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 Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

**Absent/Excused:** Councilmember Dave Olson.

**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.

PROCLAMATION

**Public Safety Appreciation ~ in honor of Jim Sanders**

Mayor Hogan requested that all members of the investigation and prosecution team in the Sanders murder case stand near the podium to be recognized for their outstanding work.

Mayor Hogan read the proclamation declaring October 25, 2011 as Public Safety Appreciation Day in the City of Edgewood in memory of Jim Sanders.

Mayor Hogan and Police Chief Knutson presented each of the members with a copy of the proclamation.

Charlene Sanders, wife of Jim Sanders, thanked the investigation and prosecution team for their outstanding work. She recognized those involved as family.

Derek Sanders, brother of Jim Sanders, thanked the investigation and prosecution team and praised them for all their work solving the crime.

Police Chief Knutson presented a plaque to Pierce County Sheriff Paul Pastor for the service provided from the Pierce County Sheriff's Office.
Pierce County Sheriff Pastor thanked his staff for their service and offered condolences to the Sanders family.

Pierce County Lieutenant Todd Karr spoke about the case and recognized several key players in solving the crime.

Police Chief Knutson presented a plaque to Deputy Prosecuting Attorney Mary Robnett for the service provided from the Pierce County Prosecuting Attorneys Office. Deputy Prosecuting Attorney Robnett thanked the City for the recognition given tonight and thanked Detective John Jimenez for his work on the case. She offered her condolences to the Sanders family.

**BREAK**

**Public Safety Reception**

Mayor Hogan recessed the meeting at 7:30 p.m. for a short reception for the honorees.

Mayor Hogan reconvened the meeting at 7:50 p.m.

Mayor Hogan thanked Finance Director/City Clerk Caviezel for her service with the City of Edgewood and presented her with flowers from the City Council.

Finance Director/City Clerk Caviezel thanked the Council for their recognition.

**PUBLIC HEARING**

2012 Preliminary Budget; 2012 Property Tax Levy; Six-Year Transportation Improvement Program; Six-Year Capital Improvement Plan

Finance Director/City Clerk Caviezel briefed attendees on the public hearing.

Mayor Hogan opened the public hearing at 7:58 p.m.

There were no comments received and Mayor Hogan closed the public hearing at 8:00 p.m.

**CITY MANAGERS REPORT**

City Manager Bauer thanked Finance Director/City Clerk Caviezel for her service at the City of Edgewood.

He announced that a lunch with legislators has been set for Tuesday, November 8, 2011.

He noted the agenda items that will be discussed at the Council Study Session on November 1, 2011.

Police Chief Knutson recognized police volunteers Richard Morrison, Anne Tricoli, Barb Nyhuis and Al Nyhuis for their service. He updated the Council on recent police activity in the City.
AUDIENCE COMMENT

Rose Hill, 8824 33rd Street East, acknowledged Chief Knutson and the Pierce County Sheriffs Office for their outstanding work. She thanked Finance Director/City Clerk Caviezel for her service.

CONSENT AGENDA

The following items are presented for Council approval:

A. Economic Development AdHoc Committee Meeting Minutes of August 25, 2011
B. Economic Development AdHoc Committee Meeting Minutes of October 5, 2011
C. Regular Council Meeting Minutes of October 11, 2011
D. Council Study Session Meeting Minutes of October 18, 2011
E. AB 11-079 a motion accepting the August 2011 Financial Report
F. AB 11-080 a motion approving 2011 claims in the amount of $233,200.47

Motion: To approve consent agenda as read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Dave Olson.

COUNCIL BUSINESS

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.

Ray Rempel, 1914 Meridian Avenue East, spoke in favor of the reduction in surface water utility annual service charges.

Motion: To approve AB 11-0371 as read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Donna J. O'Ravez.

Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.
No: Mayor Jeffery Hogan.
Absent: Councilmember Dave Olson.

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

AB 11-0372 an ordinance of the City Council of the City of Edgewood, Washington, increasing the regular levy amount for 2012 by 1%

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

Motion: To approve AB 11-0372 as read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
No: Councilmember Steve Cope.
Absent: Councilmember Dave Olson.

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

AB 11-0373 an ordinance of the City Council of the City of Edgewood, Washington, levying the regular property tax levy for 2012

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

Motion: To approve AB 11-0373 as read, Action: Approve, Moved by Mayor Jeffery Hogan, Seconded by Councilmember Daryl Eidinger.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Dave Olson.

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

AB 11-0374 an ordinance of the City Council of the City of Edgewood, Washington, amending the final 2011 Budget for the fiscal year commencing January 1, 2011; providing for severability; and establishing an effective date

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

Motion: To approve AB 11-0374 as read, Action: Approve, Moved by Councilmember Donna J. O'Ravez, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Dave Olson.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-081 a motion of the City Council of the City of Edgewood, Washington, to elect a candidate to Position One of the Zoo/Trek Authority Board, fulfilling a two-year term representing the small cities and towns within the Pierce County Regional Council boundary

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

Motion: To elect Graham Hunt to Position One of the Zoo/Trek Authority Board, Action: Approve, Moved by Mayor Jeffery Hogan, Seconded by Councilmember Daryl Eidinger.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Dave Olson.

COUNCIL COMMENT/ANNOUNCEMENTS
Councilmember Crowley thanked Finance Director/City Clerk Caviezel for her service.

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 8:25 p.m.

_________________________________________________________Janet Caviezel, Finance
Director/City Clerk
_________________________________________________________Jeffery Hogan, Mayor