CALL TO ORDER
Mayor Hogan called the meeting to order at 7:02 p.m.

Pledge of Allegiance
Councilmember Kelley led attendees in the Pledge of Allegiance.

Roll Call
Present: Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope. Staff Present: City Manager Mark Bauer, Police Chief Ed Knutson, City Attorney Zach Lell, Administrative Services Manager/Acting City Clerk Bonnie Valens.

STATE OF THE CITY ADDRESS
Mayor Hogan delivered the State of the City Address and provided highlights from 2011.

CITY COUNCIL SWEARING IN CEREMONY
Re-Elected Councilmembers - Mike Kelley, Jr., Paul Crowley and Steve Cope
Administrative Services Manager/Acting City Clerk Valens conducted a swearing in ceremony with the three re-elected Councilmembers.

ELECTION OF MAYOR
Mayor Hogan called for nominations for the position of Mayor.

Councilmember Olson nominated Councilmember Hogan. Councilmember Cope nominated Councilmember Eidinger. Councilmember Crowley nominated Councilmember Kelley.

Councilmember Kelley declined the nomination.

Motion: to confirm the appointment of Jeffery Hogan to the position of Mayor. Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Daryl Eidinger. MOTION CARRIED.

ELECTION OF DEPUTY MAYOR
Mayor Hogan called for nominations for the position of Deputy Mayor.
Councilmember Crowley nominated Councilmember Kelley. Councilmember Cope nominated Councilmember Eidinger.

**Motion:** to confirm the appointment of Mike Kelley, Jr. to the position of Deputy Mayor., **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Daryl Eidinger. **MOTION CARRIED.**

**CITY MANAGERS REPORT**

City Manager reminded the Council about the Open House for the Jovita Realignment and Roundabout project and provided an overview of the itinerary.

He noted that the fencing along the Interurban Trail is nearly complete and that the contractor for Jovita Crossroads Trailhead Park will start shortly.

He announced that an offer has been made to Deborah Zabell for the Finance Director/City Clerk position, which she accepted. He noted that she is currently employed by the City of Toppenish as the Assistant Finance Director/City Clerk. It is anticipated that she will be joining the team around the first of February.

City Manager Bauer noted that staff is moving forward with the development of a temporary materials storage area at the rear of the 36th and Meridian property which will save the City money during projects performed by the County road crew in Edgewood.

He noted that there are 28 property owners in the process of connecting or are already connected to the sewer system. He stated that he is working on a letter to the LID property owners to update them on our current status and that he will have it out by the end of the week.

He informed Council that the second reading of the Sewer Rate ordinance will be done at the January 24th Regular Council Meeting to allow for a public hearing for the conveyance portion of the ordinance.

He noted that the City received $11,972 in unanticipated city assistance funds from the State for 2011.

He noted that he was contacted by Senator Roach's assistant who requested a list of priority capital projects the City has.

Police Chief Ed Knutson noted that he had attended the funeral of Park Ranger Margaret Anderson today. He noted the number of officers who have been killed in the line of duty and that 2011 was the first year that showed gun fire as being the primary cause of death. He noted that the most recent police statistics are in the Council boxes for review. He commented on the volunteers and their contribution to the department. He also provided an update on a number of recent cases. He also noted the upcoming retirement of Deputy Don Halsey.
AUDIENCE COMMENT
Zach Knight representing Les Schwab, 1283 Meridian Avenue East, provided information on the upcoming grand opening celebration this weekend and invited the community to attend.

CONSENT AGENDA:
The following items are presented for Council approval:
A. Economic Development Ad Hoc Committee Meeting Summary of October 27, 2011
B. Regular Council Meeting Minutes of December 13, 2011
C. AB 12-001, a motion approving a claim for damage in the amount of $4,474.41
D. AB 12-002, a motion accepting the November 2011 Financial Report
E. AB 12-003, a motion approving 2011 claims in the amount of $182,216.43

Motion: Consent agenda as read Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Steve Cope Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

COUNCIL BUSINESS
City Manager Bauer asked that the Council consider holding this years Council Retreat in March to allow the new Finance Director/City Clerk to become acclimated.

Councilmember Olson asked if we are going to do a brown bag session with the State Legislators. Deputy Mayor Kelley said he thinks that the November session was recent enough. Councilmember ORavez said that the more you talk to them the more Edgewood will be on their mind. Councilmember Olson mirrored her sentiments.

COUNCIL COMMENT/ANNOUNCEMENTS
Mayor Hogan was contacted by the executive producer of Today in America Terry Bradshaw. He explained what Edgewood was about and that we would appear 20 times on the Fox network, and was informed that $19,000 would be the cost to do that.

Mayor Hogan commented on last months Mayors Breakfast meeting. He noted that they wanted him to put together a letter for the flood district regarding local flooding. It was sent out to local cities to persuade the Council to give back 15% to local cities for their own local programs.

City Manager Bauer provided further explanation regarding the request for a return of a 15% contribution being made.
Councilmember Crowley asked that the topic of the flood district be added to a Study Session agenda.

Councilmember Eidinger noted that he had attended the Public Transportation Services conference. He noted that as a Council they will have to vote to decide whether they will opt in or out of the service area. Also, we will want to know what will happen to the money if we do opt out.

Councilmember Olson noted that Brittney Henry is off to Vegas to compete in the Miss America Pageant.

Councilmember ORavez encouraged members of the Council to attend the Economic Development Ad Hoc Committee meetings.

**EXECUTIVE SESSION**
Mayor Hogan recessed the meeting to executive session at 7:50 for ten minutes.

Mayor Hogan extended the executive session for fifteen minutes until 8:15.

Mayor Hogan reconvened the meeting at 8:10 p.m.

**ADJOURN**
Seeing no further business to come before the Council, Mayor Hogan adjourned the meeting at 8:11 p.m.

_____________________________________________________________Bonnie Valens Administrative Services
Manager / Acting City Clerk