CALL TO ORDER

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

Pledge of Allegiance

Deputy Mayor Kelley 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, City Attorney Zach Lell, Community Development Director Eric Phillips, Public Works Director Joe Seet, Police Chief Ed Knutson, East Pierce Fire Chief Jerry Thorson and Administrative Services Manager/Acting City Clerk Bonnie Valens.

PUBLIC HEARING – 2012 Budget

City Manager Bauer provided a brief overview of the budget.

Mayor Hogan opened the Public Hearing at 7:04 p.m.

Hearing no audience comment, Mayor Hogan closed the Public Hearing at 7:05 p.m.

CITY MANAGERS REPORT

City Manager Bauer updated the Council on the following items:

He stated that staff met with Pierce County Office of Emergency Management two weeks ago to discuss the Emergency Operations Plan. He noted that they received a copy of the County's new plan and an outline of the process to update Edgewood's outdated plan. He noted that this work will be headed up by Police Chief Knutson. He noted that they will be working with the East Pierce Fire and Rescue on establishing the City's new Emergency Operations Center (EOC).

He stated that staff will be meeting with the Washington State Department of Transportation next week to discuss how communication could be improved with property owners during the course of the SR 161 Widening Project. This comes as a result of complaints received from business owners along the corridor.
He noted that Public Works Director Joe Seet was invited to give a presentation at the annual ForeverGreen Trails Conference and noted that the Interurban project received some exposure.

He noted that four applicants were interviewed for the Finance Director/City Clerk position, that an offer had been made to the top candidate, but the person declined, so the position has been readvertised and the search continues.

He noted that due to the current staffing levels, staffing for the Parks and Recreation Advisory Board has been temporarily suspended. At this time, the Board must take their own minutes and hold their meetings unstaffed. He noted that he will continue to staff the Economic Development Ad Hoc Committee to the best of his ability.

Police Chief Ed Knutson provided an update on police activities. He noted an increase of property crimes and burglaries in the City and responded to questions from members of the Council.

Chief Jerry Thorson of East Pierce Fire and Rescue provided a report and noted his desire to be a good partner in updating the Emergency Operations Plan and the Emergency Operations Center. He noted that their budget was passed, which included some cuts due to the reduction in revenue. Chief Thorson responded to questions from Council members.

**AUDIENCE COMMENT**

None.

**CONSENT AGENDA:**

Administrative Services Manager/Acting City Clerk Valens read the following into the record:

A. Regular Council Meeting Minutes of November 8, 2011
B. Council Study Session Meeting Minutes of November 15, 2011
C. AB 11-084 a motion approving 2011 claims in the amount of $330,002.94

**Motion:** Approve the 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 = 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**
AB 11-0375, second reading and adoption of an ordinance adopting the 2012 Budget

Administrative Services Manager/Acting City Clerk Valens read the following title into the record:
AB 11-0375 an ordinance of the City Council of the City of Edgewood, Washington, adopting the budget for the 2012 fiscal year, appropriating funds for the estimated expenditures, and adopting the 2012 Salary Schedule, Six-Year Transportation Improvement Program, and the 2012-2017 Capital Improvement Plan.

John Powers, 8411 29th Street Court East, commented on the reduction of surface water fees for commercial properties and asked if residential fees were reduced as well.


Discussion ensued.

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.

AB 11-283, a resolution authorizing the City Manager enter into an Agreement with Pierce County for court services

Administrative Services Manager/Acting City Clerk Valens read the following into the record:
AB 11-283, a resolution of the City Council of the City of Edgewood, Washington authorizing the City Manager to enter into an Agreement with Pierce County for prosecution, defense, probation, and court services.

City Manager Bauer briefed the Council on the item.

Motion: adopt 11-283, a resolution of the City Council of the City of Edgewood, Washington authorizing the City Manager to enter into an Agreement with Pierce County for prosecution, defense, probation, and court services. Action: Approve. Moved by Councilmember Paul Crowley, Seconded by Councilmember Daryl Eidinger.

Discussion ensued.

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
AB 11-085, a motion authorizing the City Manager to execute a Second Addendum to EA|Blumen for additional transportation planning and traffic engineering consulting services

Administrative Services Manager/Acting City Clerk Valens read the following into the record:
AB 11-085 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a Second Addendum to Contract 10-008, a Professional Service Agreement with EA|Blumen, providing for additional transportation planning and traffic engineering consulting services to complete the Energy Efficiency and Conservation Block Grant (EECBG) activities and increasing the total contract amount by $58,000 to a total amount not to exceed $168,850.

Community Development Director Phillips briefed Council on the motion.

Motion: AB 11-085 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a Second Addendum to Contract 10-008, a Professional Service Agreement with EA|Blumen, providing for additional transportation planning and traffic engineering consulting services to complete the Energy Efficiency and Conservation Block Grant (EECBG) activities and increasing the total contract amount by $58,000 to a total amount not to exceed $168,850. Action: Approve. Moved by Councilmember Dave Olson, Seconded by Councilmember Donna J. O'Ravez.

Discussion ensued.

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.

AB 11-086, a motion authorizing the City Manager to enter into an Agreement with Waldron for an interim Finance Director

Administrative Services Manager/Acting City Clerk Valens read the following into the record:
AB 11-086 a motion of the City Council of the City of Edgewood, Washington authorizing the City Manager to enter into an Agreement with Waldron for interim Finance Director services.

City Manager Bauer briefed the Council on the item and responded to questions.

Motion: AB 11-086 a motion of the City Council of the City of Edgewood, Washington authorizing the City Manager to enter into an Agreement with Waldron for interim Finance Director services. Action: Approve. Moved by Councilmember Steve Cope, Seconded by Councilmember Dave Olson.
Discussion ensued.

**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.

**AB 11-284, a resolution appointing a Council representative to the Pierce Transit Public Transportation Improvement Conference**

Administrative Services Manager/Acting City Clerk Valens read the following into the record:

AB 11-284 a resolution of the City Council of the City of Edgewood, Washington appointing a representative of the Edgewood City Council and the appointed representative to the Pierce Transit Public Transportation Improvement Conference and confirming the City's desire to be included in the boundaries of the Pierce County Public Transportation Benefit Area.

Community Development Director Phillips briefed Council on the item.

**Motion:** AB 11-284 a resolution of the City Council of the City of Edgewood, Washington appointing Councilmember Daryl Eidinger as a representative of the Edgewood City Council and the appointed representative to the Pierce Transit Public Transportation Improvement Conference and confirming the City's desire to be included in the boundaries of the Pierce County Public Transportation Benefit Area. **Action:** Approve. **Moved by** Mayor Jeffery Hogan, **Seconded by** Councilmember Steve Cope.

Discussion ensued.

**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 Cope commented on the cost of the Civic Center building and associated expenses. He suggested that the Council consider listing commercial properties on the Civic Center site and at 36th and Meridian Community Park property and determine how much the properties are worth.

City Manager Bauer announced that the November 29, 2011 Study Session has been cancelled and that he is planning to hold only one Regular Council Meeting in December, which will be on the 13th.

**EXECUTIVE SESSION**

Mayor Hogan recessed the meeting to executive session at 7:45 p.m. for ten minutes.
Mayor Hogan reconvened the meeting at 7:55.

**ADJOURN**

Seeing no further business to come before the Council, Mayor Hogan adjourned the meeting at 7:59 p.m.

_____________________________________________________________Bonnie Valens Administrative Services

Jeffery Hogan, Mayor
Manager / Acting City Clerk