



**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING SUMMARY**

Wed., September 24, 2014 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

 **CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00 PM.
Councilmember Shook led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

Excused/Recused: Deputy Mayor Steve Cope, Councilmember Donna O'Ravez.

Staff Present: City Manager Mark Bauer, Assistant City Manager Eric Phillips, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

Consultant: Jeff Capell, Attorney.

EXECUTIVE SESSION

Mayor Eidinger recessed the meeting to executive session at 7:01 PM. The executive session is expected to last for one hour to continue deliberations from the September 17, 2014 Special Meeting. The Council may or may not take action when they return.

Mayor Eidinger extended the executive session at 8:01PM for another 30 minutes.

Mayor Eidinger extended the executive session at 8:31 PM for another 5 minutes.

The Council returned to the chamber at 8:36 PM.

The Mayor called the meeting back to order at 8:38 PM.

COUNCIL BUSINESS

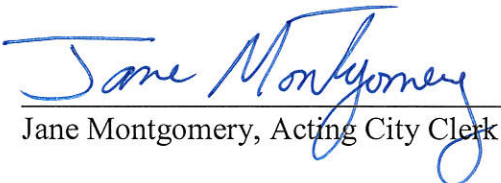
Mayor Eidinger stated that he would entertain a motion to adopt the recommended assessment values as presented by City staff at the special meeting held on September 17, 2014, and to direct the staff to prepare an ordinance recording the same for presentation and first reading at a special meeting on September 30, 2014 at 7:00 PM.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Christopherson.

Motion passed unanimously.

ADJOURN

Mayor Eidinger adjourned the meeting at 8:39 PM.



Jane Montgomery, Acting City Clerk



Daryl Eidinger, Mayor