1. **CALL TO ORDER**

Mayor Eidinger opened the meeting at 7:00 pm.
Scout Ben Grewe led attendees in the Pledge of Allegiance.

**ROLL CALL**

*Present:* Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. *Absent:* Deputy Mayor Steve Cope.
Councilmember Shook called and will be late.
*Staff Present:* Acting City Manager Dave Gray, Acting City Clerk Jane Montgomery, Kevin Stender, Senior Planner, Police Chief Ed Knutson, City Attorney Zach Lell.
Councilmember Shook joined the meeting at 7:10pm.

**Additions/Deletions to the agenda.**
There were no additions/deletions to the agenda.

2. **PRESENTATION**

**Jack Chandler- 911 Memorial Committee**

Mr. Chandler is associated with the 911 Memorial Committee. Their goal is to put a piece of the Twin Towers at the Veterans Memorial Park in Milton. This Project was started in 2010. Mr. Chandler gave each Councilmember a packet which included the details of what can be done to support the project. The members of the 9-11 Memorial Committee of Milton, Washington in partnership with the Milton Police Foundation Police Department and East Pierce Fire and Rescue have launched a campaign to build a lasting 9-11 Memorial. The design is nearly 100% complete and the goal is to have the memorial finished and dedicated in about a year.

Mayor Eidinger thanked Mr. Chandler for his presentation.

3. **AUDIENCE COMMENT**

No Audience Comments.

Council unanimously agreed to move the Executive Session down in the agenda after Council Business.

4. **CITY MANAGER’S REPORT**

Acting City Manager Gray addressed the Council about the following:

**Communication Tools**
- The new Edgewood Magazine’s 1st issue is set for Publication on October 19th

**Events**
- Movie night is Saturday August 29, @ 8:00pm

**Staff**
- Dean Mundy has accepted the position of Building Official with a start date of Sept. 8th.
- Acting City Clerk, Jane Montgomery is updating job descriptions and putting ordinances on the website
Community Development
- The Paladin Software Implementation Group is still working to learn the existing Permitting Software to extract and upload historical data

Emergency Management
- No news on the Mountain View Chlorination issue

Facilities Maintenance
- The Trailhead Park Toilet is still broken and Staff is working diligently to fix it

Financial Report
- The City is currently in the process of the 2014 Audit of Federal Grant Money

Budget
- The Budget Calendar has been prepared and is in the meeting packet
- The First Budget discussions will start at the September 1st Study Session
- The Three Tier Approach to the Budget

Chief Knutson briefed the Council on the following:

Police Incidents:
- DV Assault-possession of a narcotic
- Fire Call
- One car roll-over accident
- Drug dealing

Chief Knutson informed Council of a “no call too small” call which involved a spider in a resident’s home.

Councilmember Meyers thanked the Chief for a quick response by the Police Department to a brazen robbery in his neighborhood. He also spoke about his concerns about the volumes of traffic that back up at the bottom of the hill by the Cannery in Sumner. Mayor Eidinger asked about activity at a local drug house. The Chief indicated that calls about that location and police observations at the location seem to indicate there is no longer a problem at that location.

5. CONSENT AGENDA
A. Study Session Meeting Minutes of July 21, 2015.
B. AB 15-0028, a motion approving 2015 Budgeted Expenditures as follows:
   Payroll-Tax & Benefit Check Numbers 10449-10453 in the amount of $ 21,550.34, IRS 941 ACH in the amount of $4,494.10, Payroll-Employee Direct Deposits in the amount of $26,515.07, Vendor Check Numbers 20869-20898, in the amount of $ 203,401.84.

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

6. COUNCIL BUSINESS
A. Budget Discussion- 2015 Calendar for 2016 Budget- (Moved after item B)
   Acting City Manager Gray briefed the Council on the agenda item. He discussed the Budget Calendar and invited Council to contact him with any questions they have.
B. Development Project Updates- (Moved in agenda before item A)
Senior Planner Stender briefed the Council on this agenda item. He passed out a document which covered the following developments:
1. WestRidge.
2. Arbors Phase I.
3. Arbors Phase II.
5. Edgewood Memory Care.
6. Discussion followed between Staff and Council.

Senior Planner Stender also handed out a revised project list and reviewed the 3 new projects with the Council. The Council would like to hear an update on development projects on a monthly basis.

7. EXECUTIVE SESSION-(moved down in agenda after Council Business)

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 42.31.110 1 (i), for 10 minutes, and the City Council is not anticipated to take action when they return.”

7:58 pm Mayor Eidinger recessed the meeting to Executive Session for 10 minutes.
8:08 pm Executive Session extended for 3 minutes.
8:11 pm Executive Session extended for 5 minutes.
8:14 pm Executive Session extended for 5 minutes.
Mayor Eidinger reconvened the meeting at 8:19 pm.

8. COUNCIL COMMENTS
Councilmember Christopherson informed Council about a man who had a seizure at his workplace on Saturday the 8th of August. He praised the quick response from East Pierce Fire and the Milton Police Department. Later that week the gentleman who had the seizure came to the Bank and asked Councilmember Christopherson to recount what he had witnessed.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 8:22 pm.

Jane Montgomery, Acting City Clerk, CMC
Daryl Eidinger, Mayor