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

PLEDGE OF ALLEGIANCE
Councilmember Crowley 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, Administrative Services Manager Bonnie Valens, City Attorney Zach Lell

EXECUTIVE SESSION
Mayor Hogan adjourned the meeting to Executive Session at 7:02 PM, for the purpose discussing potential litigation with legal counsel. It was noted the Executive Session would last approximately 15 minutes, after which the Council will take action in open session, when it reconvenes. The Executive Session was extended and the Regular Council Meeting reconvened at 7:20 PM.

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· The new Jackson Shell Mini-Mart and Gas Station will hold a Ribbon Cutting Ceremony on November 7, 2012 at 3:00 PM. He noted the owner would be presenting the Edgewood Fish Food Bank with a $500 donation and encouraged all to attend.
· Administrative Manager Bonnie Valens is working with the Signal Newspaper to provide an article about the City’s Economic Development Board in an effort to generate interest in community members participating on the Board.
Staff Report
Chief Knutson updated the Council on a recent vehicle theft, which resulted in the arrest of the suspect, as well as other criminal activity that had occurred over the past month.

AUDIENCE COMMENT
No Audience Comment

PRESENTATION
No Council Presentation

CONSENT AGENDA
A. Park Board Meeting Summary Minutes of August 2, 2012
B. Planning Commission Summary Minutes of October 1, 2012
C. AB 12-057, a motion confirming the Mayoral appointment to the Parks and Recreation Advisory Board
D. AB 12-292, a resolution approving Pierce County Open Space Designation request 0S6-11 for Barth CRD Trust
E. (Item E was moved to Council Business)
F. AB 12-058, a motion approving Claim check numbers 19170 through 19191 including wires and transfers in the amount of $127,645.85 and Payroll check numbers 9871 through 9879 including Direct Deposits and Electronic Transfers in the amount of $34,828.50

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

COUNCIL BUSINESS
(E) AB 12-293, a resolution approving Pierce County Open Space Designation request 0S13-11 for Nicole Crowley Insurance Trust

Motion: As read, Action: Approve, Moved by Councilmember Olson, Seconded by Councilmember Cope

Vote: Motion carried vote (summary: Yes = 6 Abstain 1).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Olson, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan  
Abstain: Councilmember Crowley

1. **AB 12-059, a motion authorizing the City Manager to execute an Interlocal Agreement with the City of Fife for emergency office space sharing**

Administrative Services Manager Valens briefed the Council on the item.

Councilmembers discussed the item.

**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

2. **AB 12-060, a motion authorizing the City Manager to execute an Interlocal Agreement with the City of Fife for information technology consulting services**

Administrative Services Manager Valens briefed the Council on the item.

Councilmembers discussed the item.

The City Attorney suggested a few changes to the proposed Agreement including allowance for both parties to select a mutually acceptable mediator and to strike the binding arbitration clause as the end of Section 9.1. The City Attorney offered to prepare the necessary revision. The Council voted to approve the Agreement with the changes proposed by the City Attorney.

**Motion:** As read with suggested changes **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
3. First reading of AB 12-0385, an ordinance amending the Edgewood Municipal Code Title 16 – Subdivisions adding an exception to the requirement for on-site sanitary sewage disposal systems

Community Development Director Phillips briefed Council on the history of the Ordinance and the change would allow an exception to the on-site requirements under certain a specific situation. He further noted the change in the code provides for three adjustments to the Code that is consistent with Council's direction to staff. Director Phillips stated all required procedural processes have been met and a Public Hearing will be held November 13, 2012.

Citizen Comment:
Brad & Lillian Merkle, 3115 108th Ave East, Edgewood, stated their support for the amendment to the Municipal Code.

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

COUNCIL COMMENTS
Councilmember ORavez requested a change be made to the requirements for the Economic Development Committee members. She would like to have the non-citizen member be changed from one to two. Councilmembers discussed and agreed in the change. Council directed staff to bring an amendment to Council later.

ADJOURN

Mayor Hogan adjourned the meeting at 7:50 PM.
Debbie Zabell, Finance Director/City Clerk Jeffery Hogan, Mayor