CALL TO ORDER

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

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.

Absent/Excused: Councilmember Steve Cope.

Staff Present: City Manager Mark Bauer, Public Works Director Joe Seet, Police Chief Ed Knutson, Finance Director/City Clerk Debbie Zabell, Building Inspector Dean Mundy

COUNCIL BUSINESS

A. Discussion regarding Labor and Industries Building Trainee Program

City Manager Bauer introduced the item to the Council by providing background on the States Labor and Industry Building Inspection program and that the City has an opportunity to participate in the program.

Building Inspector Dean Mundy explained the program and benefits for both the City and the trainee. He noted the City of Buckley has participated in the program for a number of years and that the City of Edgewood hired one of the trainees that went through the program he oversaw at the City of Buckley. Inspector Mundy noted there was currently a prospective trainee, who lives in the City of Edgewood that would like to go through the program in Edgewood rather than Buckley.

City Manager Bauer noted that Inspector Mundy would be responsible for the billing and paperwork involved in the process and that the program is a win-win for everyone as well as offers a City of Edgewood resident an opportunity for employment.
Council and staff discussed the program, with Council requesting the City Attorney review the program before staff proceeds.

**B Discussion regarding sewer connections within the Local Improvement District**

City Manager provided Council with the Citys Municipal Code requirement for sewer connection citing EMC 11.40.010 (A) “All existing buildings, intended for human occupation, on property within a local improvement district and fronted by a sewer shall be required to connect to the city sewer within 60 days of city acceptance of said sewer.” City Manager noted that due to the situation revolving around the LID, enforcing this code was not in the best interest of the City. He further noted, Lakehaven Utility District (LUD), regarding the Interlocal Agreement, and their need for the sewer connections in order to cover the maintenance costs associated with maintaining and operating the Citys sewer system, had contacted him.

City Manager Bauer explained costs for connecting to the sewer and coupled with the LIDs first Assessment Installment being due, may create too much of a hardship to enforce the Code at this time. He explained an option for Councils consideration would be for LUD to collect their needed revenue, by allowing property owners to pay LUDs base rate and the Citys base rate. He noted there currently was not a provision for this in Code but an option the Council can look at amending through an Ordinance. City Manager Bauer recommends the enforcement of the Code begin January 2013.

Council and staff discussed the need for the connections; the option for the allowing property owners to pay the base rates; and the impacts on property owners, particularly the Edgemont Junior High School. Council noted that connection was part of the deal and acknowledged it was unfair for those properties that have connected and are paying for sewer service.

Council acknowledged the need to begin the process and agreed waiting until January 2013 would be better, noting anything that can be done to assist the property owners in the LID would be helpful.

City Manager noted those property owners who live the furthest out and significant connection costs they would accrue. He noted Council could also look into establishing an appeal process that could help in extenuating circumstances.
Council stated as long as it is fair for everyone, postponing action until January 2013 would be best for the property owners.

C. Briefing on Integrated Municipal Finance Software
City Manager Bauer introduced the discussion by providing Council an overview of the City's current financial software system, changes implemented since the first part of the year, as well as the cost savings of those changes.

Finance Director/City Clerk Zabell continued the discussion by providing Council with the objectives of looking for new financial software as well as the steps and process taken to ensure a software system that would best fit the City's needs and financial abilities.

Council and staff discussed the history of the City's current provider including historical costs and limitations of the current software and the advantages of a new system that would provide greater efficiencies and stay within or below the costs to the City's current software provider.

Council and staff discussed the recommendation and City Manager Bauer stated staff would bring forward for Council's approval, the contracts to purchase and implement a new financial software package, within the next month.

D. Painting of Civic Center Complex Barn
City Manager Bauer provided Council with an update on the painting project for the Barn located on the Civic Center Complex. Staff received two bids one for $3,200 and one for $3,500. There was a question about the possibility of the paint containing lead. Staff tested the paint, and found that it does contain lead. This results in lead mediation efforts now being required for removal. City Manager Bauer explained the mediation process and that the contractors resubmitted the bids to include the remediation work.

Council and staff discussed the process and City Manager Bauer stated staff would bring forward for Council's approval, the painting contracts that will preserve and beautify the barn.
ADJOURN
Mayor Hogan adjourned the meeting at 8:00 PM.

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