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

ROLL CALL
Staff Present: 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. PUBLIC HEARING- 2016 Preliminary Budget
Mayor Eidinger read the rules for the Public Hearing Process.
Mayor Eidinger opened the Public Hearing at 7:01 pm.

Assistant City Administrator Gray gave a staff report to the Council and audience, on the 2016 Proposed Budget. A packet with a letter attached from Mayor Eidinger was handed out to the Council and was also made available to the public. Administrator Gray began his briefing by pointing out a change to the Police Department Budget. Mayor Eidinger has requested that one additional Police Officer be added to the 2016 budget. He then discussed the packet which he had handed out. He advised the Council and the public that there will be changes to the budget when he inputs the final Street, Sewer, Surface Water and Capitol numbers.

Public Comments
John Powers, Edgewood, WA
Mr. Powers was generally pleased with the Proposed Budget. He had some questions about Community development costs and asked that he be contacted in that regard.

Mayor Eidinger closed the Public Hearing at 7:13pm.

3. PUBLIC HEARING-2016 Property Tax Levy
Mayor Eidinger referenced the rules for the Public Hearing which he had previously read into the record.
Mayor Eidinger opened the hearing at 7:14pm.

Assistant City Administrator Gray gave a brief staff report on setting the property tax levy. He discussed millage rates and gave an example of the tax increase, based on a $338,000 property. He requested that Council approve a 2.63% increase, due to having banked property tax capacity in previous years. The City is required to certify the levy rate with the County by November 30\textsuperscript{th} of each year.

Public Comments
There were no Public Comments.
Mayor Eidinger closed the hearing at...7:17pm

4. AUDIENCE COMMENT

John Powers
Mr. Powers briefly spoke on the following topics:
- He liked the Edgewood Magazine but hoped that the City was not paying too much for it;
- He had not known that there was a vacancy for Position #4;
- The closure on 25\textsuperscript{th} Street, he wants the road to be re-opened;
- The 36\textsuperscript{th} Street Park- He asked the Council to use restraint and not make the park elaborate;
- Congratulated Councilmember Tomyn for her appointment to the Council.

5. MAYOR’S REPORT

Mayor Eidinger spoke on the following topics:
Congratulations to Mark Creley, Luke Meyers, and Nate Lowry for winning their respective bids for City Council;
The Taco Time/Starbucks development;
The City received a letter from PSRC Certifying the City’s 2015 Comprehensive Plan;
TBD Meeting on December 8\textsuperscript{th} at 6:30pm;
Veterans Day Celebration at Milton Triangle Park at 11:00am;
The Cottages Ribbon cutting Open House on Wednesday November 18\textsuperscript{th}, 4:30-6:00pm;
The Edgewood Magazine;

Chief Knutson briefed the Council on the following:
- Vehicle Prowl, Possession of Stolen Vehicle, Felony Warrant, and Fraud;
- Warrant Arrest;
- DUI Arrest;
- Vehicle Accidents;
- Drug Arrest;
- Burglaries;
- Juvenile Case;
- 911 Phone at entrance to City Hall.
6. CONSENT AGENDA:

The following items are presented for Council approval:

A. Study Session Meeting Minutes of October 6, 2015.
C. Regular Meeting Minutes of October 27, 2015.
D. Study Session Meeting Minutes of November 3, 2015.
E. AB 15-0039, A Motion Approving 2015 Budgeted Expenditures As Follows: Payroll-Tax & Benefit Check Numbers 10487-10491 In The Amount Of $24,552.24, Payroll-Employee Direct Deposits in the Amount Of $20,341.13, IRS 941 ACH in the Amount Of $3,705.77, And Vendor Check Numbers 21033-21046 In The Amount Of $14,760.29 Total Distributions, Submitted For Review & Authorization in the amount of $63,359.43.
F. AB 15-0040, a motion authorizing the Mayor to execute an interlocal agreement with the City of Milton, for the purpose of establishing a mutually benefiting contractual relationship under which Edgewood will avail to Milton the services of Edgewood’s Building Inspector (and vice versa) to provide backfill building inspection services on a limited basis as requested, at the hourly rate specified, in substantially the form presented to Council, together with such minor revisions the Mayor may deem necessary or appropriate.

Motion: As Read, Action: Approve, Moved by Deputy Mayor Cope, Seconded by Councilmember Meyers. Motion passed unanimously.

7. COUNCIL BUSINESS

A. AB 15-0456, a motion to approve first reading and adoption of Ordinance No. 15-0456, an Ordinance of the City Council of the City of Edgewood, setting the property tax levy for fiscal year 2016.

Assistant Administrator Gray briefed the City Council on the Property Tax Ordinance. Discussion followed between Staff and Council.

Deputy Mayor Cope made a motion to table the Ordinance until next year. The motion was not seconded. The motion failed.

Motion: Table the Tax Levy until next year, Action: Table, Moved by Deputy Mayor Cope, None seconded. The Motion Failed.

Councilmember Crowley made a motion, to approve AB 15-0456, seconded by, Councilmember Shook.

Motion: As Read. Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Stephanie Shook.

Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).

Yes: Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson, Councilmember Tomyn.

No: Deputy Mayor Steve Cope.
8. EXECUTIVE SESSION

There was no Executive Session.

9. COUNCIL COMMENTS

Councilmember Crowley thanked Councilmember Shook for volunteering to speak at the Veterans event on Veterans Day at Triangle Park in Milton.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 7:51pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor