1. **CALL TO ORDER**
Mayor Eidinger called the meeting to order at 7:01 PM.
Mayor Eidinger led 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, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

There were no Additions/Deletions.

2. **CITY MANAGER’S REPORT**
City Manager Bauer briefed the Council on the following:
- The agenda for the study session next week: change of government code issues and administrative amendments, creation of Mayor’s position, website update, and ⅛% interest on the LID loan
- Meeting with Department of Ecology/ stormwater management plan
- REET tax revenues
- Cherrywood Mobile Home Park meeting
- The 2015 Budget has been published
- Replacement of dead City Christmas Tree

Police Chief Knutson briefed the Council on the following:
- Summary of volunteer hours
- Police activity
- Office Assistant position for the Police Department will be posted the first week of February

Assistant City Manager Phillips briefed the Council on the following:
- Project updates
- Comprehensive Plan open house on February 18, 2015
- Quasi-Judicial review on the Arbors Project
- Park Board- promotion of community movie night
- Flooding on 8th and Meridian
- City of Edgewood signs

3. **AUDIENCE COMMENT**
There were no audience comments.
4. 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:

B. Study Session Meeting Minutes of November 4, 2014.
C. Regular Council Meeting Minutes of November 12, 2014.
D. Study Session Meeting Minutes of November 18, 2014.
F. Study Session Meeting Minutes of December 2, 2014.
G. Regular Council Meeting Minutes of December 9, 2014.
H. Study Session Meeting Minutes of January 6, 2015.
L. Planning Commission Meeting Summary of December 1, 2014.
N. AB 15-0001, a motion approving 2015 Claim check numbers 20437 through 20471, Wires and Transfers in the amount of $214,697.41, and Payroll check numbers 10351 through 10357 including Direct Deposits and Electronic Transfers in the amount of $28,169.87.

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Mayor Eidinger.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.

5. EXECUTIVE SESSION

Mayor Eidinger requested to move the Executive session up in the agenda and Council agreed unanimously. Mayor Eidinger recessed the meeting to Executive session at 7:31PM. City Attorney Zach Lell stated: The Executive session is for the purpose of discussing potential litigation with legal counsel and the City Council is anticipated to take action in open session when they return.

7:31 PM- Council recessed to Executive Session.
7:51 PM- The Executive Session was extended ten minutes.
8:01 PM- The Executive Session was extended five minutes
8:06 PM- Meeting reconvened
Mayor Eidinger called the meeting back to order at 8:06 PM.

6. COUNCIL BUSINESS

A. AB 15-0002, a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute multiple on-call professional services contracts for transportation planning technical review, stormwater 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.

Assistant City Manager Phillips briefed the Council on the agenda item. There was discussion between Council and Staff.

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).

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

B. AB 15-0322, a resolution authorizing contingent termination and release of the 2007 North Meridian Place LLC/Robert Knutsen Development agreement; entering supportive findings; providing direction and authorization to the City Manager; expressly reserving the City’s Regulatory authority; and establishing an effective date.

City Manager Bauer briefed the Council on the agenda item. There was discussion between Council and Staff.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember O’Ravez.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).

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

Mayor Eidinger stated that he would like to cover one other item in Council Business. Mayor Eidinger received a mailing that was distributed to the LID owners which was put on each Councilmembers desk. Mayor Eidinger would like Council to consider taking a proactive response to that letter so he put forth a short document that he would like the rest of the Council to approve and sign should they choose. Mayor Eidinger read the proposed letter into the record:

> “Contrary to the representation made by Eric Docken and Jeff Stokes in correspondence mailed January 2015, the Edgewood City Council has no current plans, nor does the Council foresee the need to make any supplemental assessment on our current sewer LID. The USDA loan for this has been secured, and available funds appear to be sufficient to cover all costs”.


Mayor Eidinger asked for any comments from Council. He stated that if approved today he would have his proposed document printed out and they could sign it at next week’s meeting and he would deliver the letter to the meeting.”
Deputy Mayor Cope asked if the motion included signatures of Council members and the mailing of the document to the LID. Mayor Eidinger stated he did not plan to mail the document but to personally deliver it.

Attorney Lell stated that because this item was not technically on the agenda the first order of business should be to formally add this item to the agenda and then proceed with his original motion.

Mayor Eidinger made a motion to add this item to the agenda, seconded by Councilmember Crowley. Motion passed unanimously

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).
**Yes:** Councilmember O’Ravez, Councilmember Meyers, Councilmember Crowley, Councilmember Shook, Councilmember Christopherson, Deputy Mayor Cope, Mayor Eidinger.

Mayor Eidinger made a motion to submit the letter read, and to respond to the letter mailed to the LID, and by personal delivery method he would deliver the letter to the LID meeting on the 21st, Seconded by: Councilmember Christopherson.

**Motion:** As read, **Action:** Approve, **Moved** by Mayor Eidinger, **Seconded** by Councilmember Christopherson.
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).
**Yes:** Councilmember O’Ravez, Councilmember Meyers, Councilmember Crowley, Councilmember Shook, Councilmember Christopherson, Deputy Mayor Cope, Mayor Eidinger.

7. **EXECUTIVE SESSION**- (Moved up in the agenda after consent agenda)

8. **COUNCIL COMMENTS**
Mayor Eidinger informed the Council that Pierce Council Regional Council is having their annual meeting on February 19, 2015, and AWC City Action Days Conference is in Olympia on February 18th and 19th.

9. **ADJOURN**
Mayor Eidinger adjourned the meeting at 8:23 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor