CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES
Tues., May 22, 2012 – 7 p.m. City Hall – 2224 104th Avenue East Edgewood, WA

CALL TO ORDER
Deputy Mayor Kelley called the meeting to order at 7:05 PM

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. Absent/Excused: Mayor Jeffery Hogan.

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

CITY MANAGERS REPORT
City Manager Bauer briefed the Council on the following:

- To date, three property owners have signed property acquisitions for the Jovita Realignment project and staff is coordinating with the primary principle for Hasit LLC anticipating signatures by the end of the week. The final offer documentation has been submitted to the HTK property owner. Staff anticipates all signed acquisition documents will be to Council by their June 12 Council meeting for Action.

- Lakehaven Utility District provided the City with a report indicating the number of properties that have connected to the City's sewer to date and those that are in the process of connecting. He also noted the City had received an odor complaint and explained it was due to a low flow in the system and Lakehaven Utility District took care of the issue.

- With the passage of the State Budget, the City will lose approximately $47,000 in revenue from liquor tax. He noted the City may get some excise tax dollars back in 2014. The State will take the first $2.5 million each quarter and whatever is left will be divided
between the cities.

AUDIENCE COMMENT
No audience comments

PRESENTATIONS
1. Representative Cathy Dahlquist: Representative Dahlquist welcomed all of Edgewood to the 31st District and provided an overview of the four committees she served on during the Session, those being Education, Education Appropriations, Technology Energy Communications, and the Rules Committee. She focused on the reforms that occurred in education.

2. Representative Bruce Dammeier: Representative Dammeier thanked the Council and noted this would be the last time he would be speaking to the 25th District portion of Edgewood. Representative Dammeier provided an overview of the outcomes from the Education and Budget committees he served on. He noted this November will be different and may result in some confusion for voters due to the re-districting and this will be Pierce Countys first election by mail-in ballot, as well as the presidential campaign. He also noted a large turn-over in Olympia with 18 open seats in the Legislature and 8 open seats in the Senate.

CONSENT AGENDA:
A. Planning Commission Meeting Summary of April 2, 2012
B. Parks and Recreation Advisory Board Meeting Summary of April 5, 2012
C. Regular Council Meeting Minutes of May 8, 2012
D. AB 12-287 a resolution designating US Bank as the Citys qualified public depository
E. AB 12-026, a motion approving 2012 claims in the amount of $147,306.43

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Olson.

No Council discussion.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, Councilmember Crowley, Councilmember Cope, Deputy Mayor Kelley Absent: Mayor
Hogan.

COUNCIL BUSINESS
No Council business

COUNCIL COMMENTS
No Council comments

ADJOURN
Deputy Mayor Kelley adjourned the meeting at 7:50 PM

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