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 Steve Cope.

Absent/Excused: Councilmember Donna J. O'Ravez.

Staff Present: City Manager Mark Bauer, Police Chief Ed Knutson, Finance Director/City Clerk Debbie Zabell, City Attorney Zach Lell

CITY MANAGERS REPORT

City Manager Bauer briefed the Council on the following:

· Community members Don Nelson and Rose Hill agreed to participate on the East Pierce Fire and Rescue Citizen Advisory Board.

· The City received agreement concepts for the five remaining properties involved with the Jovita Realignment project, four of which will be signed by the end of the week. He noted that the City received the last appraisal for the remaining property. Considering there is already an agreement in principle, the process should go quickly.

· There is an unavoidable temporary staff shortage in Community Development which could impact turn-around time on some projects.

· The City's jail costs will increase in 2012 due to the lengthy stay of individuals recently arrested by City of Edgewood Police.

STAFF REPORT
Chief Knutson reported on the success of the Fourth Annual Shredding Event as well as the Food Drive and Medication Drop-off. He also provided Council with the City of Edgewood Crime Statistics for April.

**AUDIENCE COMMENT**

Jeff Stokes, representing Stokes Family LLC, 909 Meridian Avenue East, Edgewood

Commented on the letters the City sent to residents in the LID area, regarding the LID Appeal and an article that appeared in the Signal on April 6, 2012.

Rose Hill, 8824 33rd Street East, Edgewood

Thanked the Council for recommending her to participate on the East Pierce Fire & Rescue Citizens Advisory Committee and provided Council with an overview of the meeting she attended.

**PRESENTATIONS**

Representative Hans Zeiger provided Council with an update of the re-districting and on the Legislative session. He noted an on-going priority for him was the completion of Highway 167 to the Port of Tacoma and the importance of the project to the surrounding communities.

**CONSENT AGENDA**

*Finance Director/City Clerk Zabell read the following into the record:*

A. Regular Council Meeting Minutes of April 24, 2012
B. AB 12-021, a motion accepting the January 2012 Financial Report
C. AB 12-022, a motion accepting the February 2012 Financial Report
D. AB 12-023, a motion accepting the First Quarter Report and March 2012 Financial Report
E. AB 12-286, a resolution casting a vote for Mayor Pro Tem Glenn Hull, City of Fife, to serve as a member of the Pierce Transit Board of Commissioners
F. AB 12-024, a motion approving 2012 claims in the amount of $183,434.17

**Motion:** To approve consent agenda as read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Deputy Mayor Kelley

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

**Yes:** Councilmember Eidinger, Councilmember Olson, Councilmember Crowley, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan.

**COUNCIL BUSINESS**
Finance Director/City Clerk Zabell read the following into the record:

1. AB 12-0381, first reading and adoption of an ordinance establishing an Economic Development Advisory Board.

City Manager Bauer introduced the matter by providing an update on the process of formalizing the Board noting the Board will consist of seven members six of which, must residents of the City of Edgewood. Due to the regional nature of economic development, one member may be a non-resident.

**Motion:** To approve AB 12-0381 as read, **Action:** Approve, **Moved by** Councilmember Crowley, Seconded by Councilmember Eidinger

Councilmembers discussed the item and it was recommended that the non-resident member not serve as the Chair.

**Motion as amended by consensus:** Approve the Ordinance establishing an Economic Development Advisory Board as amended to require the Chair to be one of the City resident members. **Action:** Approve, **Moved by** Councilmember Crowley, Seconded by Councilmember Eidinger

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

Yes: Councilmember Eidinger, Councilmember Olson, Councilmember Crowley, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan.

**COUNCIL COMMENTS/ANNOUNCEMENTS**

Mayor Hogan attended the Mayors Breakfast and obtained copies of the amended final Legislative Plan for the new Legislative District. He also thanked Finance Director/City Clerk Zabell for the new format of the Finance Report.

**ADJOURN**

Mayor Hogan adjourned the meeting at 7:36 PM