CALL TO ORDER
Deputy Mayor Hogan called the meeting to order at 7:01 PM.

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

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

Staff Present: City Manager Mark Bauer, Community Development Director Eric Phillips, Finance Director/City Clerk Debbie Zabell, Police Chief Ed Knutson, City Attorney Zach Lell

PUBLIC HEARING
Amending the 2012 Budget
Finance Director/City Clerk Zabell briefed attendees on the public hearing.

Deputy Mayor Kelley opened the public hearing at 7:08 PM.

There were no comments received and Deputy Mayor Kelley closed the public hearing at 7:09 PM.

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· Three changes to the December 11, 2012 Council Agenda include the removal of AB 12-294 from the Consent Agenda, the addition of AB 12-066 to the Consent Agenda and an amended ordinance AB 12-389 under Council Business that replaces the ordinance provided in Council Agenda packet.
· Economic Development Committee members will be appointed at Councils January 8, 2012 Regular Council Meeting.
· Construction has begun on the Edgewood side of Jovita Realignment Construction Project.
Staff Report
Police Chief distributed the November activity and updated Council on criminal activity that had occurred in the City.

AUDIENCE COMMENT
No Audience comment

PRESENTATION
No Council Presentation

CONSENT AGENDA:
A.AB 12-063, a motion authorizing the City Manager to execute a contract extension with Ogden Murphy Wallace  Item moved to Council Business
B.AB 12-064, a motion authorizing the City Manager to execute an Interlocal Agreement with the City of Buckley for building inspection and plan review services
C.AB 12-065, a motion approving Claim check numbers 19246 through 19268 and wire transfers in the amount of $499,302.38 and Payroll check numbers 9898 through 9906 including Direct Deposits and Electronic Transfers in the amount of $44,656.01
D.AB 12-066, a motion approving Claim check numbers 19269 through 19275 and wire transfers in the amount of $85,857.42  Item added to Agenda

Upon Councils request, item AB 12-063 was moved from Consent Agenda to Council Business.

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Cope

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Councilmember Crowley Absent: Mayor Hogan, Councilmember Olson

COUNCIL BUSINESS
A.AB 12-063, a motion authorizing the City Manager to execute a contract extension with Ogden Murphy Wallace

Council discussed the item.
Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Eidinger

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Councilmember Crowley Absent: Mayor Hogan, Councilmember Olson

1. AB 12-295, a resolution authorizing an interfund loan from the General Fund to the Sewer Fund

Finance Director/City Clerk Zabell briefed Council on the item, noting the City did not receive sewer revenues as anticipated in the 2012 Budget process.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Councilmember Crowley Absent: Mayor Hogan, Councilmember Olson

2. AB 12-389, adopt on first reading an ordinance creating a Local Improvement District Fund, amending Chapter 3.30 EMC Funds; establishing a new temporary fund for expenses and revenues related to Local Improvement District No. 1

Finance Director/City Clerk Zabell briefed Council on the item.

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Cope

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Councilmember Crowley Absent: Mayor Hogan, Councilmember Olson

3. AB 12-390, adopt on first reading an ordinance amending the Final 2012 Budget for the fiscal year commencing January 1, 2012; amending Ordinance 08-0307 to cancel and recharacterize as a permanent transfer a previous interfund loan from
the Strategic Reserve Fund to the Municipal Capital Reserve-REET 1 Fund

Finance Director/City Clerk Zabell briefed Council on the item.

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember ORavez

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Councilmember Crowley Absent: Mayor Hogan, Councilmember Olson

COUNCIL COMMENTS

Councilmember Crowley noted the success of the Edgewood Holiday Tree Lighting.

Councilmember Eidinger requested the Local Improvement District assessments be a discussion item at a Study Session the first part of 2013.

Councilmembers Cope and ORavez agreed noted their agreement in the discussion item.

EXECUTIVE SESSION

Deputy Mayor Kelley adjourned the meeting to Executive Session at 7:42 PM, for considering the potential litigation with legal counsel. It was noted the Executive Session would last approximately 10 minutes, after which the Council will take no action in open session, other than to adjourn the meeting when it reconvenes. Deputy Mayor Kelley reconvened the meeting at 7:56 PM.

ADJOURN

Mayor Hogan adjourned the meeting at 7:56 PM.

Debbie Zabell, Finance Director/City Clerk Mike Kelley, Deputy Mayor