CALL TO ORDER

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

ROLL CALL

Staff Present: Acting City Manager Eric Phillips, Assistant City Manager Dave Gray, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.
Additions/Deleteions to the agenda.
There were no additions/deletions to the agenda.

PRESENTATION- Representative Stokesbary (Cancelled)
Representative Stokesbary was not able to make it to the meeting and will reschedule with the City Clerk.

EXECUTIVE SESSION

Mayor Eidinger asked City Attorney Lell if there was going to be an Executive Session and he answered in the affirmative. City Attorney Lell then stated that “pursuant to RCW 42.30.110.1 (i) Council will convene to executive session to discuss potential legal action, the Executive Session will be for 10 minutes and Council is anticipated to take action in open session when they reconvene.”
7:04 pm- recessed to Executive Session.
7:14 pm- Council returned to Council chambers.
7:15 pm- Mayor Eidinger reconvened the meeting.

AUDIENCE COMMENT

Mike Wilson- Edgewood, WA
Mr. Wilson is the Director of the Mountain View Community Center. Mr. Wilson told the Council that he had become aware of vacant space at City Hall. Mr. Wilson asked Council to consider entering into a partnership with Mt. View Community Center to allow them use of the space for various senior and youth services programs. Council agreed to discuss this at a future study session.

CITY MANAGER’S REPORT

Acting City Manager Phillips’s report included the following:
- Introduction of Dave Gray the City’s new Assistant City Manager of Administrative Services;
- A meeting with Mountain View Water Company to meet the new Manager is scheduled for August 4, 2015;
- An invitation to the Puyallup School District Superintendent and the East Pierce Fire and Rescue Fire Chief to come speak to the City Council before fall;
- The Edgewood summer outdoor movie night is scheduled for August 29, 2015;
- Special Meeting of the Parks Board- second week of July;
- Fireworks notice on the City’s website;
- The State Budget;
- Closure of City Hall on July 3, 2015 in observance of the July 4th Holiday.
Chief Knutson’s report to Council included the following:

- A thank you to the Council for adding the Police Office Assistant position back into the Police budget;
- A briefing on filling two positions in the department. They are replacing Mike Rawlins who is going to be the City’s investigator and Ricky Wasson will be transferring to the Civil Department for the Sheriff;
- A house fire;
- Police incidents.

Chief Knutson also gave some food for thought, in 2010 173 officers lost their lives on duty and over 50,000 officers were assaulted in that same year.

6. 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 May 12, 2015.
B. Study Session Meeting Minutes of May 19, 2015.
C. Regular Council Meeting Minutes of May 26, 2015.
D. Study Session Meeting Minutes of June 2, 2015.
F. AB 15-0020, motion approving 2015 Budgeted Expenditures as follows:
   - Payroll-Tax & Benefit Check Numbers 10432-10435 in the amount of $5,228.40,
   - Payroll-Employee Direct Deposits in the amount of $15,123.59, Vendor Check Numbers 20787-20809 in the amount of $27, 441.74, and vendor ACH Electronic Funds Transfer in the amount of $12, 231.24.

Motion: as read, Action: Approve, Moved by Councilmember Donna O’Ravez, Seconded by Councilmember Luke Meyers. Motion passed unanimously.

7. COUNCIL BUSINESS

A. AB 15-0021, a motion of the City Council of the City of Edgewood, Washington, authorizing the Acting City Manager to execute an amendment to the original contract with 3-Square Blocks (formerly Studio 3MW, LLP), and issue an additional Task Order not to exceed $20,000 to provide planning and development code update consulting services, and establishing a revised contract maximum amount of $208,000 for all services authorized under this contract.

Acting City Manager Phillips briefed the Council on this agenda item and explained that Council had requested that staff bring forward options for development code review for the Meridian Corridor; specifically they wanted to look in to why the City was not getting the more mixed use and commercial projects and concern about the larger single use apartment projects. At the June 2nd Council Study Session there was a review of a scope of services for development of code options by 3 Square Blocks. The task order presented starts the development code work.

