CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:01 p.m.
Councilmember Crowley 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 Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.
Councilmember Christopherson will be late to the meeting.
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.
None.
Mayor Eidinger asked that Audience Comment time be moved up on the agenda before the Executive session. Council agreed.

AUDIENCE COMMENT
Jim Hyatt- Edgewood.
Mr. Hyatt expressed concerns about drug activity in a house in his neighborhood and is seeking assistance from the City Council to help resolve the problem.

Herbert Wright-Edgewood.
Mr. Wright expressed concerns about drug activity in a house in his neighborhood and is seeking assistance from the City Council to help resolve the problem.

Jim Michelson- Edgewood.
Mr. Michelson told Council that his home had been burglarized and he expressed concerns about drug activity in a house in his neighborhood. He is seeking assistance from the City Council to help resolve the problem.

Julie Behrbaum- Edgewood.
Ms. Behrbaum expressed concerns about drug activity in a house in her neighborhood. She is seeking assistance from the City Council to help resolve the problem.

Frank Hibray-Edgewood.
Mr. Hibray expressed concerns about drug activity in a house in his neighborhood and is seeking assistance from the City Council to help resolve the problem.

Eric Docken- Edgewood.
Mr. Docken stated he wanted to comment on the sewer agreement with Fife. Council informed Mr. Docken that this was an agenda item and he would have an opportunity to speak about it when it came up on the agenda.

EXECUTIVE SESSION
Mayor Eidinger announced that there would be an Executive Session and he asked City Attorney Lell to make the announcement. City Attorney Lell stated “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.”
7:12 p.m. Mayor Eidinger recessed the meeting to Executive Session for ten minutes.
7:22 p.m. The Executive Session was extended for 5 minutes.
7:27 p.m. Mayor Eidinger reconvened the meeting.

CITY MANAGER’S REPORT
Acting City Manager Phillips reviewed/briefed Council on the following:
- Status and update of the SR 161 Project;
- Site distance issues on SR 161/Council was given a handout;
- Park Board update coming at Council meeting on May 26, 2015;
- Planning Commission meeting for May 18, 2015 has been cancelled;
- Discussions with Consultant Bob Jean/ Request to enter into a contact for Management Assistance Support.

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. Study Session Meeting Minutes of April 7, 2015.
B. Regular Council Meeting Minutes of April 14, 2015.
C. AB 15-0017, a motion approving 2015 Claim check numbers 20706 through 20735, Wires and Transfers in the amount of $115,910.22 and Payroll check numbers 10412 through 10421, voided check number 10406 for $2,073.76 and voided check number 10416 for $3,686.16, including Direct Deposits and Electronic Transfers in the amount of $39,332.07.

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

COUNCIL BUSINESS
A. AB 15-0439, a motion to adopt on first reading ,Ordinance No. 15-0439, an Ordinance of the City of Edgewood, Washington, amending title 11 EMC sewers by adding a new chapter 11.70 non-core west phase I sewer area thereto; adopting by reference chapters 13.08, 13.09, 13.12 and 13.14 of the Fife Municipal Code as necessary to effectuate the city of fife’s provision of sanitary sewer service to the City of Edgewood’s non-core west phase I sewer area; providing for severability; and establishing an effective date.

Mayor Eidinger informed Council and Staff that he had been asked by a citizen to table this item for 2 weeks. Acting City Manager Phillips asked if they would consider the option of having the first reading tonight and the second reading in two weeks. Council agreed after discussion on the matter.

Motion: Amend to first reading (not adoption), Action: Approve, Moved by Mayor Eidinger, Seconded by Deputy Mayor Cope. Motion passed unanimously.

Acting City Manager Phillips briefed the Council on this agenda item. He explained that this is a follow up to the Interlocal agreement with the City of Fife which the City of Edgewood City Council approved in 2013. Under the agreement cities were required to make certain changes. The City of Edgewood previously agreed to adopt Fife’s development standards which applied to the sewer infrastructure that would be built in the future; in that portion of the Core I West Area which was subject to the ILA. This is a housekeeping item.
Discussion ensued between Council and Staff.

Mayor Eidinger wanted it confirmed that this was an agreement passed by Council in 2013. Acting City Manager Phillips confirmed that this was a housekeeping measure to complete the agreement made by the City in 2013.

Deputy Mayor Cope wanted the record to reflect that he did not vote in favor of the ILA with Fife in 2013, and he indicated that he would not vote for approval of this Ordinance.

Councilmember Christopherson joined the meeting at 8:01 p.m.
Councilmember Christopherson was not present for the briefing on agenda item AB 15-0439, therefore he informed Council and Staff that he would be abstaining from the vote.

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

Chief Knutson briefed the Council, Staff and attendees on recent crime activity in the City.

B. AB-15-0019, A motion of the City Council of the City of Edgewood authorizing the Acting City Manager to execute a professional Services Agreement with RWJ Consulting for Management Assistance Support Services for a total contract amount not to exceed $12,500, in substantially the form as presented to Council, together with such minor changes as may be deemed necessary and appropriate by the Acting City Manager.

Acting City Manager Phillips briefed the Council on this agenda item. This was discussed at a previous Council Study Session and was moved forward by Council for consideration.

Discussion ensued between Council and Staff.

Motion: as read, Action: Approve, Moved by Councilmember Shook, Seconded by Councilmember O'Ravez. Motion passed unanimously.

C. Discussion-Project and Staffing Updates
Acting City Manager Phillips briefed/informed the Council of the following:
- Administrative Assistant Jennifer Allyn began her employment with the City on the 4th of May;
- Associate Planner Kirk Rappe will be starting his employment with the City on the 18th of May;
- The status/hours of our on-call building inspector;
- The status of temporary employee Cheryl Withrow;
- Work schedule of the on-call Engineer;
- An upcoming request which he will make to Council to restore the Position of Building Official;
- An upcoming request which he will bring to Council to add the Position of Maintenance Technician II;
- Project Updates;
- Jovita Slope Stabilization Project/timeline;
- Completion of the Annual Report;
- RFQ for Mortenson Farm;
- Council direction for development South of 24th Street.
COUNCIL COMMENTS
Councilmember O’Ravez asked about the status of the sheep at Nelson Farm. Mayor Eidinger thanked Staff for the updates on the website. Councilmember Christopherson thanked Staff for the clean-up work done in the Roundabout.

ADJOURN

Mayor Eidinger adjourned the meeting at 8:32 p.m.

Jane Montgomery, Acting City Clerk, CMC

Daryl Eidinger, Mayor