CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES
Tues., February 28, 2012 – 7 p.m. City Hall – 2224 104th Avenue East Edgewood, WA

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

Pledge of Allegiance – Girl Scouts Flag Ceremony

Roll Call
Present: Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger (arrived 7:11 p.m.), Councilmember Donna J. O'Ravez, Councilmember Steve Cope. Staff Present: City Manager Mark Bauer, Police Chief Ed Knutson, East Pierce Fire and Rescue Chief Jerry Thorson, Public Works Director Joe Seet, Finance Director/City Clerk Debbie Zabell, City Attorney Zach Lell and Administrative Services Manager/Acting City Clerk Bonnie Valens.

Mayor Hogan presented certificates of appreciation to the Girl Scouts Color Guard.

PROCLAMATIONS
Mayor Hogan read the following proclamation:
2012 – The Year of the Girl – A Celebration of 100 Years of Girl Scouting
Mayor Hogan presented the proclamation to Eddie Reeves who thanked the Edgewood City Council for their leadership and dedication to the community and for recognizing the Girl Scouts of America.

Mayor Hogan read the following proclamation:
Pierce County Reads Day
Mayor Hogan presented the proclamation to Community Branch Supervisor Linda Case of the Pierce County Community Library, who thanked the City Council for their support of the program for the past 4 years. She described this years book and encouraged participation in the program. She noted other upcoming events.

Mayor Hogan read the following proclamation:
Mountain View-Edgewood Water Best Tasting in the Nation Day
Mayor Hogan presented the proclamation to Mountain View-Edgewood Water Company Director Bev Strodtz, who thanked the City for recognizing their achievement and noted how
fortunate Edgewood residents are who partake in their product.

CITY MANAGERS REPORT
City Manager Bauer noted that today marks the Citys 16th anniversary since incorporation on February 28, 1996.

He invited Finance Director/City Clerk Debbie Zabell to the podium and formally introduced her and provided some background regarding her experience in working in the public sector. Finance Director/City Clerk Zabell noted her excitement about joining the City of Edgewood team and said she looks forward to working with staff and the Council.

City Manager Bauer discussed the proposition of holding a tri-jurisdictional meeting and that the meeting would have a pre-agreed upon agenda and would be run by the City in which the meeting is held. Council was in favor of having such a meeting and directed staff to move forward.

He noted that staff is preparing an item for next weeks Study Session regarding applications for grants and through the Surface Transportation Funds, STP, Regionally Significant Preservation Projects programs for projects within the City. He noted that one project being considered is the Jovita Boulevard seismic stabilization of the slopes. Another project would be an overlay of the section of Meridian Avenue East between 24th Street East and 36th Street East. It was noted that the Washington State Department of Transportation would have to pay for the match. He stated that another potential grant available could apply to the phase two segment of the Interurban Trail project. He noted that the transportation grants must be on major arterial streets.

City Manager Bauer noted that staff has begun research regarding unlicensed businesses that are located in the City limits. He noted that we may have over 600 businesses in the City with State business licenses that are addressed in the City of Edgewood. He noted that a letter will be formulated to be sent to those business owners to remind them that a City business license is required if doing business within the City limits and instructions on how they can add Edgewood to their business license online through the States website.

Discussion ensued.

City Manager Bauer noted that he met with City Administrator David Zabell from Fife regarding a sewer interlocal agreement and that he has also met with John Bowman from Lakehaven Utility District regarding their participation.
He noted that staff will be requesting an Executive Session regarding matters of real estate for the Jovita Realignment Project.

City Manager Bauer introduced Police Chief Ed Knutson who asked for a few moments of silence for the lost State Trooper Tony Radulescu. He noted that calls have increased significantly this month, including an interrupted burglary where a homeowner came home while the crime was taking place. While that was occurring, Deputy Jerry Johnson was the first to arrive on the scene and proceeded alone. He noted that we have a new deputy, Phil Bernal and noted that he started on a very busy day, which included a road closure on Meridian due to an accident. He noted the extra efforts by Scott Wheeler who was involved in an officer involved shooting and assisted the County. He noted that Miss Washington, Britney Henrys car was burglarized.

