CALL TO ORDER
Mayor Hogan called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE
Deputy Mayor Kelley led 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, Councilmember Steve Cope.
Absent/Excused: Councilmember Dave Olson

Staff Present: City Manager Mark Bauer, Police Chief Ed Knutson, Finance Director/City Clerk Debbie Zabell, Fire Chief Jerry Thorson, City Attorney Zach Lell

EXECUTIVE SESSION
Mayor Hogan adjourned the meeting to Executive Session at 7:03 PM, for the purpose of considering the acquisition of real estate and discussing potential litigation with legal counsel. It was noted the Executive Session would last approximately 20 minutes, after which the Council may take action in open session when it reconvenes.

Mayor Hogan reconvened the meeting at 7:24 PM.

CITY MANAGERS REPORT
City Manager Bauer briefed the Council on the following:
· The Jovita Realignment Project is out for bid. He noted there were clarifications with the consultant regarding expectations.
· Provided an update on the on State Route 161 construction, noting the work at this time was undergrounding utilities. He also noted the electrical work has not begun.
· Provided an update on the LID Assessment billing statement mailed to property owners, noting one property owner paid off their assessment, in the amount $77,000.
· Staff held a pre-construction meeting with representatives from the Shell Gas Station located at the corner of Meridian and 24th Ave E. The existing station will be demolished and a new store and new pump reconfiguration for the site is proposed.
STAFF REPORT

· East Pierce Fire and Rescue, Fire Chief Thorson updated Council on the proposed Levy and the current financial condition of the District. He noted the Districts revenue from property tax is down by 10%, which translates to approximately $300,000.

Chief Thorson provided Council with the Districts Proposed Plan C Budget that would be implemented in the event the proposed Levy does not pass. Proposed budget cuts include no cost of living, changes to benefits, and not filling existing and upcoming vacant positions. He also noted the Districts Command staff was working on reducing an additional $500,000 in services, which include logistics and public education programs. Other alternatives include using Pierce Countys Fire Inspector, reducing overtime, and modifying day shift operations. Other areas under consideration for reduction are water and technical rescues, hazardous material and wild land fire special operations.

Chief Thorson noted the Districts goal was to inform voters about the reduction in the Districts revenues and the service reductions required to balance the budget.

· Police Chief Ed Knutson provided Council with Junes Police Statistics as well as reported on a suspicious death that recently occurred. He also noted July 4 calls were down from 16 last year to 11. Chief Knutson also reported the Budget for jail costs would be increasing due to mandatory arrests and those arrested not bailing out. He also noted a new section on the Citys website titled “Ask the Chief”. Citizens can ask a question and the Chief will answer on line.

AUDIENCE COMMENT

Eric Docken, 11116 Karshner Road East, Edgewood, commented on the cost of the sewer LID as well as the Appeal.

Geoff Hastings, 34805 29th Avenue South, Federal Way, commented on the June sewer LID update sent by the City in June and sewer LID Appeal.

Wendell Kuecker, 11011 31st Avenue South, commented on cost of the sewer LID.

CONSENT AGENDA

A.Special Council Meeting Minutes of June 19, 2012
B.Study Session Meeting Minutes of June 19, 2012
C.AB 12-037 a motion approving Claims check numbers 18628 through 19026 including wires and transfers in the amount of $298,970.41 and Payroll checks 9800 through 9813 including Direct Deposits and Electronic Transfers in the amount of $46,423.43
Motion: Approve, Action: Approve, Moved by Councilmember Crowley, Seconded by Deputy Mayor Kelley.

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

COUNCIL BUSINESS

No other Council Business

COUNCIL COMMENTS

No Council Comments

ADJOURN

Mayor Hogan adjourned the meeting at 8:00 PM.

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