Mayor Eidinger called the meeting to order at 7:02 pm. Assistant City Administrator Gray led attendees in the Pledge of Allegiance.

ROLL CALL


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

Post-adoption public hearing to receive public comments regarding Ordinance 15-0450, providing for interim amendments to Chapter 18.80.080, EMC Town Center, Commercial, Mixed Use Residential and Business Park Zoning Districts; requiring mixed use projects within the Town Center zone; adopting interim zoning regulations while the city evaluates potential permanent amendments.

Mayor Eidinger read the rules for the Public Hearing. Mayor Eidinger opened the hearing at 7:04pm. Asst. Administrator Phillips gave a brief staff report. Public Comments: None. Mayor Eidinger closed the public hearing at 7:05pm.

3. PUBLIC HEARING

2015 Budget Amendments.
Mayor Eidinger referenced the rules that he had previously read for the Public Hearing. Mayor Eidinger opened the hearing at 7:06pm. Asst. Administrator Gray explained that there have been two budget amendments this year and at this time a budget amendment was not necessary. Public Comments: None. Mayor Eidinger closed the public hearing at 7:07pm.
4. AUDIENCE COMMENT

Rose Hill- Edgewood, WA
Ms. Hill expressed concerns about property being developed in her neighborhood next to her property. The builder was going to put in a cul-de-sac but she had heard that the City will be opening up the right of way and the road will go there instead. She is concerned that increase in traffic will endanger the children that play in the street, and feels it makes more sense to put in a cul-de-sac.

5. MAYOR’S REPORT

Mayor Eidinger briefed the Council on the following:
- Personnel Updates;
  - Building Inspector started on the 16th of November;
  - Administrative Assistant started on the 23rd of November.
- Vacancy on the Planning Commission. The Mayor sent the recruitment information to applicants for the City Council position that had not won, but no one has responded;
- The Mayor attended the Economic Development Advisory Board Meeting on the 19th. The meeting time has been changed to the second Thursday of each month;
- Meeting with the Pierce County Sheriff regarding staffing and emergency phone;
- Closure of 25th Street;
- New Phone System coming on December 9th;
- 36th & Meridian Park Meeting on December 9th at 5:30pm;
- Tree Lighting – November 27th at 5:30pm.

Assistant Administrator Phillips briefed on the following:
- The Geo Tech report on 25th Street.

Chief Knutson briefed the Council on the following:
- Status of break-ins- Hilltop Ring;
- Great work done by Officer Rollins and Office Assistant Amanda Kenyon.

6. CONSENT AGENDA

The following items are presented for Council approval:
A. Study Session Meeting Minutes of October 20, 2015.
B. Regular Meeting Minutes of November 10, 2015.
C. Study Session Meeting Minutes of November 17, 2015.
D. Planning Commission Meeting Minutes of November 2, 2015.
E. AB 15-0041, a motion approving 2015 Budgeted Expenditures As Follows:
   Payroll-Tax & Benefit Check Numbers 10492-10512 In The Amount Of $4,269.42, Payroll-
   Employee Direct Deposits in the Amount Of $20,610.55, IRS 941 ACH in the Amount Of
   $4.78 and $3,702.18, And Vendor Check Numbers 21047-21075 In The Amount Of
   $444,097.44. Total Distributions, Submitted for Review & Authorization in the amount of $472,684.37.
F. AB 15-0042, a motion of the City Council of the City of Edgewood, Washington authorizing
   the Mayor to execute Addendum No. 3 to the City of Fife Interlocal Agreement regarding IT
   Support Services for the purpose of extending the terms of the agreement and setting the fees
   associated with the services.
G. AB 15-0043, a motion of the City Council of the City of Edgewood, Washington, authorizing the Mayor to execute multiple on-call professional services contracts for transportation planning technical review, storm water engineering review, project design and inspection services, building plan review and inspection, geotechnical engineering review and inspection, wetland and critical area review and inspection and surveying services.

H. AB 15-0045, a motion of the City Council of the City of Edgewood, Washington, authorizing the Mayor to execute an amendment (supplemental agreement #2) to the standard agency agreement with Gray & Osborne for design and engineering services to provide construction ready plans and contract documents for the Jovita Slope Stabilization Project in accord with all WSDOT Local Programs and Federal grant requirements for a revised contract amount not to exceed $253,234.

Motion: Amend the rules to not read the consent agenda out loud due to its length,
Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Christopherson. Motion passed unanimously.
Motion: as written, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Christopherson. Motion passed unanimously.

7. COUNCIL BUSINESS

A. AB 15-0044, a motion to confirm the Mayoral appointment of Jeff Southard to the Parks and Recreation Advisory Board, Position #5.
Assistant City Administrator Phillips briefed the Council on the appointment.

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

B. AB 15-0046, a motion of the City Council of the City of Edgewood, Washington, authorizing the Mayor to execute a Professional Services agreement with the Berger Partnership to provide design, engineering and professional services to complete the 36th & Meridian Park- Master Plan, community involvement, planning, design and grant preparation documents as provide for under the contract, and establishing a maximum contract amount not to exceed $81,090 to complete the work identified in the attached scope of work.

Assistant Administrator Phillips briefed the Council on this agenda item and discussion followed between Staff and the Council.

Motion: as read, Action: Approve, Moved by Councilmember O'Ravez, Seconded by Councilmember Meyers. Motion passed unanimously.

C. AB 15-0047, a motion of the City Council of the City of Edgewood, Washington accepting a $50,000 Washington State Department of Ecology - Water Quality Stormwater Capacity Grant and authorizing the Mayor to execute a grant Agreement with DOE for the 2015-2017 Biennial Stormwater Capacity Grants.

Assistant Administrator Phillips briefed the City Council on this agenda item and discussion followed between the Council and Staff.
Motion: as read, Action: Approve, Moved by Councilmember Shook, Seconded by Councilmember Christopherson. Motion passed unanimously.

D. AB 15-0457, a motion to accept for first reading, in preparation for final adoption on December 8, 2015, Ordinance No. 15-0457, adopting the 2016 Budget, and Salary Schedules, and the 2016-2021 Capital Improvement Plan.

Assistant Administrator Gray briefed the Council on this agenda item. He handed out the summary of the 2016-2021 Capital Improvement Plan.

Motion: as read, Action: Approve, Moved by Councilmember O’Ravez, Seconded by Councilmember Meyers. Motion passed unanimously.

E. Discussion- Planning Commission Recommendations regarding School Impact fees.

Assistant Administrator Phillips briefed the City Council on this agenda item: Discussion followed between Staff and the Council. Council agreed to move forward on the recommendations from the Planning Commission to amend Chapter 4.10 of the Code regarding School Impact Fees.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNCIL COMMENTS

Councilmember Meyers requested a study session on pedestrian safety.

Councilmember Meyers asked about two parcels that were up for sale in a steep sloped area of the City.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 8:02 pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor