CALL TO ORDER
Deputy Mayor Kelley called the meeting to order at 7:02 p.m.

Pledge of Allegiance
Deputy Mayor Kelley led attendees in the pledge of allegiance.

ROLL CALL

Present: Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope (arrived at 7:08 PM). Absent/Excused: Mayor Jeffery Hogan.

Staff Present: City Manager Mark Bauer, Public Works Director Joe Seet, Police Chief Ed Knutson, Finance Director/City Clerk Debbie Zabell, City Attorney Zach Lell and Administrative Services Manager Bonnie Valens.

CITY MANAGERS REPORT
City Manager Bauer informed the Council that the City received notification from Standard and Poors affirming the Citys AA+ bond rating and noted that the Citys sales tax rate increased from 9.3% to 9.4% as of April 1, 2012 to begin collection for the new County E-911 system.

City Manager Bauer discussed Substitute Senate Bill (SSB) 6406. He noted that this Senate Bill includes an extension of time for the enactment of new stormwater regulations, and is still very much alive. He told Council that this Bill adds additional exclusions from SEPA for certain development projects in areas that have adopted other regulations that essentially negate the benefit of SEPA. He reported that he has been communicating with Senators from the 25th and 31st Districts soliciting their support. He also noted that there has been at least one amendment and Senator Roach will continue to provide updates as to whether the City would continue to support the Bill with the amended language.

City Manager Bauer updated the Council on the Jovita Boulevard Realignment Project. He informed Council that signatures from AZ and Riddell have been obtained, that the City is
near completion with Hasit, and that a meeting has been scheduled for April 12, 2012 with Mr. Fujii. He noted that staff has not yet heard from the Lindens since the City made them the offer.

City Manager Bauer noted that East Pierce Fire and Rescue is reaching out to Mayors within the District in an effort to get people to serve on a Citizens Advisory Committee. He explained that the Committee would provide public input on the future of the Fire District in several key areas, including the level of service, programs provided, planning and funding. He noted that the District is looking for a recommendation of one to two community members to serve on the committee. He stated that interested volunteers must contact the District no later than April 23, 2012.

City Manager Bauer stated that the problem with the City's email system has been resolved and that the system is up and running. He asked Council to report to staff as soon as possible if they experience problems with email.

Chief Knutson provided Council with updates on a recent informational meeting he attended at the Mountain View Community Center provided by AARP and recent criminal activity in the City. Chief Knutson announced the Edgewood/Milton Police Departments Fourth Annual Shredding Event would take place on April 28, 2012 from 10:00 AM to 2:00 PM. He noted that the event, sponsored by Albertsons, will take place in the Albertsons parking lot. Additionally, Chief Knutson informed Council that there will be a food drive for Edgewood Food Bank and a drop-off station for disposal of prescription medications through a program offered by the Drug Enforcement Agency.

AUDIENCE COMMENT

John Powers, 8411 29th Street Court East, Edgewood, expressed his concerns with information published in the Signal about the LID payments and requested that the City contact the Signal and ask for a correction. Mr. Powers also expressed his concern that properties along Meridian are paying a lower amount for stormwater fees than those in the rest of the City.

Chris Hoffman, (address not provided) Fife/Milton/Edgewood Relay for Life Representative, informed Council that the Relay for Life that will take place at Fife High School on June 15 and 16. Ms. Hoffman encouraged all to participate in this worthy cause and requested the City to post information about the event.
CONSENT AGENDA

A. Parks and Recreation Advisory Board Meeting Summary of February 2, 2012
B. Economic Development Ad Hoc Committee Meeting Summary of February 23, 2012
C. Economic Development Ad Hoc Committee Meeting Summary of March 8, 2012
D. Planning Commission Meeting Summary of March 19, 2012
E. Regular Council Meeting Minutes of March 27, 2012
F. Special Meeting Minutes of April 3, 2012
G. Special Meeting Minutes – Council Retreat of April 3, 2012
H. AB 12-013, a motion approving 2012 claims in the amount of $243,876.77

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6). Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O’Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.
Absent: Mayor Jeffery Hogan.

COUNCIL BUSINESS

1. Third reading of AB 12-0378, an ordinance of the City Council of the City of Edgewood, Washington, granting a right-of-way use agreement to the Cingular Wireless Communications Facility, to be co-located on a Puget Sound Energy Distribution Pole within certain Public Rights-of-Way in the City; setting forth terms and conditions; providing for severability; and establishing an effective date.

