CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:01 p.m.
Deputy Mayor Cope 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 Tyron Christopherson.
Excused: Councilmember Paul Crowley, Councilmember Stephanie Shook.
Staff Present: Acting City Manager Eric Phillips, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

Mayor Eidinger briefed the Council on the form requested by the Auditor for the TBD Board.

COUNCIL BUSINESS
A. Follow-up Discussion – Regarding Council consideration of Ordinance 15-0439 adopting the infrastructure standards for the Fife Sewer transfer area in accord with the Fife / Edgewood Sewer ILA executed November 2013.
Acting City Manager Phillips briefed the Council on this agenda item. Proposed Ordinance No. 15-0439 and the ILA with the City of Fife were provided to the Council in their packets. The Ordinance presented provides the adoption reference and code amendments required to meet the intent of the ILA which the City approved with the City of Fife in September of 2013. The City agreed to “adopt by reference” the sewer standards and development codes that Fife currently utilizes within its service area related to sewer works for Non-Core West Phase 1 Sewer Service.

Discussion ensued between Council and Staff.
Mayor Eidinger expressed a desire to have a stand-alone study session in the future about the general sewer plan of the City. Council asked Staff to move this item forward to the next Council meeting.

A. Discussion - Development Projects Update
a. Project Updates
Acting City Manager Phillips briefed the Council on this agenda item. He showed a slide presentation which covered all the development projects and handed out a sheet which listed all the projects. The Projects are:


Councilmember Christopherson joined the meeting at 7:41 p.m.
**b. Budget / Fee projections vs. Budget and c. Impact Fee collection**
Acting City Manager briefed the Council on this agenda item. He had passed out a 2015 budget overview sheet to the Council and briefed them on:
- Total Personnel Costs;
- Community Development Revenue;
- Impact Fee Revenue;
- Total Personnel Costs - snapshot.

Discussion ensued between Council and Staff.
Council agreed that Staff should move forward with reinstating and updating the Building Inspector/Plans Examiner position.

**B. Comprehensive Plan Update – Public Comments/response & adoption schedule**
Acting City Manager Phillips briefed the Council on this agenda item. He shared with Council some key issues in regard to the Comprehensive Plan Update. Council was informed that there had been a rigorous review and public comment process in March and April. Some of the reviewing agencies were not as quick to share their comments with the City. He received comments from PSRC fairly recently and they need to be addressed. He is working with the Consultant and there will need to be some minor revisions to the current draft plan. There were 10 proposed changes which were provided to Council in a print out in their packets. Acting City Manager reviewed the changes with Council. Discussion ensued between Staff and Council in regard to the changes and the upcoming schedule for adoption.

**C. Council Agenda Look Ahead – Review topics and priority projects/business - Council availability and summer schedules (Staff and Council)**
Acting City Manager Phillips briefed the Council on upcoming agenda items:
- May 26th - Public Hearing on all three areas of the Comp. Plan updates;
- May 26th and June 9th - Three Ordinances – Comp Plan, Parks Plan, Zoning Code changes;
- May 26th - Second Reading of Fife infrastructure standards;
- May 26th - Bob Jean's recommendations to Council;
- May 26th - Update from Parks Board Chair;
- June 2nd Study Session - Gray & Osborne's report on the Jovita Slope Stabilization Project;
- June 9th, Second reading of three ordinances - Comp. Plan, Parks Plan, Zoning Code changes;
- June 16th, Meridian Commercial Project, change of government discussions; code change updates for change of government; Council confirmation of major department heads;
- Future session before the end of the summer with the Puyallup School district to come speak to Council about their upcoming bond measure;
- Communication with Public.

Discussion ensued between Staff and Council in regard to upcoming agenda topics.

**E. Updates/Comments.**
Topics discussed were:
- Councilmember Christopherson received a compliment on the website;
• Walkthrough scheduled with WSDOT next Tuesday;
• Memorial Day Service;
• Community Picnic coming up July 18th;
• Update of prospects to rent City Hall;
• Smart Gov./Paladin kickoff on May 29th;
• Robbery at Fire Department/ Vulnerability of City buildings.

ADJOURN

Mayor Eidinger adjourned the meeting at 9:04 p.m.

Jane Montgomery, Acting City Clerk, CMC

Daryl Eidinger, Mayor