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

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

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson.

COUNCIL BUSINESS

1. Park Impact Fee Study
   City Manager Bauer provided an overview of the item, which included the discussion of Park Impact Fees and the discussion of selling park property. Council requested the discussion of selling park property be moved to the next Study Session meeting.

   Assistant City Manager/Municipal Services Phillips noted that at Councils direction, staff reviewed park impact fees for options that would allow the reduction of park impact fees to make the City more competitive for new development. He reviewed the Preliminary Recommendations for Park Impact Fees Report with Council and provided an overview of the method for calculating Park Impact Fees as well as how the Fees are to be utilized. In addition, he noted the areas the Planning Commission would be reviewing, as well as ways to offer new development incentives to provide open space and park areas as part of their development.

   He provided Council with the summary of recommendations, of which one is an adjustment to the park impact fee, similar to the reduction in traffic impact fees.

2. Pierce County Law Enforcement Contract Extension
City Manager Bauer provided Council with an overview the current Contract that expires the end of 2013. Pierce County is proposing to extend the Contract as is, with the exception of providing employee cost increases at CPI but not to exceed 6%. Staff will be bringing the item back to Council for approval.

3. **Follow-up on the Business Park Neighborhood Meeting**  
   Assistant City Manager/Municipal Services Philip provided Council with an update on the neighborhood meeting provided for property owners that would impacted by a code change. All in attendance agreed on the code change and the idea of using the conditional use permit method to allow for apartments or senior housing.

4. **Mobile Home Park Storm Drainage and Surface Water Management Fees**  
   City Manager Bauer provided Council with the history of the item, noting there is one mobile home park in the City and the owner of the park believes the amount they are charged should be the same as multi-family. He further noted the process the City uses to calculate fees is from Pierce Countys Code.

**ADJOURN**

Mayor Hogan adjourned the meeting at 8:11 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor