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

PLEDGE OF ALLEGIANCE
Mayor Hogan 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 Steve Cope.
Absent/Excused: Councilmember Donna J. O'Ravez.

Staff members present: City Manager Mark Bauer, Community Development Director Eric Phillips, Senior Planner Kevin Stender, Public Works Director Joe Seet, Police Chief Ed Knutson, City Attorney Zach Lell and Finance Director/City Clerk Janet Caviezel.

STATE OF THE CITY ADDRESS
Mayor Hogan read the State of the City Address into the record.

CITY MANAGERS REPORT
City Manager Bauer asked Council if they would like to schedule a luncheon meeting with legislators in February. Council responded that they would like staff to have it scheduled.

He inquired whether the Council would like to set a meeting for goal setting for 2011. Council requested that the meeting be scheduled in place of one of the regular Study Sessions.

Councilmember Olson asked if Dan Roach, the Edgewood Representative on the Pierce County Council, could be included in the legislative luncheon. City Manager Bauer said he would call and invite him.

He discussed Public Works projects that will continue in 2011 including finalizing construction of the sewer, construction of SR161 widening, utility undergrounding, design and construction of Interurban Trail Phase I, and design and construction of the realignment of Jovita Boulevard.

He noted that stormwater discounts will be reviewed in 2011 and an updated stormwater plan will be developed.
He discussed work that will be done in Community Development, including code updates and the need to form an Economic Development AdHoc Committee to address development along the Meridian Corridor. He itemized other projects including a Traffic Mitigation Impact Fee update, completion of the Energy Efficiency Community Block Grant, development of road standards, and review of stormwater regulations. He discussed the need to produce a code enforcement code section to ensure efficiency in that area.

He noted completion of the Sewer LID No. 1 will affect most departments in the City including Community Development, Finance and Public Works.

City Manager Bauer noted that Public Safety will be reviewing police and jail contract extensions, and dealing with providing service with a five person force.

He discussed the Finance and City Clerk work plan including review of medical benefits, budget maintenance, preparation of the final budget document and annual report, coordination of the 2010 audit, and management of public records.

He noted that staff will be working with our neighbors to complete sewer interlocal agreements with Pierce County and the City of Fife, and complete a new franchise agreement with Mt. View – Edgewood Water Company. He added that staff will be working with the City of Milton on the realignment of Jovita Boulevard.

He announced that there will be a Grand Opening of the Milton/Edgewood Library from 4:00 p.m. to 8:00 p.m. on January 13, 2011 and noted that Councilmember Olson will be speaking at the event.

Police Chief Knutson reported on recent police activity, discussed volunteer hours during 2010 and reviewed crime statistics from 2010.

Councilmember Olson asked if the City could meet informally with the six applicants for the Economic Development AdHoc Committee to try and spur interest from other members of the community to apply for the committee. City Manager Bauer noted that he would like to have a pool of more than seven for the Council to select from. He noted that staff would be sending applications to a few individuals to try and generate some interest in serving on the committee.

**AUDIENCE COMMENT**

John Powers, 8411 29th Street Court East, commented on the Base Capital 2009 Comprehensive Plan amendment and the Bella Ridge subdivision.

**CONSENT AGENDA:**

The following items are presented for Council approval:
A. Parks and Recreation Advisory Board Meeting Minutes of November 18, 2010
B. Regular Council Meeting Minutes of December 14, 2010
C. AB 11-275 a resolution of the City Council of the City of Edgewood, Washington, approving by
   Council signature the Bella Ridge (Anderson Hill) subdivision
D. AB 11-001 a motion approving 2010 claims in the amount of $170,580.96
E. AB 11-002 a motion approving 2011 claims in the amount of $66,921.49

Motion: To approve Consent Agenda as read, Action: Approve, Moved by Councilmember Paul Crowley,
Seconded by Councilmember Dave Olson.

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

COUNCIL BUSINESS

Finance Director/City Clerk Caviezel read the following title into the record:
Adoption of AB 11-276 a resolution of the City Council of the City of Edgewood, Washington,
repealing and replacing Resolution 10-262, making appointments to positions on external boards,
commissions, committees, and other organizations for the year 2011

Mayor Hogan reviewed Exhibit A – List of Council Representatives. No changes were made to the exhibit.

Motion: To approve AB 11-276 as read, Action: Approve, Moved by Mayor Jeffery Hogan, Seconded by
Councilmember Paul Crowley.

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

COUNCIL COMMENT/ANNOUNCEMENTS

Councilmember Olson noted he will be out of town the first week of February.

Councilmember Cope noted he will be out of town the second week of February.

EXECUTIVE SESSION

There was no executive session held.
**ADJOURN**

When there was no further business before the Council, Mayor Hogan adjourned the meeting at 7:40 p.m.

Janet Caviezel, Finance Director/City Clerk
Jeffery Hogan, Mayor