1. CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:01 PM.
Mayor Eidinger led attendees in the Pledge of Allegiance.

ROLL CALL
Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Luke Meyers, Councilmember Stephanie Shook.
Excused: Councilmember Paul Crowley, Councilmember Tyron Christopherson.
Staff Present: City Manager Mark Bauer, Assistant City Manager Eric Phillips, Assistant City Manager Becky Hasart, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.
Additions/Deletions
There were no additions or deletions to the agenda.
Mayor Eidinger asked to move Audience Comment up in the agenda after the Presentation.

2. PRESENTATION
Linda Case briefed the City Council on the Pierce County Reads program. Ms. Case handed out a free book to each Council member along with a book mark and a Pierce County Library event schedule.
Mayor Eidinger read a proclamation which declared the week of March 4th, Pierce County Reads.

3. AUDIENCE COMMENTS
Kendra Dixon- 4320 114th Avenue East, Edgewood, WA.
Ms. Dixon addressed the City Council about the Edgewood Picnic. This year's event will be held on Saturday July 18 from 10-4 PM.
Tina McGowan- 9915 31st St East, Edgewood, WA
Ms. McGowan spoke to the Council about the Butts Tobacco Vape Shop and her concerns about the Marijuana related business activities at that location.
Charity Johnson- 2914 100th Avenue East, Edgewood, WA
Ms. Johnson spoke to the Council about the Butts Tobacco Vape Shop and her concerns about Marijuana related business activities at that location.

4. EXECUTIVE SESSION
Mayor Eidinger adjourned the meeting to Executive Session AT 7:12 PM. City Attorney Lell stated that pursuant to RCW 42.30.110 (1) (i), the Council will now convene to an executive session for the purpose of discussing potential litigation with legal counsel and the Council may take action when they return.
7:12 PM meeting adjourned to executive session.
7:42 PM extended for 30 minutes.
8:12 PM extended for 20 minutes.
8:32 PM extended for 20 minutes
8:52 PM extended for 5 minutes
8:57 PM Mayor Eidinger called the meeting back to order.

Councilmember Christopherson arrived at 8:58 PM.
5. CITY MANAGER’S REPORT

City Manager Bauer briefed the Council on the following:
- His meeting with Larry Wright who will be handling the rental of City Hall space.
- LID collections
- His work on an agreement with Mr. Pile for a pasturing/vegetation control
- A scheduled town hall meeting with Representative Stokesbury on Saturday March 14th from 1-2 PM
- New permitting software
- Survey being done on a foreclosed property which is in the City right-of-way
- Progress of the Arbors project

Assistant City Manager Phillips handed out the 2015 Edgewood Municipal Services Program of Work Summary Outline, and a handout showing current development projects. He briefed Council on the following:
- Parks Appreciation Day scheduled for April 25th
- Neighborhood meetings scheduled for Wednesday and Thursday of this week
- Comprehensive Plan Hearings on April 8th and April 20th
- Comprehensive Plan Draft and timeline to bring items forward to Council
- Grant Project updates
- Code updates- design standards, change of government related codes, accessory dwelling units
- Surface water program- need a position staffed
- Street program- chip seal, mowing and spraying, spot drainage improvements
- Park projects
- Community gardens- 15 applications have been submitted

Discussion ensued between staff and the Council regarding the current development projects. Deputy Mayor Cope would like to discuss police staffing at the next council study session.

Interim Assistant City Manager Hasart provided Council with financial handouts, and she briefed the Council on the following:
- February Financial Report
- Inter-fund loans
- The Annual Report
- Three new positions and the timeline of the recruitment process
- Job descriptions
- Schedule for new permitting software
- The City’s new Website will go live on March 31st

6. CONSENT AGENDA:
The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.

The following items are presented for Council approval:
A. Regular Council meeting minutes of February 10, 2015.
B. AB 15-0010, a motion approving 2015 Claim check numbers 20588 through 20608, Wires and Transfers in the amount of $38,237.51 and Payroll check numbers 10381 through 10389 including Direct Deposits and Electronic Transfers in the amount of $51,175.10.

