1. **CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00pm. Councilmember Lowry 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 Stephanie Shook (late), Councilmember Rosanne Tomyn, Councilmember Nate Lowry.

**Staff Present:** Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Ed Knutson, Zach Lell, City Attorney.

**Additions/Deletions to the Agenda**

Mayor Eidinger noted he would like to add Resolution No. 16-0349, extension to the MTVE Franchise agreement and he would like to pull Ordinance No. 16-0485. There was Council consensus to add Resolution No. 16-0349 and pull Ordinance No. 16-0485.

2. **PRESENTATION**

**Chief Knutson Retirement Recognition**

Mayor Eidinger announced the retirement of Chief Knutson and thanked him for his 29 years of service to the Pierce County Sheriff’s Department and the 9 ½ years with the City of Edgewood. He noted Chief Knutson has been very active in our City and his commitment is an example of how wearing many hats allow a small city like ours to have a great service commitment to those who live here.

Mayor Eidinger recessed the meeting for 10 minutes at 7:02pm

Mayor Eidinger called the meeting back to order at 7:14pm

3. **PUBLIC HEARING**

**2017 Final Budget**

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:15pm.

Assistant City Administrator Gray discussed the budget.

Mayor Eidinger asked for public comments.

*Colleen Wise*—discussed a positive budget, noted the law enforcement, and said she could not find that in the budget.

Mayor Eidinger closed the public hearing at 7:20pm.
4. AUDIENCE COMMENT

Jeremy McWilliams- discussed the speeding that takes place in Edgewood on 112\textsuperscript{th} and 122\textsuperscript{nd}; he noted he has kept a ledger of license plates and vehicle descriptions as suggested by the police department; he stated he would like to see an officer parked at 118\textsuperscript{th}. He asked what can community members do to help.

Larry Remington – discussed similar concerns with speeding on 122\textsuperscript{nd}. He noted that those driving on the street disregard the 35mph zone; he stated it was a real concern for the children who walk to and from school and the danger they are in; he asked what can community members do to help.

5. MAYOR’S REPORT

Mayor Eidinger spoke about the following:

- Jovita Closures, discussed the risk of danger to re-open over the holiday weekend, he noted the work is on schedule for the December 2\textsuperscript{nd} timeframe;
- Attended with Mr. Nix the presentation for the new Northwood School after the Veterans Day assembly, attendance was light but the District has come good visuals. He noted they met later at City Hall to discuss traffic flows for the new school and during construction;
- Grand Opening celebrations for Albertsons and US Bank in Milton, and our own Taco Time opened last Wednesday with Starbucks expected to open December 1\textsuperscript{st};
- Lights have been added to the tree and barn for the annual tree Lighting celebration on November 25\textsuperscript{th} starting at 5:30pm he hoped everyone could attend;
- Pierce Transit has announced their scheduled route changes for next spring which include additional runs and later time frames with additional weekend trips which should benefit all of our residents who use the bus or shuttle;
- Lastly, he noted, the City is thankful for Chief Knutson who is retiring next week. He commended Chief for all his commitment to the City.

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 November 8, 2016
B. Study Session Meeting Minutes of November 15, 2016
C. Planning Commission Minutes of January 4, 2016; February 1, 2016; March 7, 2016; March 21, 2016; April 4, 2016 and April 18, 2016
D. AB16-049, a motion approving November 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10582-10583, in the amount of $4,299.72; IRS 941 ACHs and Payroll Direct Deposit in the amount of $37,278.52; and Vendor Check Numbers 21662-21692 with EFT Payments in the amount of $375,208.05. Total distributions submitted for review & authorization in the amount of $416,786.29

Motion: As Read, Action: Approve, Moved by Councilmember Donna O’Ravez, Seconded by Deputy Mayor Tyron Christopherson. Motion passed unanimously (6-0).
7. COUNCIL BUSINESS

A. **AB16-0484** – a motion to adopt Ordinance No. 16-0484, adopting the 2017 Budget and 2017 Salary Schedule

Assistant City Administrator Gray briefed on the agenda item.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

B. **AB16-050** - a motion confirming the Mayoral re-appointment of Board Member Jeff Southard (Position No.5), Board Member Linda Howard (Position No. 6), and Board Member Anne Percival (Position No. 7) to the Parks & Recreation Advisory Board.

Mayor Eidinger briefed on this agenda item.

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

C. **AB16-0485 – REMOVED FROM AGENDA.**

D. **AB-16-0349 (added to agenda),** authorizing a temporary extension of the City’s 2011 Franchise Agreement with the Mt. View-Edgewood Water Company

Mayor Eidinger briefed on the agenda item.

Meyers recused himself from the duration of the meeting at 7:40pm:

“For the record, I am an official/employee of the Mt. View - Edgewood Water Co. as a Board Member. My compensation for this position is comprised exclusively of a fixed salary; I receive no bonus or any other contingent payment from this organization. I understand further that the total amount received by MTVE for the City under the franchise does not exceed $1,500/month or $18,000/year.

Based upon these facts, and my consultation with the City Attorney, I am recusing myself from any participation in the Council’s discussions and vote on this subject, and I will leave the Council Chamber for the duration of the Council’s deliberations. I would ask the City Clerk to note this disclosure in the minutes, as required by law. For the record, I have refrained - and will continue to refrain - from attempting to influence the votes of other Councilmembers.”

**Councilmember Shook arrived at 7:41 pm**

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Mark Creley, **Seconded by** Councilmember Stephanie Shook. **Motion passed unanimously (7-0).**

8. COUNCIL COMMENTS

Mayor Eidinger noted with the holidays coming up, if Council wanted to cancel the December 27th Regular Council meeting, there was Council consensus to cancel the meeting.
Councilmember O’Ravez thanked Councilmember Tomyn for all her hard work on the Communications Committee.

Deputy Mayor Christopherson asked the Mayor to clarify that Jovita will not be open and discussed intermittent closure with flaggers.

Deputy Mayor Eidinger reminded everyone because of safety concerns that Jovita Blvd. would not be open for the holiday weekend, but looks to be on schedule for the December 2nd timeframe with intermittent closures with flaggers.

9. EXECUTIVE SESSION

There was no executive session.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 7:49 pm.

Rachel Pitzel, City Clerk Daryl Eidinger, Mayor