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

Pledge of Allegiance
Councilmember Olson 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.

executive session
Mayor Hogan recessed the meeting to executive session to discuss potential litigation at 7:02 p.m. for approximately thirty minutes.

Mayor Hogan extended the executive session for 15 minutes.

Mayor Hogan extended the executive session for 15 minutes.

Mayor Hogan extended the executive session for 15 minutes.

Mayor Hogan extended the executive session for 15 minutes.

Mayor Hogan reconvened the meeting at 8:30 p.m.

Mayor Hogan recessed the meeting for a five minute break.

Mayor Hogan reconvened the meeting at 8:35.

Mayor Hogan recessed the meeting to executive session to discuss personnel matters at 8:36 for 10 minutes.

Mayor Hogan reconvened the meeting at 8:46.

PUBLIC HEARING
**2011 Budget Amendment**

Mayor Hogan opened the public hearing at 8:48 p.m.

Seeing no public in the audience, Mayor Hogan closed the public hearing at 8:49 p.m.

**CITY MANAGERS REPORT**

In consideration of time, City Manager Bauer opted to forego his City Managers report.

**AUDIENCE COMMENT**

None.

**CONSENT AGENDA**

The following items are presented for Council approval:

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

A. Economic Development AdHoc Committee Meeting Minutes of October 13, 2011
B. Regular Council Meeting Minutes of October 25, 2011
C. Council Study Session Meeting Minutes of November 1, 2011
D. AB 11-082 a motion accepting the September 2011 Financial Report
E. AB 11-083 a motion approving 2011 claims in the amount of $45,833.31

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**

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

Second reading and adoption of AB 11-0372 an ordinance increasing the Property Tax levy amount for 2012 by 1%.

City Manager Bauer briefed Council on the item.

Motion: Adopt AB 11-0372 an ordinance increasing the Property Tax levy amount for 2012 by 1%. Action: Approve, Moved by Deputy Mayor Mike L. Kelley, Jr., Seconded by Councilmember Paul Crowley.

Discussion ensued.
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, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
No: Councilmember Steve Cope.

Administrative Services Manager/Interim City Clerk Valens read the following title into the record:
Second reading and adoption of AB 11-0373 an ordinance levying the regular Property Tax levy for 2012.

City Manager Bauer briefed Council on the item.

Motion: Adopt AB 11-0373 an ordinance levying the regular Property Tax levy for 2012. 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.

Administrative Services Manager/Interim City Clerk Valens read the following title into the record:
Second reading and adoption of AB 11-0374 an ordinance amending the 2011 Budget.

City Manager Bauer briefed Council on the item.

Motion: adopt AB 11-0374 an ordinance amending the 2011 Budget. 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.

Administrative Services Manager/Interim City Clerk Valens read the following title into the record:
First reading of AB 11-0375 an ordinance adopting the 2012 Budget

City Manager Bauer briefed Council on the item.

Motion: adopt first reading of AB 11-0375 an ordinance adopting the 2012 Budget. Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.
Councilmember Cope offered a friendly amendment that the benefit package as read in the 2012 Budget for medical, dental and optical insurance be reduced by 10%.

Discussion ensued.

Council directed staff to bring a comparison of benefits offered by the Association of Washington Cities and the cost for those benefits as well as numbers showing what the cost savings to the Budget would be for each of those plans.

**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**

Motion: the City Council authorizes the City Manager to manage the LID assessment litigation, including directing the City Attorney to file any appeals and/or motions for reconsideration as may be determined by the City Manager to be appropriate, provided that the City Council may, in its discretion, subsequently rescind such authority by Council. **Action:** Approve, Moved by Mayor Jeffery Hogan, Seconded by Councilmember Paul Crowley.

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.

Councilmember Olson congratulated Councilmembers Crowley and Cope and Deputy Mayor Kelley on their victory in the election.

**EXECUTIVE SESSION**

Moved to the first item on the agenda.

**ADJOURN**

When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 9:04 p.m.