CALL TO ORDER
Deputy Mayor Kelley 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: Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope.
Absent/Excused: Mayor Jeffery Hogan.

Staff Members Present: City Manager Mark Bauer, Police Chief Ed Knutson, City Attorney Zach Lell, and Finance Director/City Clerk Janet Caviezels.

PROCLAMATION
Ready, Set, Go! 5210 Childhood Obesity Prevention Day
Deputy Mayor Kelley read a proclamation declaring September 27, 2011 as Ready, Set, Go! 5210 Day in the City of Edgewood.

Trixie Dorn, Community Events & Program Coordinator for MultiCare, accepted the proclamation and provided details of the Ready, Set, Go! 5210 Program.

CITY MANAGERS REPORT
City Manager Bauer updated the Council on the WSDOT SR161 Widening Project, noting that Tri-State Construction was awarded the bid for the project. He announced that there will be a ribbon cutting tomorrow morning at 10:00 a.m. for the beginning of the Project.

He stated that on October 5, 2011, staff will be conducting interviews for a design team for the Jovita Boulevard Realignment Project and thanked Councilmember Eidinger for his participation.

He discussed the right-of-way acquisition process for Jovita Boulevard Realignment.

City Manager Bauer noted that staff from PSE made visits to local businesses to promote the Energy Smart Program.
He announced that the Economic Development AdHoc Committee found an opportunity to hire a University of Washington student to perform a survey for goods and services that would be marketable in the City. He noted the cost of the survey would be $1,200.

He noted that PSE will be paving the intersection at 8th Street East and Meridian Avenue East and a small area on 20th Street East during the next two days.

He informed Council that staff would like to discuss location of the Windmill under Council Comments this evening.

**AUDIENCE COMMENT**

Ray Rempel, 1914 Meridian Avenue East, asked when a revised Surface Water assessment ordinance would be brought forth to Council.

Police Chief Knutson updated the Council on recent police activity.

**CONSENT AGENDA**

The following items are presented for Council approval:

A. Planning Commission Meeting Minutes of July 18, 2011
B. Planning Commission Meeting Minutes of August 15, 2011
C. Parks and Recreation Advisory Board Meeting Minutes of August 18, 2011
D. Regular Council Meeting Minutes of September 13, 2011
E. Council Study Session Meeting Minutes of September 20, 2011
F. AB 11-074 a motion approving 2011 claims in the amount of $117,967.53

**Motion:** To approve Consent Agenda as read, **Action:** Approve, **Moved by** Councilmember Steve Cope, **Seconded by** Councilmember Paul Crowley.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**Absent:** Mayor Jeffery Hogan.

**COUNCIL BUSINESS**

There was no new Council Business.

**COUNCIL COMMENT/ANNOUNCEMENTS**

City Manager Bauer asked the Council for their opinion on location of the Windmill if it is moved to the Civic Center site. Discussion ensued regarding placing it on the knoll near City Hall or near the barn.
Councilmember Cope noted he would like to see the Surface Water assessment ordinance brought forth for Council consideration as soon as possible. He added that he would like to see refunds given to all businesses.

EXECUTIVE SESSION

There was no executive session held.

ADJOURN

When there was no further business to come before the Council, Deputy Mayor Kelley adjourned the meeting at 7:25 p.m.

_____________________________________________________________
Janet Caviezel, Finance Director/City Clerk

Mike Kelley, Jr., Deputy Mayor