CALL TO ORDER

Mayor Hogan called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Councilmember Olson led attendees in the Pledge of Allegiance.

Roll Call

Present: Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope. Staff Present: City Manager Mark Bauer, Community Development Director Eric Phillips, Public Works Director Joe Seet, Police Chief Ed Knutson, East Pierce Fire and Rescue Chief Jerry Thorson, Administrative Services Manager/Acting City Clerk Bonnie Valens.

PRESENTATION

Mt. View Community Center and Food Bank – Charmaine Jovanovich-Miller, Executive Director

Ms. Jovanovich-Miller, Executive Director of the Mt. View Community Center and the FISH Food Bank provided a presentation to the Council regarding their programs and the work that is being accomplished. Ms. Jovanovich-Miller expressed how the community has come out to support the events, and reminded Council and attendees that there is a need in Edgewood for the services that the Community Center and FISH Food Bank provide. She provided an informational brochure to Council and shared a video that gave an overview of the functions and services that they offer. Ms. Jovanovich-Miller responded to questions from the Council.

CITY MANAGERS REPORT

City Manager Bauer introduced the City's new Finance Director/City Clerk Debbie Zabell and welcomed her to the City.

City Manager Bauer noted that he and members from East Pierce Fire and Rescue, Milton Police Chief, Chief Knutson and Mayor Hogan had a meeting that was intended to debrief on the storm event and talk about future coordination in a local command center.
He noted that the Jovita Roundabout and Realignment project is moving forward, but that the design is behind schedule. He informed Council that the City has received the 95% plans and specs from Gray and Osborne, which are now being reviewed by staff. He noted that the City submitted documents to the Washington State Department of Transportation (WSDOT) in October 2011 and we were informed that they saw no major problems with the access break, the intersection in an area of limited access, on the project. In December, following more detailed review, the WSDOT found what they believe to be issues with the access break that would initiate an access hearing. They also found an issue with our PFA, channelization plan. City Manager Bauer noted that was able to convince the WSDOT to move forward by developing a memorandum of understanding that we will complete the process after the fact. He noted that the completed plans must be received by the Transportation Improvement Board (TIB) by June this year. Property appraisals for the properties affected by the road are now at 90%. He noted that staff will begin meeting with property owners on Friday to start the negotiation process. He stated that there is a possibility that the new leg of Jovita may need to be renamed, which could be a continuance of Emerald Street. He asked if there was any objection from Council, and there was none.

City Manager Bauer noted that in the past the City has not been able to compete for Pierce County Regional Council (PCRC) grant dollars that were available to cities that had PCRC recognized “Local Centers.” He announced that last Thursday the City was notified that we had the opportunity to submit a request along with supporting documentation to gain recognition as a Local Center, but that our request had to be submitted by Thursday, February 17th. He noted that he has prepared a letter to PCRC requesting that the Edgewood Town Center be recognized as a Local Center and that a copy detailing the policy decisions that have been made by the City to establish the Town Center and Meridian Avenue Master Plan has been provided for the Council’s review as a handout. He noted that having the designation as a Local Center will better equip the City to compete for PCRC transportation grants. He noted that the Planning Commission is in support of the designation as well.

He noted that The Transpo Group has completed the majority of the work on the City’s transportation model and that staff will be reviewing it with Council at the February 21st Study Session.

City Manager Bauer noted that he and Mayor Hogan attended the Puyallup School Districts dedication ceremony for the playfield next to Edgemont Junior High school last week, which will be the new home of the track and football and soccer field in the future.
Fire Chief Jerry Thorson of East Pierce Fire and Rescue noted that his organization is looking forward to working on a command center with the local jurisdictions. He said that they were busy during the storm on their typical calls, emergency storm-related calls and that a house fire had occurred as well. He noted that East Pierce Fire and Rescue has been experiencing reductions in staff and pay which is a result of reduced property values. He noted that they want to reach out to local city councils, PTAs and Homeowners Associations for feedback so they can plan well to provide service in the future.

Police Chief Ed Knutson provided an update on the January crime statistics that were recently received. He noted that residential crime is on the rise. He noted that early jail releases may be contributing to the increase. He noted that although very busy, the police department faired well during the storm and that he is looking forward to working toward the creation of a central command center.

AUDIENCE COMMENT
None.

CONSENT AGENDA
Administrative Services Manager/Acting City Clerk Valens read following items into the record:
A. Parks and Recreation Advisory Board Meeting Summary of January 5, 2012
B. Regular Council Meeting Minutes of January 24, 2012
C. Council Study Session Meeting Minutes of January 31, 2012
D. AB 12-006, a motion accepting the December 2011 Financial Report
E. AB 12-007, a motion approving 2012 claims in the amount of $69,765.90

Motion: As read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

COUNCIL BUSINESS
Administrative Services Manager/Acting City Clerk Valens read the following title into the record.
AB 12-008, a motion approving an extension of the term of the Economic Development Ad Hoc Committee until April 30, 2012
City Manager Bauer briefed members of the Council on the item.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Steve Cope, **Seconded by** Councilmember Paul Crowley.

Discussion ensued.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).
**Yes:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

*Administrative Services Manager/Acting City Clerk Valens read the following title into the record.*

AB 12-0285, a resolution authorizing two interfund loans

City Manager Bauer briefed members of the Council on the item.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Dave Olson.

Discussion ensued.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).
**Yes:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

**COUNCIL COMMENT/ANNOUNCEMENTS**
None.

**ADJOURN**
Seeing no further business to come before the Council, Mayor Hogan adjourned the meeting at 7:45 p.m.

Bonnie Valens
Administrative Services
Jeffery Hogan, Mayor
Manager / Acting City Clerk