City Manager Bauer applauded Chief Knutson on his selection of the newest addition to the Police Department, Deputy Phil Bernal and noted that he will be a great ambassador for the City.

East Pierce Fire and Rescue Chief Jerry Thorson explained how calls are routed through the emergency call center. He noted that a medic unit has been added so that the time between the initial call and arrival to the hospital will be lessened. He noted a program called the Blue Card Certification, which involves a computer-based training program with simulated emergency situations, helping the majority of the fire officers to utilize the same protocols, increase the quality of service and increase safety for the firefighters. Chief Thorson responded to questions from the Council.

**AUDIENCE COMMENT**

Colleen Wise, 916 114th Avenue East, provided a handout to the Council and invited the Council to attend the upcoming caucuses for the 31st District.

**CONSENT AGENDA**

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

A. Planning Commission Meeting Summary of September 19, 2011  
B. Economic Development Ad Hoc Committee Meeting Summary of January 12, 2012  
C. Economic Development Ad Hoc Committee Meeting Summary of January 26, 2012  
D. Special Council Meeting Minutes of February 7, 2012  
E. Council Study Session Meeting of February 21, 2012  
F. AB 12-009, a motion approving 2012 claims in the amount of $505,315.05
Councilmember Cope asked about the Ogden Murphy Wallace claim item. City Attorney Lell responded.

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

**COUNCIL BUSINESS**

Administrative Services Manager/Acting City Clerk Valens read the following into the record:

1. AB 12-010, a motion approving an amendment to the Gray and Osborne contract

Public Works Director Seet provided an overview and explanation of the need for the addendum.

Public Works Director Seet responded to questions from Council regarding the final cost, who the official Engineer of Record is, why the contract is being perused without having the property acquisition completed and timing constraints of the project.

Discussion ensued.

**Motion:** Approve AB 12-010 to authorize the City Manager to amend the contract between the City of Edgewood and Gray and Osborne, Inc., for Gray and Osborne to assume the role as the Project Engineer of Record and provide supporting professional engineering services for changes to the final design as a result from right-of-way negotiations and during the construction of the Jovita Boulevard Realignment Project in substantially the form presented to Council, together with such minor revisions the City Manager may deem necessary or appropriate in an amount not to exceed $15,000. **Action:** Approve as amended, **Moved by** Deputy Mayor Mike L. Kelley, Jr., **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.
COUNCIL COMMENT/ANNOUNCEMENTS
Councilmember Crowley noted that he attended the Mountain View-Edgewood Water Companys meeting after their award was issued and saw some of the photos that were taken at the ceremony. He noted that he is pleased with the outcome and that it was come by as a result of time, effort and hard work on the part of the Water Companys staff.

Mayor Hogan announced that the Pierce County Cities and Towns Association meets on Thursday and they are always looking for people to sit on the boards throughout the County and that if anyone is interested to speak with him after the meeting.

EXECUTIVE SESSION
Mayor Hogan recessed the meeting to executive session for approximately 15 minutes to discuss the selection of a site or the acquisition of real estate at 8:15 p.m. It was noted that the Council is expected to take formal action when the meeting reconvenes.

Mayor Hogan extended the meeting for 10 minutes until 8:40 p.m.

Mayor Hogan reconvened the meeting at 8:45 p.m.

Motion City Council of the City of Edgewood authorize the City Manager to negotiate for the acquisition of the real property necessary for the Jovita realignment project at the amounts proposed in executive session, subject to final City Council approval at a subsequent meeting., Action: Approve, Moved by Mayor Jeffery Hogan, Seconded by Deputy Mayor Mike L. Kelley, Jr.

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.

ADJOURN
Seeing no further business to come before the Council, Mayor Hogan adjourned the meeting at 8:46 p.m.
Manager / Acting City Clerk