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

PLEDGE OF ALLEGIANCE
Puyallup High School Student Carter Chiu led attendees in the pledge of allegiance.

ROLL CALL
Present: Mayor Jeffery Hogan, Deputy Mayor Mike Kelley, Jr., Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope, Councilmember David Olson
Absent/Excused: Councilmember Paul Crowley

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

PROCLAMATIONS
Mayor Hogan recognized National Community Planning Month noting the efforts of the Planning Commission. Mayor Hogan read a proclamation and declared October as National Community Planning Month.

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· Overview of the 2013 Budget process.
· The painting of the barn was complete and noted an increase to the project budget.
· Due to vandalism at the new Trailhead Park restroom, the restroom hours will be 9:00 AM to 3:00 PM.
· Puget Sound Air Quality Control Executive Director, Craig Kensworthy will be providing Council a presentation on Pierce County's Non-Attainment at Council's November 6, 2012 Study Session Meeting.
· The Washington State Department of Transportation does not have a Winter Schedule for the SR- 161 Widening Project. At this time, the working schedule is weather dependent.
Puget Sound Energy will be connecting the new Shell Gas Station to meet the earlier than projected completion schedule.

STAFF REPORT
Community Development Director Phillips reported on the status of the right-of-way acquisitions for the Jovita Realignment project, noting all properties involved should be complete before the end of the year.

Chief Knutson provided Council with an update on the Departments activities noting an increase in burglaries, car and gas thefts. Chief Knutson also provided Council with the Department statistics and the Pierce County Sheriffs Monthly Report.

AUDIENCE COMMENT
Young W. Choy, 5918 Scenic Drive NE, Tacoma. Ms. Choy stated she owns property located at the north end of the LID that is zoned Business Park. Ms. Choy would like her property rezoned to Mixed-Use to allow for apartments.

PRESENTATION
Parks and Recreation Advisory Board Chair Brian Levenhagen provided Council with the Boards Annual Report, noting the work done with the Edgewood Community Garden and the success of the Edgewood Community picnic coordinated by the Parks and Recreation Advisory Board. Chair Levenhagen also noted the Holiday Tree Lighting would take place the Friday after Thanksgiving.

Councilmembers and staff discussed the use of park sales tax revenue for upcoming park projects.

CONSENT AGENDA: The following items are presented for Council approval:
A. Planning Commission Summary Minutes of May 7, 2012
B. Planning Commission Summary Minutes of September 17, 2012
C. AB 12-054, a motion confirming the Mayoral reappointments to the Parks and Recreation Advisory Board
A. AB 12-055, a motion confirming the mayoral reappointments to the Planning Commission Board
B. AB 12-056, a motion approving Claim check numbers 19151 through 19169 and wire transfers in the amount of $212,366.91 and Payroll check numbers 9861 through 9869 including Direct Deposits and Electronic Transfers in the amount of $46,954.40
Motion: As read, Action: Approve, Moved by Deputy Mayor Kelley, Seconded by Councilmember Olson.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan, Councilmember Olson, Absent: Councilmember Crowley

COUNCIL BUSINESS
No further Council business.

COUNCIL COMMENTS
Council and staff discussed the request by Ms. Choy. Staff stated they would follow up with the request and provide Council with a summary of the rezone.

Councilmember ORavez noted there were still openings for the Economic Development Committee.

EXECUTIVE SESSION
Mayor Hogan adjourned the meeting to Executive Session at 7:45 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 will not take action in open session, other than to adjourn the meeting, when it reconvenes. The Executive Session was extended and the Regular Council Meeting reconvened at 8:37 PM.

ADJOURN
Mayor Hogan adjourned the meeting at 8:37 PM.

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