1. **CALL TO ORDER**
Mayor Eidinger called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

**ROLL CALL**
**Present:** Mayor Daryl Eidinger (Not voting), Councilmember Donna O’Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Councilmember Rosanne Tomyn, Councilmember Nate Lowry.
**Excused:** Deputy Mayor Tyron Christopherson and Councilmember Stephanie Shook.
**Staff Present:** Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Chief Micah Lundborg.

2. **COUNCIL BUSINESS**

A. **Review/Discussion** - Ordinance - Proposed Amendments to PRD’s
   Community Development Director Groth briefed Council on this agenda item.
   Discussion followed between staff and the Council.
   Councilmember Meyers asked for a breakdown of the density table.
   Councilmember Tomyn noted it would be helpful for more comparable city’s our size and density.

B. **Review/Discussion** - Ordinance - Critical Areas
   Community Development Director Groth briefed Council on this agenda item.
   Discussion followed between staff and the Council.
   **Council action:** Council recommended staff to go ahead and defer back to Planning Commission.

C. **Discussion** - Strategic Planning Council Retreat Agenda/Date
   Mayor Eidinger briefed Council on this agenda item.
   Council consensus to have the Strategic Planning Council Retreat on Sunday, January 14 from 9am-4pm.

D. **Discussion** - Council External Board Appointments
   Mayor Eidinger briefed Council on this agenda item.

3. **OTHER COUNCIL ISSUES**
Mayor Eidinger discussed the appeal for the LID and noted the city received notification that the appeal was dismissed by the court. He also wished everyone a Merry Christmas.

Councilmember Meyers noted at the MTVE meeting, it was brought to the attention that the city received a DOE grant in the amount of $300,000 for the injection wells and asked for clarification.

4. **ADJOURN**
Mayor Eidinger adjourned the meeting at 7:51pm.

Rachel Pitzel, City Clerk
Daryl Eidinger, Mayor