CALL TO ORDER
Mayor Hogan called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE
Deputy Mayor Kelley led attendees in the pledge of allegiance.

ROLL CALL
Present: Mayor Jeffery Hogan, Deputy Mayor Mike 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, Public Works Director Joe Seet, Community Development Director Eric Phillips, Police Chief Ed Knutson, Finance Director/City Clerk Debbie Zabell, Deputy Fire Chief Ed Goodlet, City Attorney Zach Lell

EXECUTIVE SESSION
Mayor Hogan adjourned the meeting to Executive Session at 7:03 PM, for the purpose of discussing potential litigation with legal counsel. It was noted the Executive Session would last approximately 30 minutes, after which the Council would take action in open Session when it reconvened. The Executive Session was extended and the Regular Council Meeting reconvened at 8:10 PM.

CITY MANAGERS REPORT
City Manager provided an overview of the Budget Calendar.

AUDIENCE COMMENT
No Audience comment.

PRESENTATION
No Council Presentation.

CONSENT AGENDA:
A. Regular Council Meeting Minutes September 11, 2012

B. AB 12-051 a motion approving Claim check numbers 19130 through 19150 in the amount of $128,581.15, including void Claim check numbers 19128 and 19129, and Payroll check numbers 9850 through 9858 including Direct Deposits and Electronic Transfers in the amount of $35,035.18.

Motion: As read, Action: Approve, Moved by Councilmember Crowley, Seconded by Deputy Mayor Kelley

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Olson, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley

COUNCIL BUSINESS

1. AB 12-047 a motion approving the Gray and Osborne contract addendum #3

Public Works Director Seet provided Council with an overview of the contract addendum for on-call engineering services during the construction of Jovita Boulevard Realignment Project. He noted the types engineering services that would be included in the addendum and further noted the $25,000 contingency is included in the project budget and a requirement from the Transportation Improvement Board who is funding 86.5% the project.

Councilmembers discussed the item.

Motion: As Read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike Kelley, Jr.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Olson, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan. Councilmember Crowley

2. AB 12-052 a motion accepting the Planning Commissions May 7, 2012 recommendations on the selection of 2011 Comprehensive Plan amendments – File #4108, concurring with the recommendation of the Planning Commission to not approve a request to change densities in the MR-2 zoning District from 8 DUA to 24 DUA, completing the annual update process with no further review, and advancing the recommended code amendment items to the Planning
Commission for review in accordance with the process established under EMC 18.60.010 (A) - Code Amendments

Community Development Director Phillips briefed Council on the item, noting that in May 2012, the Planning Commissions recommendation was to not proceed with the one amendment application received and instead work on code updates to the Development Code. He further noted the updates would be more appropriate for the larger parcels in the Phase I Sewer Service area.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Deputy Mayor Kelley, Jr.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).
**Yes:** Councilmember Eidinger, Councilmember O'Ravez, Councilmember Olson, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan. Councilmember Crowley

3.AB 12-053 a motion awarding Jovita Boulevard Realignment Project, Schedule G, to RW Scott and authorizing the City Manager to execute the final contract documents in substantially the form presented to Council, together with such minor revisions the City Manager may deem necessary or appropriate.

City Manager Bauer briefed Council on the item, noting Council had authorized the City Manager to execute the construction contract with R.W. Scott for Schedules A through F with Schedule G being deferred pending action from the City of Milton. On September 18, 2012, the City received confirmation from the City of Milton, that Milton will fund Schedule G.

Councilmembers discussed the item.

**Motion:** As Read, **Action:** Approve, **Moved by** Deputy Mayor Kelley, Jr., **Seconded by** Councilmember Crowley.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).
**Yes:** Councilmember Eidinger, Councilmember O'Ravez, Councilmember Olson, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley
COUNCIL COMMENTS
Councilmember ORavez noted there were still openings for the Economic Development Committee.

ADJOURN
Mayor Hogan adjourned the meeting at 8:35 PM.

Debbie Zabell, Finance Director/City Clerk Jeffery Hogan, Mayor