City Manager Bauer introduced the matter to Council by summarizing the action Council took at the March 27, 2012 Regular Council Meeting. He noted that staff has not heard from the AT&T representative regarding the additional items requested. Because there was no representation from AT&T at tonight’s meeting, it was recommended to table the item indefinitely.

City Attorney Lell provided a briefing for the record that Councilmember Eidinger has recused himself from participation from this agenda item and physically left the room at 7:19 for reasons he previously discussed at the most recent Council meeting. Councilmember Eidinger re-joined the Meeting at the conclusion of the Agenda Item.
Motion: Table the item indefinitely, Action: Approve, Moved by Deputy Mayor Mike L. Kelley, Jr., Seconded by Councilmember Paul Crowley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.

Absent: Mayor Jeffery Hogan.

2. First reading of AB 12-0379 an ordinance of the City Council of the City of Edgewood, Washington, providing for the acquisition, taking, condemnation and appropriation of a fee interest in, and easements over, through and under, certain parcels of real property located in the vicinity of Jovita Boulevard, as legally described herein, for the purpose of constructing the Jovita Boulevard Realignment Project designated as City of Edgewood CIP project No. T-1; indentifying the funding source for said project; authorizing the City Attorney to prosecute the appropriate legal proceedings for condemnation; reserving the City's authority; providing for severability; and establishing an effective date.

City Manager Bauer introduced the matter to Council by providing a summary and history of the project and an update on where the project is currently in regard to funding, timing and the need for right-of-way acquisition. He noted that appraisals and offer letters are complete for the affected properties and staff from both Edgewood and Milton is having fruitful conversations with property owners in both cities. He stated that order to ensure use and possession and meet the bid timeline of June 30, 2012, it is necessary for the City to condemn the properties and secure easements. He noted that staff has completed all legal requirements for condemnation of the properties.

Councilmember Cope asked City Manager Bauer if there were any property owners resistant to selling. City Manager Bauer explained that no property owners have shown a resistance to selling although there are still three property owners whose properties have not closed. Councilmember Cope asked for clarification as to whether the three remaining property owners were part of the original project discussion. City Manager Bauer explained that two of the property owners had previously indicated interest in dedicating their property.

Motion: As read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Daryl Eidinger.
Councilmember Crowley stated that most of the Council is reluctant to utilize the condemnation process, and in this instance, it is not about the City taking property from an unwilling owner, but rather an alternate means of negotiating with owners who have already expressed an interest in the project and in dedicating right-of-way.

Councilmember Eidinger agreed reiterating the interest expressed by the property owners.

Councilmember Cope expressed his concern with the process.

**Vote:** Motion passed (summary: Yes = 5, No = 1, Abstain = 0).
**Yes:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr.  **No:** Councilmember Steve Cope.
**Absent:** Mayor Jeffery Hogan.

3.AB 12-014 a motion approving the purchase of storm water equipment through the Washington Department of Enterprise Service (formerly General Administration) State Contracts and authorizing the City Manager to execute necessary documents to purchase the equipment consistent with the 2012 budget and the requirements of Office of State Procurement.

City Manager Bauer introduced the matter by providing an overview of the information presented at previous Study Session meetings regarding the grant awarded, project workload/demand for the equipment and the recommendation for purchase.

Public Works Director Seet provided Council with information about the Department of Ecology Grant awarded to the City for equipment purchase, the research completed on the equipment, new information from the Department of Ecology that the snowplow equipment is not an ineligible purchase. He noted that the equipment would be purchased off the State Contract list.

Discussion ensued regarding purchasing locally, funding, storage and operator training relating to the equipment.

City Manager Bauer explained that pursuing the alternative to purchasing from the State Contract list would be to go through a formal bid process.
Public Works Director Seet responded to Councils questions regarding operator training and storage of the equipment.

**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 = 6).

**Yes:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.

**Absent:** Mayor Jeffery Hogan.

**COUNCIL COMMENT/ANNOUNCEMENTS**
Deputy Mayor Kelley invited a citizen to address the Council.

Carolyn Trumble, 5420 124th Avenue East, Edgewood, expressed her concern about the right turn at Sumner Heights Drive East and Monte Vista Drive East and requests that the City look into the matter.

**EXECUTIVE SESSION**
None.

**ADJOURN**
Deputy Mayor Kelley adjourned the meeting at 7:54 p.m.

Debbie Zabell, Finance Director/City Clerk Deputy Mayor Mike Kelley, Jr.