1. **CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00 PM. Mayor Eidinger led attendees in the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. 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.

2. **EXECUTIVE SESSION**

Mayor Eidinger recessed the meeting at 7:01PM for an executive session. City Attorney Lell stated that the purpose of the executive session was to discuss legal matters per RCW 42.30 110.(I) (i) for potential litigation. The Council may take action when they return.

7:01 PM recessed to executive session for 5 minutes.
7:06 PM executive session extended for another 5 minutes.
7:11 PM executive session extended for three minutes.
7:14PM Council returned to the Council chamber and a brief recess.
Mayor Eidinger reconvened the meeting at 7:17 PM.
Mayor Eidinger made a motion to pull agenda item # 5A, the ILA with Pierce County from the consent agenda. Councilmember Meyers second.

Motion: Delete agenda item #5A the ILA with Pierce County from the consent agenda, Action: Approve, Moved by: Mayor Eidinger, Seconded by: Councilmember Meyers. Motion passed unanimously.

3. **PUBLIC HEARING**

2014 Budget Amendments

Interim Finance Director Hasart gave Council a quick briefing at 7:20 PM.
Mayor Eidinger called the public hearing to order at 7:22 PM.
There were no public comments.
Mayor Eidinger closed the hearing at 7:23PM.

4. **AUDIENCE COMMENT**

Rose Hill – 8824 33rd Street East, Edgewood, WA 98371

Ms. Hill discussed the Fire Department Levy which did not pass and how that might affect services. She also noted that her political signs back because someone took them. Ms. Hill reported the theft to the election committee. She also discussed the passage of the change of government in the City of Edgewood.
5. CITY MANAGER’S REPORT

City Manager Bauer briefed the Council on the following:
- Website design, data transfer and training for Staff.
- A request from Conner homes in regard to the Westridge Development Project and road modifications.
- Funds available in the Budget to add a Police Officer.
- The condition of the driveway lighting at City Hall.

Assistant City Manager Phillips addressed Council about the Jovita Slope Stabilization Survey. Steve Clarke from Gray and Osborne will update the Council on the project at the Council meeting on December 9, 2014.

Chief Knutson briefed the Council on Police Events/Activity.

6. CONSENT AGENDA

(Item #A pulled from the consent agenda)

A. AB 14-0048, a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute an amendment to an interlocal agreement with Pierce County for road and traffic maintenance services.- (remove and move to the next meeting)

B. AB 14-0049, a motion approving 2014 Claim check numbers 20387 through 20411, Wires and Transfers in the amount of $536,820.43, and Payroll check numbers 10341 through 10344 including Direct Deposits and Electronic Transfers in the amount of $22,445.77.

Motion: Approve as amended, removing item A, Action: Approve, Moved by Councilmember Christopherson, Seconded by Mayor Eidinger. Motion passed unanimously.

7. COUNCIL BUSINESS


Interim Finance Director Becky Hasart briefed the Council on the agenda item:
A motion to adopt as read was made by Councilmember Crowley and Seconded by Mayor Eidinger. Deputy Mayor Cope made a motion to amend the motion to drop the interest rate on the LID loan by ¼ percent, seconded by Councilmember O’Ravez who after Council discussion with staff withdrew her second. The original motion stood.

Motion: As read, Action: Approve, Moved by; Councilmember Crowley, Seconded by; Mayor Eidinger. Motion passed unanimously.

B. AB 14-0430, a motion to accept for first reading, in preparation for final adoption on December 9, 2014, Ordinance No. 14-0430, amending the Fiscal Year 2014 City Budget.

Director Hasart noted that there were no comments made at the public hearing in this matter.
Councilmember Shook thanked Director Hasart for finding revenue to fund the Police department with a new Officer position.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Deputy Mayor Steve Cope. **Motion passed unanimously.**

8. COUNCIL COMMENTS

Councilmember Christopherson stated that an owner of a new business had told him that they had been very pleased with the City in their application/permitting process for their new business. In particular they were pleased with Senior Planner Kevin Stender who had assisted them.

Deputy Mayor Cope mentioned a citizen asked about missing signs, and let them know that there are businesses that have cameras that may be helpful. He also informed the Council that Gale Halverson, a World War II survivor known as the “Candy Bomber” will be hosted at a barbeque lunch from 11-1:00PM at Deputy Mayor Cope’s business location off of 24th in Edgewood.

Mayor Eidinger reminded Council of the Annual Christmas tree lighting event and the arrival of Santa Claus on Friday at 6:00PM.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 7:59 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor