CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:00 PM. Jason Lugo led attendees in the Pledge of Allegiance.

ROLL CALL
Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.
Excused: Councilmember Paul Crowley.
Staff Present: City Manager Mark Bauer, Assistant City Manager Eric Phillips, Interim Finance Director Becky Hasart, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

AUDIENCE COMMENT
No Audience Comments.

CITY MANAGERS REPORT
City Manager Bauer discussed the following:

- A budget workshop is scheduled for next week’s study session.
- The six year CIP was handed out.
- Updated budget pages were handed out.
- The FME Chamber luncheon meeting took place today and City Manager Bauer attended. It was a Military oriented meeting. The main message was to support the troops.

Bond Counsel Nancy Neraas arrived at the meeting at 7:06 PM.

Assistant City Manager Phillips briefed the Council on the following:
- Jovita Slope Stabilization Project.
- Coordination and work done by Public Works Roads Superintendent Rick Pederson to clean up storm debris.

City Manager Bauer informed Council that utility companies are no longer removing trees after a storm. They will only fix wires. He will be putting together additional support next year for tree removal.

Chief Knutson handed out the monthly crime and offense report for the City of Edgewood and briefed the Council on the following:
- The wind storm.
- Storm related accidents and events.
- Police activity.
- Crime statics.

PUBLIC HEARING - 2015 Budget Revenue & Property Tax Levy.
The City Clerk read the rules of procedure for the Public Hearing.
Mayor Eidinger called the hearing to order at 7:23 PM.
There were no public comments.
Mayor Eidinger closed the hearing at 7:24 PM.
E. CONSENT AGENDA:

1. Special Council Meeting Minutes of September 17, 2014.
2. AB 14-0046, a motion approving 2014 Claim check numbers 20363 through 20386, Wires and Transfers in the amount of $45,258.95, and Payroll check numbers 10335 through 10340, including Direct Deposits and Electronic Transfers in the amount of $36,191.06.

Motion: as read, Action: Approve, Moved by Councilmember Meyers, Seconded by Councilmember Shook.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember O’Ravez, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson, Deputy Mayor Cope, Mayor Eidinger.
Motion passed unanimously.

F. COUNCIL BUSINESS

1. AB 14-0047, a motion confirming the Mayoral reappointment of Planning Commission Board Members Joanne Overfield to position #2, Nathan Lowry to position #3, and Michael Stanzel to position #7 with current terms ending June 30, 2014. Parks and Recreation Advisory Board Members Linda Howard to position #6, Anne Percival to position #7, and Eric Willhite to position #4, with current terms ending September 30, 2014.

Assistant City Manager Phillips briefed the Council on the agenda item.

Motion: As read, Action: Approve, Moved by Councilmember Shook, Seconded by Councilmember Meyers.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember O’Ravez, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson, Deputy Mayor Cope, Mayor Eidinger.
Motion passed unanimously.

2. AB 14-0427, a motion to adopt, Ordinance No. 14-0427, an ordinance setting the property tax levy for fiscal year 2015.

Finance Director Hasart briefed the council on the agenda item. She noted that there will not be a property tax increase next year, and that there was a public hearing on this agenda item held earlier in the meeting and no comments were received.
City Manager Bauer clarified that the ordinance was up for adoption on first reading to meet the November 30, 2014 deadline to notify the County.

Motion: To approve on first reading, Action: Approve, Moved by Deputy Mayor Cope, Seconded by Councilmember Shook.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember O’Ravez, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson, Deputy Mayor Cope, Mayor Eidinger.
Motion passed unanimously.
3. **AB 14-0428**, a motion to approve upon first reading, Ordinance No. 14-0428, fixing the term of two Local Improvement District Bonds in the principal amounts of $8,000,000 and $5,150,000 and one Limited General Obligation Bond in the principal amount of $2,600,000; providing for the sale of the Bonds to the United States of America, acting through the Department of Agriculture; creating a Reserve Fund; and fixing the interest rates on Local Improvement District No. 1 assessment installments.

Director Hasart briefed Council on the agenda item. She spoke about the BAN loan and the specifics of terms, interest, and loan dates.

City Manager Bauer announced to Council that Bond Attorney Nancy Neraas was available for any Council questions. Ms. Neraas was responsible for putting the bond package together. Discussion continued between Council, Staff and Bond Attorney Neraas. City Manager Bauer will do an analysis to ensure that enough funds are held back to protect the City.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Shook, **Seconded by** Mayor Eidinger.

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

**Yes:** Mayor Eidinger, Deputy Mayor Cope, Councilmember O’Ravez, Councilmember Shook, Councilmember Christopherson.

**No:** Councilmember Meyers.

4. **Discussion - 2015 proposed budget and related documents.**

Director Hasart discussed the agenda item with Council. She passed out the proposed 6 year Comprehensive Improvement Plan. She noted that one project was added.

**G. COUNCIL COMMENTS**

Councilmember Meyers was concerned about the burden on staff to receive grant dollars and too much dependence on grant dollars. Director Hasart addressed Councilmember Meyer’s concerns regarding grant funding.

Councilmember Meyers expressed concerns about the proposed changes to bus routes No 504 and 503 which serve the City of Edgewood. The Mayor also expressed his concerns about the bus routes and stated that he would try to get the audio file of the Mayor of Tacoma’s comments on this issue.

Councilmember Meyers discussed Proposition No. 1.

Discussion continued between Council and Staff in regard to the timing of the upcoming election.

Councilmember Shook discussed an emergency generator and the emergency plan for those who lose power. Police Chief Knutson stated that Edgewood City Hall can function as a warming center not a shelter. Police Chief Knutson also praised the work of Rick Pederson who assisted in clean up from the storm damage.

**H. EXECUTIVE SESSION**

No Executive Session.

**I. ADJOURN**

Mayor Eidinger adjourned the meeting at 8:29 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor