



CITY OF EDGEWOOD

CITY COUNCIL SPECIAL MEETING SUMMARY

Tues., January 5, 2016 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 pm.

Councilmember O'Ravez led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Creley, Councilmember Luke Meyers, Councilmember Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomin, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

2. SWEAR IN NEWLY ELECTED COUNCILMEMBERS

New Councilmember's Mark Creley, Luke Meyers, and Nate Lowry were sworn in to office by Acting City Clerk, Jane Montgomery.

3. CONSENT AGENDA:

- A. Regular Meeting Minutes of December 8, 2015.
- B. Special Meeting Minutes of December 15, 2015.
- C. AB 16-001, a motion approving 2015 & 2016 Budgeted Expenditures As Follows:
Payroll Employee ACH Direct Deposits in the amount of \$25,355.90, IRS 941 ACH in the amount of \$4,348.16, And Vendor payments in the amount of \$85,361.34. Total Distributions Submitted for Review & Authorization in the amount of \$115,065.40. Check #1012 in payment to WCIA for the TBD Insurance Premium in the Sum of \$2,500 (advisory only).
- D. AB 16-0327, A Motion to adopt AB 16-0327, a Resolution of the City Council of the City of Edgewood, Washington, Calling Out The Authorized Officials To Conduct Investment Activity With The US Bank Safekeeping Investment Account On Behalf Of The City Of Edgewood.

Motion: as read, **Action:** Approve, **Moved by** Councilmember Creley, **Seconded by** Councilmember Christopherson. **Motion passed unanimously.**

4. COUNCIL BUSINESS

A. Discussion- Council Retreat.

Mayor Eidinger began the discussion regarding the Council Retreat for 2016. The Mayor handed out a list of potential retreat topics and invited each Councilmember and the Public to suggest topics that they would like to discuss. The Mayor asked Councilmembers when they would like to schedule the retreat. The Council discussed dates and proposed February 21st at 9:00am.

Motion: Schedule the Retreat for Feb 21, 2016 at 9:00am, **Action:** Approve, **Moved by** Councilmember Christopherson, **Seconded by** Councilmember Shook. **Motion passed unanimously.**

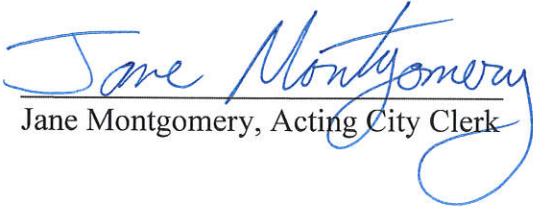
5. COUNCIL COMMENTS

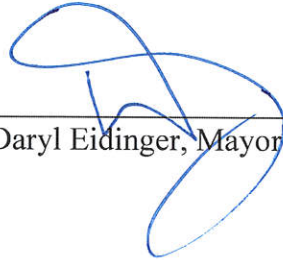
No Comments.

Mayor Eidinger reminded everyone that the reception for the new Councilmember's would follow the meeting.

6. ADJOURN

Mayor Eidinger adjourned the meeting at 7:14 pm.


Jane Montgomery, Acting City Clerk


Daryl Eidinger, Mayor