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

PLEDGE OF ALLEGIANCE
Councilmember Eidinger led attendees in the Pledge of Allegiance.

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

Staff Members Present: City Manager Mark Bauer, Community Development Director Eric Phillips, Public Works Director Joe Seet, Police Chief Ed Knutson, City Attorney Zach Lell, and Finance Director/City Clerk Janet Caviezel.

CITY MANAGERS REPORT
City Manager Bauer provided an update on the status of the construction of the Interurban Trail.

He discussed the SR161/Meridian Avenue Widening Project being done by the Washington State Department of Transportation (WSDOT) and noted they have been working on installing construction signs and installing erosion control.

He announced that staff has been in negotiations with Pierce County regarding the court contract.

He noted that paving at the intersection of 8th Street East and Meridian Avenue East is complete and signal work will be completed next.

He announced that the judge in the Sewer LID No. 1 appeal hearing will have his ruling issued to the City by October 21, 2011.

City Manager Bauer announced that the City was recently awarded additional Energy Efficiency Community Block Grant (EECBG) funding and complemented Community Development Director Phillips on his work.

He noted that staff is working to schedule a meeting for the Council to meet with state legislators to discuss local issues.
Police Chief Knutson updated the Council on recent police activity in the City.

▶ COMMITTEE CHAIR REPORT

Economic Development AdHoc Committee

Economic Development AdHoc Committee (EDAC) Chair Steve Garman provided a report to the Council.

Discussion ensued regarding the hiring of a short term consultant at a price range of $10,000 to $20,000.

▶ AUDIENCE COMMENT

Deborah Laughlin, P.O. Box 1514, Milton, regarding property located at 3117 Meridian Avenue East, discussed her difficulties with opening a nonprofit business in the City of Edgewood.

CONSENT AGENDA

The following items are presented for Council approval:

A. Regular Council Meeting Minutes of September 27, 2011
B. AB 11-075 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a contract addendum to extend the term of the banking services agreement with Union Bank by one year
C. AB 11-076 a motion approving 2011 claims in the amount of $151,475.70

Motion: To approve the Consent Agenda as read, Action: Approve, Moved by Deputy Mayor Mike L. Kelley, Jr., Seconded by Councilmember Dave Olson.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

COUNCIL BUSINESS

Finance Director/City Clerk Caviezel read the following title into the record:

AB 11-077 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a contract agreement with Gray & Osborne, Inc. to provide engineering design services for the Jovita Boulevard Realignment Project, in substantially the same form as presented to Council, together with such minor revisions as deemed necessary by the City Manager

Public Works Director Seet briefed Council on the item.

Motion: To approve AB 11-077 as read, Action: Approve, Moved by Councilmember Daryl Eidinger, Seconded by Deputy Mayor Mike L. Kelley, Jr.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-0370 an ordinance of the City Council of the City of Edgewood, Washington, amending Chapter 4.20 EMC Park Impact Fees; updating the deadline by which the City must expend or encumber collected Park Impact Fees in accordance with recent amendments to state law; providing for severability; and establishing an effective date

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

Motion: To approve AB 11-0370 as read, Action: Approve, Moved by Councilmember Dave Olson, Seconded by Councilmember Paul Crowley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-0371 an ordinance of the City Council of the City of Edgewood, Washington, amending Chapter 13.10 Storm Drainage and Surface Water Management Utility; adjusting the surface water utility annual service charge for certain nonresidential properties; providing for severability; and establishing an effective date

City Manager Bauer briefed Council on the item.

Mike Grant, 10321 32nd Street East, discussed his concerns regarding surface water utility annual service charges on his commercial property.

Ray Rempel, 1914 Meridian Avenue East, discussed his concerns regarding surface water utility annual service charges on his commercial property and requested that Council refund the increases from 2010 and 2011.

Sandra Thomas, 3125 Meridian Avenue East, discussed her concerns regarding surface water utility annual service charges on her commercial property.

Eric Docken, 2908 Meridian Avenue East, discussed his concerns regarding surface water utility annual service charges on his commercial property.
Motion: To amend AB 11-0371 to include a 60% reduction in all surface water utility annual service charges, provide an exemption for all nonprofits, and provide refunds for low-income seniors, Action: Amend, Moved by Councilmember Steve Cope, None seconded.

Motion died for lack of a second.

Motion: To approve AB 11-0371 as read, Action: Approve, Moved by Councilmember Dave Olson, Seconded by Councilmember Paul Crowley.

Motion: To amend AB 11-0371 by reducing surface water utility annual service charges for non residential properties to $0 for a period of two years and then back to a 50% reduction, Action: Amend, Moved by Councilmember Daryl Eidinger, Seconded by Councilmember Paul Crowley.

Councilmember Eidinger amended his prior motion to reduce non residential properties by 75% for a four-year period. The amendment was accepted by the second.

Discussion ensued regarding the need to have a capital plan in place to justify the rate of the annual service charge.

Councilmember Crowley asked for a friendly amendment to remove the 4-year restriction for the 75% reduction for nonresidential properties. The friendly amendment was accepted by the maker.

Mayor Hogan asked for a vote on the amendment.

Vote: Motion passed (summary: Yes = 6, No = 1, Abstain = 0).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.
No: Mayor Jeffery Hogan.

Mayor Hogan asked for a vote on the original motion as amended.

Vote: Motion passed (summary: Yes = 6, No = 1, Abstain = 0).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.
No: Mayor Jeffery Hogan.

Finance Director/City Clerk Caviezal read the following title into the record:
AB 11-078 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a contract addendum with the Washington State Department of Commerce providing for an additional $45,000 in EECBG funding
Community Development Director Phillips briefed Council on the item.

**Motion**: To approve AB 11-078 as read, **Action**: Approve, **Moved by** Councilmember Steve Cope, **Seconded by** Councilmember Paul Crowley.

**Vote**: Motion carried by unanimous roll call vote (**summary**: Yes = 7).
**Yes**: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

**COUNCIL COMMENT/ANNOUNCEMENTS**
Councilmember Olson asked staff to communicate any changes to second reading of ordinance 11-0371 to the audience.

**EXECUTIVE SESSION**
There was no executive session held.

**ADJOURN**
When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 8:20 p.m.

_____________________________________________________________Janet Caviezel, Finance
Director/City ClerkJeffery Hogan, Mayor