1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01pm. Councilmember O’Ravez led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O’Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook (via telephone), Councilmember Rosanne Tomyn, Councilmember Nate Lowry.

Additions/Deletions to the Agenda:
Mayor Eidinger noted that Councilmember Shook is attending the meeting via telephone as allowed by the Council Rules of Procedure and asked Council for a motion to suspend the Council Rules of Procedure to change the format to list all items she will be voting on now without having to read the telephonic verbiage before each agenda item.

Motion: As read, Action: Approve, Moved by: Councilmember Donna O’Ravez, Seconded by: Deputy Mayor Tyron Christopherson. Motion passed unanimously (7-0).

Mayor Eidinger stated: Let the record reflect that Councilmember Shook is attending via speakerphone for AB16-026, AB16-027, AB16-028, AB16-0466, AB16-0467, AB16-0332, AB16-0333, AB16-029, and; AB16-0468 which will all be read in their entirety during the meeting. He then asked the following questions of Councilmember Shook:

a. Councilmember Shook, can you hear me? [There was a clear response in the affirmative.]
b. Councilmember Shook, please confirm that no one else will be present in the room with you during this teleconferencing session. [There was a clear response in the affirmative.]

Mayor Eidinger then stated: Let the record reflect that Councilmember Shook, who is teleconferencing to participate in the proceedings related to the Agenda can be heard by all present in the Council chambers and no one else will present in the room with her during with this teleconferencing session.

2. AUDIENCE COMMENT

Bruce Heikkinen - discussed wetlands, showed pictures to Council.

John Powers – discussed Westridge project and the detour which increases travel time; asked Council to look over it and use caution when making decisions.

Rose Hill – discussed agreed with the comments made by Mr. Powers on the detour; Pierce County Public Works came by to fix potholes and it took a day and a half, she thought that seemed excessive.

Kara Rogers – discussed the public notice to build off of Jovita, she noted she had asked for temporary speed bumps installed, but now would like to see permanent ones installed because it is not safe with all the traffic going through.
3. MAYOR’S REPORT

Mayor Eidinger spoke about the following:
- Busy week, welcomed two new employees: Rachel Pitzel and Jeremy Metzler
- Refinance of City Hall
- Jovita Stabilization Project
- Conner Homes Final Plat; opening of the Parkway soon (we hope)
- Emergency Management Webcast from WCIA
- American Public Transit Association meeting in San Antonio
- Edgewood Magazine
- Received letter from the State regarding area of concern from Jeff Stokes, working through issues and will have further updates soon
- Tour of the Morszen Farm
- Annual Roadside Herbicide Spraying beginning May 9th; roadside mowing and brush cutting to follow- more information available on the city’s website

Chief Knutson briefed on the following:
- April 30th Edgewood and Milton Police Departments hosted the 8th Annual Food Drive and Free Document Shredding Event- huge success and thanked Bank of America for sponsoring and the Boy Scouts for staffing the event
- Crime incidents

4. 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 City Council Meeting Minutes of April 12, 2016,
B. Study Session Meeting Minutes of April 19, 2016.
C. Regular City Council Meeting Minutes of April 26, 2016.
D. AB16-026, a motion approving May 2016 Budgeted Expenditures as follows: Payroll Tax & Benefit Check Numbers 10542-10544, in the amount of $5,683.32; IRS 941 ACH in the amount of $5,116.02; ACH AWC Employee Benefit Trust in the amount of $19,218.52; ACH Department of Retirement Systems in the amount of $10,628.05; Employee Payroll Direct Deposits in the amount of $34,416.60; and Vendor Check Numbers 21345-21366 in the amount of $30,907.37(VOIDED check number 21318 in the amount of $1,175.60). Total distributions submitted for review & authorization in the amount of $104,794.
E. AB16-027, a motion authorizing the Mayor to approve a Task Order with Transpo to conduct a study of the City’s Transportation Impact Fees.
F. AB16-028, a motion authorizing the Mayor to approve the Task Order for Berger Group’s expanded scope in preparation of material for RCO Grant application for the 36th/Meridian Park.

Motion: As read, Action: Approve, Moved by: Councilmember Luke Meyers, Seconded by: Deputy Mayor Tyron Christopherson. Motion passed unanimously (7-0).

5. COUNCIL BUSINESS

A. AB 16-0466, a motion to accept first reading of Ordinance No. 16-0466, amending Title 8 EMC by the addition of a new Chapter 8.15 Removal of Obstructing, Overhanging, Dead or
Hazardous Vegetation and Debris, pursuant to RCW 35.21.310; requiring landowners to remove trees, other vegetation and debris that overhangs or encroaches upon public streets and sidewalks and/or that poses a fire hazard or a menace to public health, safety or welfare; providing for proceedings specific to individual landowners to be instituted by City Council Resolution; authorizing the City to remove such vegetation and/or debris and charge the incurred costs therefore to the landowner, enforceable by recorded lien against the subject property; providing for severability; and establishing an effective date.

