CALL TO ORDER
Mayor Hogan called the meeting to order at 7:05 PM.

PLEDGE OF ALLEGIANCE
Police Chief Knutson led attendees in the pledge of allegiance.

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

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 received approval from Transportation Improvement Board to advertise for the Jovita Realignment project and noted the work accomplished by staff for this project. The project will go out for bid on June 27, 2012.
· The new Way Finding signs had been installed on Meridian near the intersection of 36th Avenue East. City Manager Bauer noted he met with the Community Center and they are happy with signs and encouraged all to look at the new signs.

STAFF REPORT
Chief Knutson reported on a burglary that occurred on June 24, 2012, as well as a number of other burglaries and criminal activity that occurred over the past month. He also noted there had been an arrest of a suspect who had committed a number of burglaries in the area.

AUDIENCE COMMENT
Rose Hill, 8824 33rd Street East, Edgewood WA 98371, Edgewood Committee Representative for East Pierce Fire & Rescue District. Ms. Hill brought the issue of de-annexing from the District to the Council, noting the number of services provided to other areas within the District the Edgewood residents are paying for, as well as, the sense of
community the City lost when the Fire Department merged with the District. She also noted the District was proposing to build a new $2 million fire station in Bonney Lake, although the District plans to build a new station in Edgewood, it would not be open to the public. Ms. Hill noted the City of Milton is currently considering the options for their city's fire services and recommended the City of Edgewood consider joining with City of Milton. She also asked the City to take a Vote of No Confidence with the District noting the City can de-annex after three years from the merger, which would be 2013.

CONSENT AGENDA
A. Regular Council Meeting Minutes of June 12, 2012
B. AB 12-034, a motion accepting the May 2012 Financial Report
C. AB 12-035, a motion approving 2012 claims in the amount of $438,973.97

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).
**Yes:** Councilmember Olson, Councilmember O'Ravez, Councilmember Crowley, Councilmember Cope, Mayor Hogan. **Absent:** Councilmember Eidinger, Deputy Mayor Kelley.

COUNCIL BUSINESS
1. AB 12-0383, an ordinance amending Chapter 3.30 EMC Funds; establishing a new fund for fees collected under the City's Park Impact Fee Program

Finance Director/City Clerk Zabell briefed Council on the item explaining when the Park Impact Fees were adopted in 2002 the accompanying ordinance updating the Municipal code was not included. This housecleaning item updates Chapter 3.30 Funds to create a new section, 3.30.100 Park Impact Fee Fund.

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

Councilmembers acknowledged the need for the Municipal Code update.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

2.AB 12-0384, an ordinance amending Chapter 3.30 EMC Funds; establishing a new Strategic Reserve Fund

Finance Director/City Clerk Zabell briefed Council on the item explaining the Strategic Reserve Fund had not been formally established by Council and the proposed Ordinance provides for codification of a Strategic Reserve Fund and updates Chapter 3.30 Funds to create a new section, 3.30.110 Strategic Reserve Fund.

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

Councilmembers acknowledged the need for the Municipal Code update and noted the funds can only be spent through Council direction

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

3.AB 12-036, a motion for the appointment of a City Councilmember alternate to the Joint City/County Open Space Taxation Determination Board

City Manager Bauer briefed Council on the item noting Councilmember Crowley had recused himself from participation to avoid any potential conflict of interest.

Motion: As Read, Action: Approve, Moved by Mayor Jeffery Hogan, Seconded by Councilmember Olson.

Council and staff discussed the item.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Councilmember Olson, Councilmember O'Ravez, Councilmember Crowley, Councilmember Cope, Mayor Hogan. Councilmember Eidinger, Deputy Mayor Kelley
COUNCIL COMMENTS/ANNOUNCEMENTS

No Council Comments

EXECUTIVE SESSION

Mayor Hogan adjourned the meeting to Executive Session at 7:30 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 10 minutes, after which the Council may take action in open session when it reconvenes.

Mayor Hogan extended the executive session 10 minutes.
Mayor Hogan extended the executive session 5 minutes.
Mayor Hogan extended the executive session 5 minutes.
Mayor Hogan reconvened the regular council meeting at 8:00.

ADJOURN

Mayor Hogan adjourned the meeting at 8:01 PM.

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