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

PLEDGE OF ALLEGIANCE
Councilmember Eidinger 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 (arrived at 7:30)

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson, Deputy Fire Chief Ed Goodlet, City Attorney Zach Lell

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· Noted item AB 13-004 will be added to the January 8, 2013 Consent Agenda.
· Senator Pam Roach will hold a Town Hall meeting on Saturday, January 12, 2012 at Edgewood City Hall.
· Staff received the Interlocal Agreement from the City of Fife to provide for sewer in the Phase I Sewer Service Area on the west side of the City. Staff will be reviewing and conducting additional meetings with the City of Fife.

Staff Report
Chief Knutson provided Council with the Monthly Crime and Offense Report for December 2012 and updated Council on criminal activities that had occurred over the past month. He noted an increase in thefts and burglaries.

AUDIENCE COMMENT
No Audience Comment
PRESENTATION

No Council Presentation

CONSENT AGENDA

A. Parks and Recreation Advisory Board Meeting Summary of October 4, 2012
B. Council Study Session Meeting Minutes of September 18, 2012
C. Regular Council Meeting Minutes of September 25, 2012
D. Regular Council Meeting Minutes of October 9, 2012
E. Council Study Session Meeting Minutes of October 16, 2012
F. Regular Council Meeting Minutes of October 23, 2012
G. AB 12-296, a resolution approving the Simons Creek Final Plat
H. AB 13-001, a motion approving 2012 Claim check numbers 19277 through 19308 including wires and transfers in the amount of $82,851.63 and 2012 Payroll check numbers 9907 through 9925 including Direct Deposits and Electronic Transfers in the amount of $84,263.07
I. AB 13-002, a motion approving 2013 Claim check numbers 19309 through 19315 in the amount of $47,659.79
J. AB 13-004, a motion approving 2013 Claim check number 19316 and 19317 in the amount of $396,280.75

Motion: As Read and Amended, Action: Approve, Moved by Councilmember Crowley, Seconded by Deputy Mayor Kelly

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 13-0391, first reading of an ordinance to amend Chapter 4.30 Traffic Impact Fees; amending the permanent Traffic Impact Fee Schedule and repealing Section 2 of Ordinance 11-0365 and establishing temporary reduced traffic impact fee rates

Assistant City Manager/Municipal Services Phillips briefed Council on the item, noting Council had reviewed the item at two previous Study Session meetings and that the requested changes Council directed at the November 20, 2012 Study Session Meeting had been incorporated.
Council discussed the item.

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

Mayor Hogan noted the Puget Sound Clean Air Agency was patrolling the area for illegal burning.

EXECUTIVE SESSION

Mayor Hogan adjourned the meeting to Executive Session at 7:25 PM, for the purpose of discussing potential litigation with legal counsel. It was noted the Executive Session would last approximately 40 minutes, after which the Council would 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 8:05 PM.

Upon reconvening Mayor Hogan moved to waive the Rules of Procedure to add item AB 13-0392 to the Agenda.

Motion: Waive the Rules of Procedure, Action: Approve, Moved by Mayor Hogan, 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

Assistant City Manager/Municipal Services Phillips briefed Council on the proposed Interim Development Regulation that addresses marijuana related uses and adds a new section to the Edgewood Municipal Code.

Councilmember Crowley read the following into the record:

AB 13-0392, a motion to adopt interim zoning regulations pursuant to RCW 35A.63.220 and RCW 36.70A.690; and new chapter to EMC 18.110 Marijuana Related Uses
Assistant City Manager/Municipal Services Phillips updated Council on the item.

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

**ADJOURN**

Mayor Hogan adjourned the meeting at 8:10 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor