Mayor Eidinger called the meeting to order at 7:00 p.m.
Carin Sauer a student from Puyallup High School’s AP Government class led attendees in the Pledge of Allegiance.

ROLL CALL
Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O’Ravez, Councilmember Paul Crowley, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. Absent: Councilmember Meyers
Staff Present: Acting City Manager Eric Phillips, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.
Councilmember Luke Meyers arrived at 7:03 p.m.

Additions/deletions to the agenda.
There were no additions or deletions to the agenda.

AUDIENCE COMMENT
Suzanne Miller- 3218 114th Avenue East
Ms. Miller lives beyond 24th Street. She and her neighbors are not happy about the transportation rezone. She discussed the Comprehensive Plan. She would like to hear how they arrived at their calculations. She is concerned about how services will be impacted and the noise levels from development. She also expressed concerns about the lack of Parks on the west side and how that will impact the children. Mayor Eidinger encouraged Ms. Miller to come to the next hearing on the Comprehensive Plan which is on the 20th of April. Mayor Eidinger stated that comments are appreciated then and can also be made on the website.

EXECUTIVE SESSION
City Attorney Lell stated that pursuant to RCW 42.30.110.1 (i) Council will convene to executive session to assess potential legal action, the executive session will be for 10 minutes and Council is anticipated to take action in open session when they reconvene.
At 7:09 p.m. Mayor Eidinger recessed the meeting to executive session.
At 7:19 p.m. the executive session was extended for 5 minutes.
At 7:24 p.m. the executive session was extended for 5 minutes
Mayor Eidinger reconvened the meeting at 7:29 p.m.

CITY MANAGER’S REPORT
Acting City Manager Phillips briefed the Council on the following:
- Comprehensive Plan hearing dates
- Road Work
- Northwood Estates
- Westridge Project
- The Arbors Project
- Mt. View Edgewood Water Company ribbon cutting event
- Master Builders Housing Forum
- Pierce County Law Enforcement Memorial
Chief of Police Ed Knutson briefed the Council on the following:

- Crime Stats
- Traffic Stats
- Merit awards
- Dog poisonings
- Endangered person in Edgewood
- Vandals at the City Park bathroom
- Status of Officer Scott Wheeler
- Oral Board for the Office Assistant position
- Letter from the Sheriff in regard to the state of the budget

Acting City Manager Phillips expressed his gratitude to Chief Knutson for his support to the City. Deputy Mayor Cope asked Acting City Manager Phillips the status of talks with Ron Kiehne. Acting City Manager Phillips responded that he sent Mr. Kiehne an email a week ago. Councilmember Christopherson had questions about 8th and Meridian road work. Chief Knutson reminded everyone of the upcoming 7th annual shredding event and food drive at the Albertson’s parking lot on April 25, 2015.

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 (second approval to fix a scrivener’s error)
B. Study Session Meeting Minutes of February 17, 2015
C. Regular Council Meeting Minutes of February 24, 2015
D. Special Meeting Minutes of March 3, 2015
E. AB 15-0014, a motion approving Claim check numbers 20643 through 20682, Wires and Transfers in the amount of $297,195.11, and Payroll check numbers 10395 through 10406 including Direct Deposits and Electronic Transfers in the amount of $60,477.93
F. AB 15-0015 a motion authorizing the Acting City Manager to sign the WSCA-NASPO Political Subdivision Addendum and complete the required process to begin the purchase card program with the State’s Department of Enterprise Services and US Bank

Motion: As Read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Stephanie Shook. Motion passed unanimously.

COUNCIL BUSINESS

A. AB 15-0325, a motion to approve Resolution No. 15-0325, casting a vote for Mayor Daryl Eidinger to serve on the Pierce Transit Board, for a three-year period, beginning May 1, 2015 and expiring April 2018.

Motion: As Read, Action: Approve, Moved by Deputy Mayor Cope, Seconded by Councilmember Christopherson. Motion passed unanimously.

Motion: As Read, Action: Approve, Moved by Mayor Eidinger, Seconded by Councilmember Meyers. Motion passed unanimously.

C. Discussion – Staffing updates
Acting City Manager Phillips stated he was hoping to get suggestions from Council regarding staffing. The following staffing issues were discussed:

- The candidate that had accepted the Associate Planner position decided not to take the position. Candidate #2 will be contacted and offered the position this week.
- Acting City Manager Phillips met with the three finalists for the Administrative Assistant position and he has made a verbal offer to one of the candidates.
- Acting City Manager Phillips praised Office Team for contracting with the City for the services of Cheryl Withrow. Cheryl will be kept on board for at least another month.
- Lance Schwartz from BHC started working for the City last week. He has been doing a great job and has provided great support at the front counter. He will be doing field inspections while Dean stays in house to do planning review.
- Acting City Manager Phillips will be meeting with Bill Coleman who was referred to him by the Prothman agency. Mr. Coleman has worked on call for Prothman for 10 years providing HR support. Prothman also has a potential candidate for work as a City Administrator.
- Acting City Manager Phillips greatest concern is for finance support. He stated that Becky Hasart will be finishing up the annual report for the City in May.

Development Code updates:
Acting City Manager Phillips discussed the review of design standards in commercial zones as well as in mixed use areas. He would like Council to consider a task order to Debra Munkberg of Three Square Blocks to address design standards as part of the Comprehensive Plan.
Discussion ensued between Council and Manager Phillips. Council advised Acting City Manager Phillips to move forward with a proposal from Debra Munkberg.

Mayor Eidinger asked if the City has received any comments from the Northwood Project. Acting City Manager Phillips relayed that there was a message left on the City’s voice messaging expressing frustration about early morning construction. Acting City Manager Phillips is working to resolve the issue with the contractor.

COUNCIL COMMENTS
Mayor Eidinger commented that he would recommend that Council take a look at the traffic impact fee reductions that were made previously by Council. He stated that The Economic Development Advisory Board recommended an end to the reductions.
Discussion ensued between Staff and Council. Council would like to look at this at the next study session.

ADJOURN

Mayor Eidinger adjourned the meeting at 8:25p.m.

Jane Montgomery, Acting City Clerk, CMC Daryl Eidinger, Mayor