of $4,502.62; Deferred Compensation Program; Dept. of Retirement Services; IRS 941 ACHs; AWC Employee Benefit Trust and Payroll Direct Deposit in the amount of $69,312.31; and Vendor Check Numbers 21642-21661 in the amount of $247,471.42; with an authorization adjustment of Check Number 21641 for Petty Cash reimbursement in the amount of $260.00. Total distributions submitted for review & authorization in the amount of $321,546.35

Motion: Amend minutes of October 25, 2016 on page 1 to note 94th St. not 24th,
Action: Approve, Moved by Councilmember Donna O’Ravez, Seconded by Councilmember Mark Creley. Motion passed unanimously (6-0).

6. COUNCIL BUSINESS
A. AB16-0482 – motion to accept the second reading and adoption of Ordinance No. 16-0482, amending portions of Edgewood Municipal Code (EMC) Titles 12, 13, 14, 15, 16 18, and 20; adopting the December 2015 Edition of the Pierce County Stormwater Management and Site Development manual, with Local amendments; incorporating and requiring Low impact Development (LID) to the maximum extent feasible; providing for severability; and establishing an effective date

Assistant City Attorney Nix and Stormwater Engineer Metzler briefed on the agenda item.
Motion: As Read, Action: Approve, Moved by Councilmember Nate Lowry, Seconded by Councilmember Rosanne Tomyn. Motion passed unanimously (6-0).
B. AB16-0348 – motion to adopt Resolution No. 16-0348, authorizing the Mayor to execute a Fourth Addendum to the Interlocal Agreement with the City of Fife for IT Services as attached hereto as Exhibit A

Assistant City Administrator Gray briefed on the agenda item.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Donna O'Ravez, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously** (6-0).

7. COUNCIL COMMENTS

Councilmember Meyers report on record rains in October and wondered on a report with the development; he also noted using social media over the weekend notifying the public of the road closure.

Deputy Mayor Christopherson noted the City has an active Council who are engaged in communication, and noted they want to be representing the City in all ways and is hoping that they can be notified of this type of situation in the future to be able to relay the message to citizens who are asking.

Councilmember Meyers noted that with the closure of Jovita coming up, there is a possibility of many comments on social media and he would be interested in the communication strategy. Discussed closures in the evening and now with the time change and it becoming darker earlier; wondering what can be done to help keep everyone safe.

Assistant City Administrator Nix gave an update on Westridge = holding up nicely. The measures in place are working well and the City continues to have discussions with Conner and DR Horton on GEO Technical for Phase 1. He stated staff is making sure the City’s interest and future citizens have a safe place to live.

Councilmember Creley noted there were many leaves on the path at the park and wondering if it will be swept up with the new machine. Assistant City Administrator Nix responded, yes.

Mayor Eidinger noted there is left over maple from the tree trimming in front of City Hall and it is free to anyone who wants it; he noted Albertsons opens tomorrow; Veterans Day reminder and he is looking for a volunteer to speak. He also noted the extra Study Session on November 29th and asked Council if they would like to use that meeting for a meet and greet of the Chief candidates. There was Council consensus to have the meet and greet on the 29th.

8. EXECUTIVE SESSION

There was no executive session.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 7:46 pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor