CITY OF EDGEWOOD
COUNCIL STUDY SESSION MEETING MINUTES
Tues., May 15, 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 PM

Pledge of Allegiance
Members of Scout Troop 305 led attendees in the pledge of allegiance

Roll Call
Present: Mayor Jeffery Hogan, Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope.
Absent/Excused: Deputy Mayor Mike L. Kelley, Jr.

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

PRESENTATIONS
1. Representative Christopher Hurst: Representative Hurst thanked the Council for the invitation and noted this past Legislation was toughest he has participated in, in ten years. He provided an overview of the reforms he was involved in during the session, specifically welfare, unemployment and workers compensation program reforms. He also noted land-use and permitting policies will be topics in the next Session.

2. Pierce County Department of Emergency Management - Hazard Mitigation Plan: Police Chief introduced Katie Gillespie, Emergency Program Coordinator and Judy Harmon, the City’s Liaison for Pierce County. Ms. Gillespie provided an overview of the Plan and the States requirement for cities to update their Plan every five years. The City of Edgewoods current FEMA approved Plan will expire in 2013. The Plan allows the City to receive hazard mitigation funding in the event of a presidential declared disaster.

Pierce County was awarded a grant to assist cities in preparing and approving their plans. The City’s contribution will be to provide staffing to complete tasks associated with
preparing the Plan. The County is seeking a verbal agreement from the Council that the Plan will be adopted when presented.

COUNCIL BUSINESS

1. Economic Development Ad Hoc Committee Final Report Discussion

The item was presented to the Council by former Committee Chair Steve Garman.

Councilmembers provided the Committee with housekeeping items to be made to the Report. It was suggested the development of a Library Ad-Hoc Committee may be beneficial to help promote Edgewood's desire for a library to be located in Edgewood.

Councilmembers and Committee members discussed the priorities established by the Committee. It was noted by the Committee that the order of the priorities was established by those the Committee believed would have the most impact for the community. Councilmembers noted the ability to accomplish some of the priorities would be determined by budget.

Councilmembers expressed their appreciation for the work performed by the Committee, noting the importance of their input.

ADJOURN

Mayor Hogan adjourned the meeting at 8:05 PM

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