Assistant City Administrator Nix briefed on the agenda item. Noted this is the first reading and discussed the comments made from the Attorney regarding questions Council wanted brought to the Attorney regarding estimated costs to citizens and providing notice, and the deadline date noted in section 8.15.030.

City Attorney Lell clarified his responses on the Ordinance for cost estimates and compliance deadlines. Deputy Mayor Christopherson stated he would like further discussion on this item and have one more Study Session.

Motion: To have this item be brought back to the next Study Session and set a Public Hearing for the 24th. Action: Approve, Moved by: Deputy Mayor Tyron Christopherson, Seconded by: Councilmember Luke Meyers. Motion passed unanimously (7-0).

Public Comment - Rose Hill, discussed a deserted home and item the owner left behind and how this Ordinance affects that.

B. AB 16-0467, a motion to accept first reading of Ordinance No. 16-0467, granting a Nonexclusive Telecommunications Franchise to Level 3 Communications, LLC, to construct and operate a private telecommunications system within certain public rights of way; providing for severability; and establishing an effective date, and further authorizing the Mayor to negotiate any minor revisions deemed necessary or appropriate prior to execution of the franchise.

Mayor Eidinger briefed on this agenda item.

Motion: Accept the first reading, Action: Approve, Moved by: Councilmember Nate Lowry, Seconded by: Councilmember Donna O'Ravez. Motion passed unanimously (7-0).

C. AB 16-0332, a motion authorizing the Mayor to adopt Resolution No. 16-0332, authorizing the submittal application for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Funding Board as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286, and other applicable authorities.

Assistant City Administrator Nix briefed on the agenda item.

Motion: As read, Action: Approve, Moved by: Councilmember Nate Lowry, Seconded by: Deputy Mayor Tyron Christopherson. Motion passed unanimously (7-0).

D. AB 16-0333, a motion authorizing the Mayor to adopt Resolution No. 16-0333, authorizing the submittal application for grant funding assistance for Land and Water Conservation Fund (LWCF) project to the Recreation and Conservation Funding Board as provided in Title 54, U.S.C. Section 200305, 79A.25 RCW, WAC 286, and other applicable authorities.
Assistant City Administrator Nix briefed on the agenda item.

**Motion:** As read, **Action:** Approve, **Moved by:** Councilmember Donna O’Ravez, **Seconded by:** Councilmember Stephanie Shook. **Motion passed unanimously (7-0).**

E. **AB 16-029,** a motion authorizing the Mayor to approve a Task Order with 3 Square Blocks, LLC to conduct an additional assessment of retail demand within the City’s Town Center and adjacent commercially zoned lands.

Community Development Director Stender briefed on the agenda item.

**Motion:** As Read, **Action:** Approve, **Moved by:** Councilmember Nate Lowry, **Seconded by:** Councilmember Mark Creley. **Motion passed unanimously (7-0).**

F. **AB 16-0468,** a motion to accept first reading of Ordinance No. 16-0468, relating to contracting indebtedness; providing for the issuance, sale and delivery of a not to exceed $3,160,000 aggregate principal amount limited tax general obligation refunding bond to provide funds to refund certain outstanding limited tax general obligation bonds of the City and to pay the costs of issuance and sale of the bond; fixing or setting parameters with respect to certain terms and covenants of the bond; appointing the City’s designated representative to approve the final terms of the sale of the bond; and providing for other related matters.

Assistant City Administrator Gray briefed on the agenda item and introduced Nancy Neraas, she stated she drafted the ordinance and explained the bond; she also noted they are locked in rates and closes in early June.

**Motion:** To accept the first reading as read, **Action:** Approve, **Moved by** Councilmember Mark Creley, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (7-0).**

6. **COUNCIL COMMENTS**

Mayor Eidinger noted if one of the Councilmembers is interested in being a Guest Speaker on behalf of Edgewood at the Milton Memorial Day Event on May 30th at 1 p.m. to please let him know. He also reminded folks that Murrey’s Disposal Clean-up Week begins May 23rd.

Councilmember O’Ravez asked if Council could review the Edgewood Magazine before it goes to print. Councilmember Creley thanked the Boy Scouts for the great job they did at the Nelson Nature Park.

Deputy Mayor Christopherson noted that the panel forms are being laid down for construction to begin on Taco Time.

Councilmember Meyers asked if there could be a Study Session soon regarding the ST3 project.

Deputy Mayor Christopherson asked about fireworks within the City and if any action will be forthcoming.

7. **EXECUTIVE SESSION**

There was no Executive Session.

8. **ADJOURN**

Mayor Eidinger adjourned the meeting at 8:32 pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor