CALL TO ORDER

Mayor Hogan called the meeting to order at 6:30 PM.

Councilmember Eidinger led the attendees in the pledge of allegiance.

ROLL CALL

Present: Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez.

Absent/Excused: Councilmember Dave Olson, Councilmember Steve Cope.

Staff Present: City Manager Mark Bauer, Public Works Director Joe Seet, Finance Director/City Clerk Debbie Zabell, City Attorney Zach Lell.

COUNCIL BUSINESS

1.AB 12-0382, first reading and adoption of an ordinance of the City Council of the City of Edgewood, Washington, amending Ordinance Nos. 09-0314, 11-0363, 11-0369 and 11-0377 to extend the term of the City's Local Improvement District No. 1 Bond Anticipation Note.

City Manager Bauer briefed Council on the loan extension process, noting the time frame for the loan as well as the escalating interest rate. He also noted staff will continue to look for alternatives before the extension time period is up for the possibility of closing out the portion of the LID not under appeal and finding another funding source for the amount that may still be under appeal.

Council and staff discussed the loan and how the appeal limits the ability for the City to obtain funding from other lenders.

Motion: As read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Eidinger.
Council discussed the item noting the good work of City Manager Bauer and staff.

**Vote:** Motion passed (summary: Yes = 5, No = 0, Absent = 2).

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

2. AB 12-033, a motion of the City Council of the City of Edgewood, Washington authorizing the City Manager to execute a professional services agreement with Harris & Associates.

City Manager Bauer introduced Public Works Director Seet who provided Council with an update of the construction management process and the construction management services that will be provided by the consultant for the Jovita Realignment project. Staff anticipates the project going out for bid the end of June.

City Manager Bauer noted a preliminary review of the project plans was performed by the consultant in order to keep the project on schedule, under a separate $5,000 contract. The contract for the preliminary review reduced the construction management contract from $350,000 to $345,000.

Council and staff discussed the project funding, pay schedules and timelines. Council and staff reviewed the contract document for clarification on the services to be provided by and the role of the Consultant during the construction. City Manager Bauer noted the consultant will be providing a monthly presentation to Council on the project timelines and budget.

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

Council noted the good work of staff in putting the contract in place.
Vote: Motion passed (summary: Yes = 5, No = 0, Absent = 2).

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

ADJOURN

Mayor Hogan adjourned the meeting at 6:55 PM.

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