Discussion ensued between Staff and Council.
Motion: as read, Action: Approve, Moved by Councilmember Shook, Seconded by Councilmember O’Ravez. Motion passed unanimously.

B. AB 15-0022, a motion confirming the Mayoral re-appointments to the Planning Commission and to the Economic Development Advisory Board. Acting City Manager briefed the Council on the agenda item. The following Commissioners and board members are seeking re-appointment:

- Todd Yost- Planning Commission
- Sigmund Brudevold- Planning Commission
- Michael Dryfoos- Planning Commission
- John West- Planning Commission
- Kathy Gendron- Economic Development Advisory Board
- Lora Butterfield- Economic Development Advisory Board

Motion: as read, Action: Approve, Moved by Mayor Eidinger, Seconded by Deputy Mayor Cope. Motion passed unanimously.

C. Discussion- 2015 Budget Amendment and Organization Chart
Acting City Manager Phillips briefed the Council on the Position and Salary Schedules for 2015, the proposed draft Organization Chart, and the Staff Report provided to Council on June 11, 2015 by Consultant Bob Jean. Discussion ensued between Council and Staff.

Deputy Mayor Cope asked if Staff would have future salary charts reflect annual dollar amounts. Councilmember Meyers indicated that the Council had been provided a Mayor Council member compensation table at a previous study session and he wants to be sure the City compares apples to apples, and that table would be useful to determine compensation for the Administrator position. Acting City Manager Phillips informed Council that the staffing level charts reflect his request to Council for two additional positions; Building Official and Public Works Maintenance Tech II. They also reflect a change in the title Assistant City Manager, to Administrator. There was discussion about the Building Official position, the Deputy Clerk position, the Acting City Clerk position, the proposed Maintenance Tech II position. There was also discussion about a draft ordinance for the City Administrator position, the City Clerk position and the Chief of Police position. Council gave Staff the latitude to include these in one ordinance if they preferred.

Additional discussion ensued between Council and Staff.

D. Change of Government, code updates, Council confirmation of key positions
Discussion took place regarding which positions could be confirmed by the Council. City Attorney Lell informed Council that they had wide latitude in determining which positions it wants to obtain confirmation authority for. They would need to think about which positions they would like to create and how would they like to codify that. He stated that in the draft ordinance presented, the description of the powers and duties of the City Administrator has been crafted from research from other Cities and is an attempt to pick and choose to establish a list of most functions that a City Administrator performs. The draft is a starting point and can be amended in the future.

Acting City Manager Phillips stated that staff is working on review of the code to remove references to the “City Manager” and an ordinance will be brought forward to reflect those changes.
E. Project/Staff Updates.
Acting City Manager Phillips informed Council that he would like to amend the budget to include one or all three of the following projects:

- Phase 1 preliminary design of 36th and Meridian Park property;
- A City wide newsletter;
- A vegetation management program- initial work focused on Jovita Boulevard.

Discussion ensued between Staff and Council.

8. COUNCIL COMMENTS
Councilmember O’Ravez informed Assistant City Manager Phillips that the sheep are back at Nelson Farm Park. Acting City Manager Phillips will contact the owner of the sheep.
Mayor Eidinger participated in the Relay for Life in Fife and they raised $21,800 dollars for the cause.
Councilmember Meyers would like the City to reach out to regional partners from the School Districts. He would like representatives from Puyallup, Sumner and Fife School District to be invited to speak to the Council.
Mayor Eidinger thanked the representatives from the League of Women’s Voters for the Candidate Forum that they sponsored at Mountain View Community Center. He thanked Diane Kerlin who was present in the audience and who represents the League of Women Voters. Mayor Eidinger indicated that City Hall will be available for use for the final election of Councilmembers which takes place on October 15th.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 8:51 p.m.

Jane Montgomery, Acting City Clerk, CMC

Daryl Eidinger, Mayor