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

CITY MANAGERS REPORT
City Manager Bauer briefed the Council on the following:
· The City’s Bond Anticipation Note (BAN) extension runs out the end of June. Staff will be bringing another extension to Council for approval before the end of the month.
· The City submitted three projects to the Transportation Coordination Committee for consideration of funding. All three projects have been reviewed by the Committee and have been forwarded to the Pierce County Regional Council for their consideration.

STAFF REPORT
· Public Works Director Seet provided further information to the Council on the projects submitted to the Transportation Coordination Committee for selection. The projects submitted were the Slope Stabilization Seismic Walls on Jovita Boulevard and two overlay projects; Meridian Avenue (from 24th Street East to 36th Street East) and Jovita Boulevard East (from West Valley Highway to 114th Street East). The Committee ranked all the projects submitted and forwarded them to the Pierce County Regional Council for their review and consideration. The City’s projects ranked as follows: Meridian Overlay Project ranked third, Jovita Overlay Project ranked last and the Slope Stabilization project was moved to the contingency list. He noted the City will be partnering with the Washington State Department of Transportation (WSDOT)
on the Meridian Project with WSDOT paying for the match and providing all the required preparation work for construction.

Councilmembers and Staff discussed funding of the projects.

· Police Chief Knutson provided Council with the crime statistics for April noting burglaries are up from this time last year and thefts are down for the same period.

Audience Comment
Jacquelyn Whalen, 1605 13th Avenue, Milton. Ms. Whalen stated her purpose was to enhance communications between the cities of Edgewood and Milton on the issue of fire protection service. She noted for the record that she is a community member participating on the East Pierce Fire and Rescue Community Advisory Committee at the request of Chief Thorson, not by the City of Milton and her comments were not a representation of the City of Milton. Ms. Whalen is bringing to the Councils attention the discussions of the City of Miltons Ad-Hoc Committee regarding the service received by the District as well as the City of Miltons possible annexation to East Pierce Fire and Rescue. She suggested if the City of Edgewood Council has similar service concerns, the City consider forming an Ad-Hoc Committee to reach out to the City of Milton to consider other options.

Consent Agenda
A. Special Council Meeting Minutes of May 15, 2012
B. Council Study Session Minutes of May 15, 2012
C. Regular Council Meeting Minutes of May 22, 2012
D. AB 12-027, a motion accepting the April 2012 Financial Report
E. AB 12-028, a motion authorizing the City Manager to execute a professional services agreement with Lindsey Electric for electrical system and generator retrofit
F. AB 12-031, a motion receiving the 2011 Annual Financial Report
G. AB 12-032, a motion approving 2012 claims in the amount of $170,469.28

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

Council and staff discussed Consent Agenda item E.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, 
Councilmember Crowley, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan.

COUNCIL BUSINESS
B. AB 12-030, a motion appointing Jason Shelton to the Parks and Recreation Advisory 
Board in Position 3 with a term ending September 30, 2013.

Mayor Hogan noted the Council could interview Mr. Shelton, or suspend the Rules and move 
to appointment.

City Manager Bauer noted the position had been vacant for a number of months and expressed 
his appreciation to Mr. Shelton for volunteering to fill the position.

Motion: Suspend Council Rules of Procedures, 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 Crowley, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan.
Mr. Shelton introduced himself noting he was looking forward to participating on the Board.

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

No Council discussion.

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

EXECUTIVE SESSION
Mayor Hogan adjourned the meeting to Executive Session at 7:31 PM, for the purpose of 
considering the acquisition of real estate and discussing potential litigation with legal counsel. 
It was noted the Executive Session will last approximately 15 minutes, after which the 
Council may take action in open session when it reconvenes. Mayor Hogan extended the 
meeting at 7:46 for 10 minutes.
Mayor Hogan reconvened the meeting at 7:56 [*the recorder for the meeting was turned off at 7:31 for the Executive session and inadvertently not turned back on when the meeting reconvened at 7:56. From 7:56 to 8:00 recording of the meeting did not occur*]

**Motion:** Suspend the Council Rules of Procedure, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Deputy Mayor Crowley.

No Council discussion.

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

**Motion:** Approve AB 12-288 a Resolution of the City Council of the City of Edgewood, Washington, approving the City's acquisition of certain property interests necessary for completion of the Jovita Boulevard Realignment Project; authorizing the City Manager to execute the deeds, easements, agreements and other instruments associated with this undertaking; and establishing an effective date, **Action:** Approve, **Moved by** Deputy Mayor Kelley, **Seconded by** Councilmember Crowley.

No Council discussion.

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

**A.AB 12-029, a motion of the City Council of the City of Edgewood, Washington, approving staff to execute Change Order No. 5 with Kamin Excavation, LLC.**

City Manager Bauer introduced the item by first noting the work that has been accomplished to Interurban Trail and encouraged all to visit. He further noted a few property owners adjacent to the trail had expressed their concern with access to their properties from the trail. City Manager Bauer noted there is funding for the additional work due to the settlement with Tucci & Sons.

Public Works Director Seet provided Council with specifics on the item, including the placement, length and materials of the fencing.
City Council and staff discussed the cost and location of the fencing.

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

Council members discussed the item.

**Vote:** Motion passed (summary: Yes = 6, No = 1, Abstain = 0).

**Yes:** Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan.

**No:** Councilmember Crowley.

**COUNCIL COMMENTS**

Councilmember Cope stated the Council should take into consideration Ms. Whalens comments from tonight.

Mayor Hogan reported that he and Fire Chief Thorson met regarding the Fire Districts proposed Maintenance and Operation Special Election Levy August 7, 2012.

Councilmembers discussed the proposed levy and possible options of the City and requested the item be placed on the Councils next Study Session Meeting. City Attorney Lell provided Council guidelines on meeting notices and noted City Hall could not be used for advocacy purposes.

Mayor Hogan reported he had been approached by Councilmember Cope who serves on the Edgewood Historical Society about the process for getting historical photos hung at City Hall. Councilmember Cope stated the matter had been resolved with the help of City Manager Bauer.

Mayor Hogan reported he was contacted by Bob Williams regarding a structure being built in the right-of-way. City Manager Bauer noted the structure may not be in the right-of-way but built on a private road. There was however no permit for the building. City staff has dealt with the issue from a building code standpoint and has not been able to resolve the issue with the property owner. Council and staff discussed possible action.

**ADJOURN**

Mayor Hogan adjourned the meeting at 8:40 PM.
Debbie Zabell, Finance Director/City Clerk Jeffery Hogan, Mayor