Motion: As Read with amendment; pull the minutes of February 10, 2015, Action: Approve, Moved by Councilmember O’Ravez, Seconded by Mayor Eidinger.

Motion passed unanimously.

7. COUNCIL BUSINESS

A. Development Update
Assistant City Manager Phillips stated that he had already briefed the Council earlier in the meeting. He then highlighted the “Current Development Projects Sheet” which had been handed out to Council. This was prepared by Senior Planner Kevin Stender. Assistant City Manager Phillips praised the work of Howard Bowers the City’s only Maintenance Technician. Mr. Bowers has been praised by many of Edgewood’s residents.

8. COUNCIL COMMENTS

Mayor Eidinger briefed the Council on the Pierce Transit letter of February 27, 2015 which asked if the Council wanted to submit a nomination for the board. Mayor Eidinger currently is serving on the Board. He informed Council that he would like to continue to serve on the Board.

Motion: Mayor Daryl Eidinger nominated to serve on the Pierce Transit Board of Commissioners., Action: Approve, Moved by Deputy Mayor Cope, Seconded by Councilmember Christopherson.

Motion passed unanimously.

City Attorney Lell stated that it would be appropriate to extend the meeting by a formal vote of Council.

Motion: Extend the meeting, Action: Approve, Moved by Deputy Mayor Steve Cope, Seconded by Councilmember Luke Meyers.

Motion passed unanimously.

9. EXECUTIVE SESSION

Mayor Eidinger adjourned the meeting to executive session, City Attorney Lell stated that pursuant to RCW 42.30.110 (1) (g) the City Council will now convene to executive session for the purpose of evaluating the performance of a public employee. The executive session will last approximately 15 minutes unless extended, and Council may take action in open session when they reconvene. City Attorney Lell informed the Council that there was no requirement that he attend the executive session. Council indicated that they wanted to have City Attorney Lell attend the executive session.

Recess to executive session at 10:01PM
Extended for 15 minutes at 10:16 PM
Extended for 15 minutes at 10:31 PM
Extended for 10 minutes at 10:46 PM
Extended for 15 minutes at 10:56 PM
Extended for 5 minutes at 11:11 PM
Extended for 5 minutes at 11:16 PM
Extended for 5 minutes at 11:21 PM
At 11:26 PM Mayor Eidinger and City Attorney Lell returned to Council chamber and announced the end of the executive session. City Attorney Lell then announced that pursuant to RCW 42.30. 110. 1. (i) that the Council would reconvene to executive session for the purpose of discussing potential litigation with legal counsel. The executive session will last for approximately 3 minutes after which the City Council may take action when they return in open session. The Mayor endorsed the executive Session.

At 11:29 PM Council returned to the Council chamber and Mayor Eidinger announced that the meeting was reconvened, and Council would take a 3 minute recess.

At 11:34 PM Mayor Eidinger called the meeting back to order.
Mayor Eidinger made a motion for the Council to suspend its rule of procedure in order to add an item to the agenda.

**Motion:** Suspend Council rules to add an item to the agenda.

**Action:** Approve, Moved by Mayor Eidinger, Seconded by Councilmember Christopherson.

**Motion passed unanimously.**

Mayor Eidinger made a motion to place City Manager Mark Bauer on paid administrative leave effective immediately until otherwise directed by a vote of the Council.

**Motion:** Place City Manager Mark Bauer on paid administrative leave effective immediately until otherwise directed by a vote of the Council.

**Action:** Approve, Moved by Mayor Eidinger, Seconded by Councilmember Shook.

**Motion passed unanimously.**

Mayor Eidinger made a motion that City Council appoint Eric Phillips as Acting City Manager

**Motion:** Appoint Eric Phillips as Acting City Manager. **Action:** Approve, Moved by Mayor Eidinger, Seconded by Councilmember Shook.

**Motion passed unanimously.**

**ADJOURN**

Mayor Eidinger adjourned the meeting at 11:35 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor