CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:00 pm. Assistant Scout Master Decker led attendees in the Pledge of Allegiance.

ROLL CALL.

Additions/deletions to the agenda- No requests.

Deputy Mayor Cope arrived after roll call. Councilmember O'Ravez was not able to make it to the meeting and is excused.

AUDIENCE COMMENT
Rose Hill, Edgewood, WA
Ms. Hill wanted to know why the downstairs had not been rented yet. Ms. Hill also expressed that she would like to see ball fields or support fields at the 36th & Meridian Park property. They are currently not planned and with the new apartments she feels they are needed.

DISCUSSION WITH CITY COUNCIL
Scout Merit Badge- Greg Thomas and Boy Scouts from Troop #525
Assistant Scout Master Greg Thomas introduced himself to the Council and explained the Scout Merit Badge Program to the Council. The Scouts present in the audience are currently working on their citizenship and community merit badge. They were at the meeting to attend a City Council meeting and observe firsthand how government works. The Scouts introduced themselves to the Council and the Council introduced themselves to the Scouts. There was discussion about how the Scouts had prepared for the meeting with the Council. The Scouts recited the Scout Promise. Council posed questions to the Scouts and the Scouts asked questions of the Council. The Scout Master stated that in discussions with the Scouts prior to the meeting; the Scouts indicated that they would like to see some new restaurants in the City such as a “Chick-fil-A”, and places where they can recreate.

MAYOR’S REPORT
Mayor Eidinger briefed the Council on the following items:
- Taco Time submitted plans to the City;
- Meeting with Washington State Dept. of Fish and Wildlife in regard to Jovita Blvd re-alignment and water issues;
- New Phones will be installed tomorrow December 9th;
- Windows replaced on Friday the 11th;
- Drew Stokesbarry and Pam Roach are on the agenda on the 15th;
- New Council members will be sworn in at SCM on the 5th of January;
- Annual Department Emergency Management training;
- Meridian Park Open House on December 9th;
• Edgewood Movie Night on December 29th;
• East Pierce Fire & Rescue – Santa Run on December 19th, 10-2pm.

Chief Ed Knutson briefed the Council on the following:
• Theft at an Edgewood business;
• Pedestrian in roadway caused a collision;
• Burglaries tied to the Hill Top in Tacoma;
• Mail & Package thefts.

5. 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 Council Meeting Minutes of November 24, 2015.
B. Study Session Meeting Minutes of December 1, 2015.
C. AB 15-0048, a motion approving 2015 Budgeted Expenditures As Follows:
   Payroll-Tax & Benefit Check Numbers 10495-10501, In The Amount Of $31,224.10,
   Payroll Employee Direct Deposits In The Amount Of $23,326.43, IRS 941 ACH In The
   Amount Of $3,931.27, And Vendor Check Numbers 21076-21096, In The Amount Of
   $68,511.07. Total Distributions, Submitted for Review & Authorization in the amount
   of $126,992.87.

  Motion: as read, Action: Approve, Moved by Councilmember Shook, Seconded by
  Councilmember Meyers. Motion passed unanimously.

6. COUNCIL BUSINESS
A. AB 15-0457, a motion to approve second reading and adoption of Ordinance No. 15-0457, adopting

   Assistant Administrator Gray briefed the Council on this agenda item. He reviewed the budget process with the Council. Discussion followed between Staff and Council.

   Motion: as read, Action: Approve, Moved by Councilmember Shook, Seconded by
   Councilmember Christopherson. Motion passed unanimously.

B. AB 15-0458, a motion to adopt AB 15-0458 an Ordinance of the City Council of the City of
   Edgewood, Washington, amending Chapter 4.10 EMC School Impact Fees; amending section
   4.10.110 – Imposition of Impact Fees, providing for severability and establishing an effective date.

   Assistant Administrator Phillips briefed the Council on this agenda item and reviewed the historical steps of the agenda item. The Ordinance comes at the direction of the Council.
Brian Devereux, Planning Director for the Puyallup School District addressed the City Council. He expressed gratitude for passage of the recent bond which will help in the replacement of a new school by fall of 2019. He expressed support for the passage of the Ordinance by the City.

Discussion followed between staff and the Council.

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

7. EXECUTIVE SESSION
Mayor Eidinger asked if there would be an Executive Session. City attorney Lell stated that there would be and then he made the following statement: “Pursuant to Pursuant to RCW 42.30.110 (1) (i) the City Council will now convene to an Executive Session for the purpose of discussing potential litigation with legal counsel, and the Council is not anticipated to take action when they return, the Executive session is expected to last for 10 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 7:40 pm.
7:40 pm- Recessed to Executive Session.
7:50 pm- Executive Session extended for 5 minutes.
7:55 pm- Mayor Eidinger called the Council meeting back to order.

8. COUNCIL COMMENTS
No Council Comments.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 7.56 pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor