CALL TO ORDER
Mayor Hogan called the meeting to order at 7:00 PM

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, 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 briefed the Council on the following:

· The City received notification by the Law Enforcement Support Agency (LESA) of an excess of funds resulting in a refund to members. The City will receive $37,800.

· Staff has been reviewing the Citys current investments and determined it is more fiscally sound to move the bonds from the current broker to the Citys Safekeeping account at US Bank.

· The Governor will sign Senate Substitute Bill SSB 6406, the Bill that includes an extension of time for the enactment of the new stormwater regulations and adjusts SEPA regulations for cities, into law the week of May 1, 2012.

· The Annual Statewide “Drop, Cover and Hold” earthquake drill will be Wednesday, April 25, 2012, at 9:45 PM. All employees are encouraged to participate.

· There has been interest from property owners regarding early pay-off of their assessments for Sewer LID No.1, noting the requirement for early pay-off is payment in full and one years interest. It was noted that Council passed an Ordinance earlier this year, setting the interest rate of 4.625% and if the interest rate comes in at a lower rate when
the project is closed-out, property owners would be refunded the difference.

- The Mayor of Pacific contacted staff expressing an interest in developing an interlocal agreement for Public Works Services between the two cities. The interlocal agreement would include City of Pacific receiving engineering services and the City of Edgewood receiving Public Works maintenance. Staff will continue to review the request.

- Staff has been working with the City’s legislators in scheduling the representatives to provide an update of activities at a regular Council meeting. The process begins tonight with Senator Roach. Representatives Zeiger and Hurst will be at the May 8, 2012 Council Meeting, and Representatives Dahlquist and Dammeier at the May 22, 2012 Council Meeting.

- Reminder of the Fourth Annual Shredding Event this Saturday, April 28, 2012 from 10:00 AM to 2:00 PM at the Albertsons parking lot. Also available will be a prescription drop-off site and food collection for the Mountain View Food Bank

**STAFF REPORTS**

East Pierce County Fire & Rescue Fire Chief Jerry Thorson updated the Council on the activity in Edgewood noting there have been no major incidents since his last visit and that the engine and medic crews have been busy with regular calls. He reminded Council of the request from the District for recommendations of individuals within the District to serve on a Citizens Advisory Committee. He explained the focus is to educate the committee on the District, services provided, funding, challenges the District face and receive the committees input. The first meeting is scheduled for April 30, 2012. Chief Thorson also noted that the District has entered into discussions with the City of Milton for possible annexation. The District anticipates the Annexation will be on the April 2013 Ballot. Chief Thorson asked for questions from the Council.

Councilmembers and staff discussed the City of Miltons annexation into the Fire District with Council raising concerns regarding the retention of the existing Edgewood Fire Station. Chief Thorson noted the Districts long-term plan is to build a new station behind its current location and demolish the existing station whether or not the annexation occurs.

**AUDIENCE COMMENT**

No comments from the audience.

**PRESENTATION**

Senator Pam Roach thanked the City for the invitation and stated it has been an incredible session with a number of Bills passing that are to the advantage to the 31st District, particularly the Four-Year Budget Plan that was developed, discussed the Legislative issues of
importance to cities and the transportation issues covered during the session.

CONSENT AGENDA
A. Economic Development Ad Hoc Committee Meeting Summary of April 12, 2012
B. Regular Council Meeting Minutes of April 10, 2012
C. AB 12-015, a motion approving 2012 claims in the amount of $253,969.07

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Deputy Mayor Kelley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7). Yes: Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, Councilmember Cope, Councilmember Crowley, Deputy Mayor Kelley, Mayor Hogan

EXECUTIVE SESSION
City Manager Bauer recommended that Council adjourn to Executive Session. Mayor Hogan adjourned the meeting to Executive Session at 7:55 PM, for the purpose of considering the acquisition of real estate and discussing potential litigation with legal counsel. He noted the Executive Session will last approximately 15 minutes, after which the Council will take action in open session when it reconvenes. Mayor Hogan extended the meeting at 8:10 for 5 minutes. Mayor Hogan reconvened the meeting at 8:15

COUNCIL BUSINESS
1. AB 12-016, a motion accepting the Economic Development Ad Hoc Committees Final Report
City Manager Bauer introduced the matter to Council and provided an overview of what the Committee focused on over the past year. Committee Chair Steve Garman summarized the work of the Committee, noting the approval by Council of their recommendation to lower traffic impact fees. Chairman Garman stated there were sixteen recommendations making note of one which was to keep the EDAC Committee as an on-going Committee. Chair Garman thanked City Manager Bauer and Administrative Manager Valens for their support.

Councilmembers discussed the Report and expressed their appreciation for the work done and noted they were not in a position to ask questions until they had an opportunity to review and discuss the Report.
Councilmembers and staff discussed the process for formalizing the standing committee. Staff anticipates bringing the legislative action that formalizes the standing committee to Council's May 8, 2012, Regular Meeting.

**Motion:** AB 12-016 a motion accepting the Economic Development Ad Hoc Committees Final Report **Action:** Approve, **Moved by** Councilmember Cope, **Seconded by** Councilmember Olson.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).
**Yes:** Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, Councilmember Cope, Councilmember Crowley, Deputy Mayor Kelley, Mayor Hogan

2. **AB 12-017, a motion authorizing the City Manager to enter into contract agreement with U.S. Bank for banking services**

City Manager Bauer introduced the matter to Council by providing a brief summary of the item. Finance Director/City Clerk Zabell explained the review of the proposals as defined in the Request for Proposals and based on that criteria recommended US Bank to provide banking services for the City.

**Motion:** Accept AB12-017 a motion authorizing the City Manager to enter into contract agreement with U.S. Bank for banking services and amend to include the City Manager is authorized to make such modifications or minor amendments as are necessary to fulfill the Councils intent, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Cope.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).
**Yes:** Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, Councilmember Cope, Councilmember Crowley, Deputy Mayor Kelley, Mayor Hogan

3. **AB 12-018, a motion authorizing the City Manager to extend the professional services contract with Gray and Osborne**

City Manager Bauer introduced the matter to Council by providing a summary of the original Contract, as well as Addendum#1. As agreed in negotiations with the property owner the City will provide engineering services for the re-design of an existing parking lot. Contract Addendum #2 in the amount $28,000 is for the re-design, if necessary. City Manager Bauer also noted the costs are reimbursable under the TIB
Agreement.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember O'Ravez.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).
**Yes:** Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, Councilmember Cope, Councilmember Crowley, Deputy Mayor Kelley, Mayor Hogan

4.AB 12-019, a motion nominating a member to represent Fife, Milton and Edgewood to the Pierce Transit Board of Commissioners
Councilmember Eidinger presented the item to Council by explaining the change in Boards representation. Noting there will now be a representative for the Cities of Edgewood, Milton and Fife. The three cities will nominate a representative from one of the cities. Councilmember Eidinger made the recommendation of Fife Deputy-Mayor Glen Hull and he as the alternate, noting Mr. Hull would do a good job representing the three cities and keeping Edgewood and Milton up-to-date.

**Motion:** Appoint Glen Hull as the representative with Darryl Eidinger as alternate, **Action:** Approve, **Moved by** Mayor Hogan, **Seconded by** Councilmember Crowley.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).
**Yes:** Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, Councilmember Cope, Councilmember Crowley, Deputy Mayor Kelley, Mayor Hogan

5.AB 12-020, a motion authorizing the City Manager to extend the professional services contract with Kennedy Jenks Consultants
Public Works Director Seet provided Council with an overview of the Contract as well as Addendum #1. City Manager Bauer provided clarification of the extension, which would allow the consultant to continue providing the required on-call peer review for stormwater reviews until staff is able to begin a Request for Proposal for Engineering Peer Review Services later this year.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Eidinger, **Seconded by** Councilmember Olson.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember Olson, Councilmember O’Ravez, Councilmember Cope, Councilmember Crowley, Deputy Mayor Kelley, Mayor Hogan

City Manager Bauer asked that City Attorney Lell make a recommendation before proceeding to the item. City Attorney Lell stated that due to this being a late addition to the Agenda Packet, his recommendation for Council is to take a preliminary vote to suspend the Council Rules of Procedure.

Motion: Move to Suspend the Council Rule of Procedure, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Kelley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember Olson, Councilmember O’Ravez, Councilmember Cope, Councilmember Crowley, Deputy Mayor Kelley, Mayor Hogan

6.AB 12-0380, First reading of an Ordinance adjusting the final Assessment Roll for Local Improvement District (LID) No. 1 with respect to LID parcel No. 18
City Manager Bauer introduced the matter by providing an overview on the settlement agreement with the property owner as discussed in Executive Session. He noted the Settlement and Release Agreement that removes the property owner from the LID No. 1 legal appeal process had been signed. City Manager Bauer informed the Council in order to finalize the assessment amount Council must amend LID No. 1, Final Assessment Roll Ordinance #11-0366, to include the previously stated adjustment. In addition, the Settlement Agreement requires Ordinance 11-0366 be amended to reflect the reduced assessment amount within 30 days of the agreement.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember Olson, Councilmember O’Ravez, Councilmember Cope, Councilmember Crowley, Deputy Mayor Kelley, Mayor Hogan
COUNCIL COMMENT/ANNOUNCEMENTS
Following up on Chief Thorsons request for Council to recommend community members to participate on the District Citizens Advisory Committee, Council discussed and asked staff to forward the names of Rose Hill and Don Nelson.

ADJOURN
Mayor Hogan adjourned the meeting at 9:06 PM

Debbie Zabell, Finance Director/City Clerk Jeffery Hogan, Mayor