CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 p.m. and Councilmember O’Ravez led attendees in the Pledge of Allegiance.

ROLL CALL


Staff Present: Acting City Manager Eric Phillips, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

Additions/deletions to the agenda.

There were no additions or deletions to the agenda.

PUBLIC HEARING

To receive public comment for and against the proposed minor modification to the Design Standards within EMC 18.95 associated with the use of vinyl siding materials on projects requiring design standard review.

Mayor Eidinger stated the following:

“Tonight we are conducting a hearing to receive comments on proposed minor modifications to the Design Standards within EMC 18.95 associated with the use of vinyl siding materials on projects requiring design standard review. Has any Council member received any communication, written or verbal, prior to tonight’s public hearing, if so please declare it now and provide the information to the record? Answer-No.

A public hearing is intended to be a one-way communication providing citizens the opportunity to provide testimony on the public hearing topic for the City Council to use in their decision making process. Please frame your testimony in the form of a statement of fact or opinion not in the form of a question. I’ll now open the public hearing at 7:03 p.m. Before we take comments, there will be a presentation by staff on the proposed modifications to the design Standards and in accordance with the laws governing these actions, the City Council will not discuss the proposal but will accept comment from the public in the matter.”

Acting City Manager Phillips answered questions posed by the Council.

The City Clerk was asked to read the rules for Public Comments:

“Please come to the podium and state your name and address clearly for the record. In fairness to all in attendance, you will be given an opportunity to speak for a period not to exceed three minutes. Staff will call 30 seconds remaining to give you the opportunity to conclude your comments. The timer will sound when three minutes have elapsed and you should then take a seat.”

There were no public comments made.

Mayor Eidinger closed the public hearing at 7:05 p.m. and stated “no more testimony can be provided to the Council on the Public Hearing subject”. 
AUDIENCE COMMENT
Larry Wright- 11505 8th Street East, Edgewood, WA.
Mr. Wright addressed the Council about Edgewood Fireworks LLC, his new micro business. He asked that changes be made to the current Fireworks Ordinance.

EXECUTIVE SESSION
Mayor Eidinger announced that there would be an Executive Session and he asked City Attorney Lell to announce the session. City Attorney Lell stated:
“There will be an Executive Session to discuss potential litigation per RCW 42.31.10 1 (i) and the City Council is anticipated to take action when they return.”
Mayor Eidinger recessed the meeting to Executive Session at 7:10 p.m. for ten minutes.
At 7:20 p.m. the Executive Session was extended for 2 minutes.
At 7:22 p.m. Council returned to Council Chamber and took a short break.
At 7:24 p.m. Mayor Eidinger called the meeting back to order.

CITY MANAGER’S REPORT
Acting City Manager Phillips informed Council that the Planning Commission had completed the Comp. Plan review and passed their recommendations last night. He asked if Council would agree to hold a Special Joint Meeting with the Planning Commission next Tuesday at 6:00 p.m. Council agreed unanimously to hold the meeting at 6:00 p.m. on Tuesday May 5th, 2015.

Acting City Manager Phillips reviewed the following:
- Parks Appreciation Day
- Work stations for new staff
- Transition from Permit Pack to Palladin/Palladin contract for permitting software

Chief Knutson reviewed the following:
- Criminal Activity/Incidents
- Shredding Event
- Sheriff’s Awards
- Office Assistant

CONSENT AGENDA:
The following items are presented for Council approval:
B. Regular Council Meeting Minutes of March, 10, 2015.
C. Study Session Meeting Minutes of March 17, 2015.
D. Regular Council Meeting Minutes of March 24, 2015.
E. Special Council Meeting Minutes of March 31, 2015.
F. Study Session Meeting Minutes of March 31, 2015.
G. AB 15-0016 motion approving 2015 Claim check numbers 20683 through 20705, Wires and Transfers in the amount of $71,886.26 and Payroll check numbers 10407 through 10411 including Direct Deposits and Electronic Transfers in the amount of $16,288.79.

Motion: Approve as Read, Action: Approve, Moved by Councilmember Meyers, Seconded By, Councilmember O’Ravez. Motion passed unanimously.
COUNCIL BUSINESS


Motion: As Read, Action: Approve, Moved by Mayor Daryl Eidinger, Seconded by Councilmember Donna O'Ravez.
Motion passed unanimously.

B. AB 15-0438, first reading and adoption of Ordinance No 15-0438, an Ordinance of the City of Edgewood, Washington, amending Ordinance No. 14-0423 and chapter 4.30 EMC, traffic impact fees; reducing the effective duration of the City’s previously adopted temporary traffic impact fee rates; establishing a new effective date for the city’s updated, permanent traffic impact fee rates; providing for severability; and establishing an effective date.

Motion: As Read, Action: Approve, Moved by Councilmember Christopherson, Seconded by Councilmember Shook. Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).
Yes: Mayor Eidinger, Councilmember O'Ravez, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.
No: Deputy Mayor Cope.
Excused: Councilmember Crowley.

C. Project Updates.
Acting City Manager Phillips reviewed the following:
(A six page sheet of photos relating to the projects was handed out to Council.)
- 43rd St Ct. East- Drainage Project
- Stormwater annual maintenance
- Permit fees taken in to the City
- Culvert Replacement on 48th St. East
- Guardrail replacement on Sumner Heights Drive

Acting City Manager Phillips handed out a Management Assistance Proposal from Bob Jean of RWJ Consultants and a chart showing employees per capita for City’s in Washington State. City Council agreed unanimously to move forward with the proposal from Bob Jean in the form of a contract.

COUNCIL COMMENTS
Deputy Mayor Cope posed questions to Acting City Manager Phillips about any contact with Mr. Ron Kiene.

Mayor Eidinger adjourned the meeting at 8:11 p.m.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor