CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES
Tues., August 28, 2012 – 7:00 p.m. City Hall – 2224 104th Avenue East Edgewood, WA

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

PLEDGE OF ALLEGIANCE
Councilmember Cope led attendees in the pledge of allegiance.

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

Staff Present: City Manager Mark Bauer, Public Works Director Joe Seet, Community Development Director Eric Phillips, Police Chief Ed Knutson, Finance Director/City Clerk Debbie Zabell, Deputy Fire Chief Ed Goodlet, City Attorney Zach Lell

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· The City received award authority from the state regarding the Jovita Realignment project, noting nine construction companies bid on the project.
· Council and City Manager Bauer discussed property acquisitions along the project.
· Council and City Manager discussed the status of the LID assessment payments.

PRESENTATION
State Route 161 Widening Project Update: Washington State Department of Transportation Representatives Kevin Dayton and Jeff Cook - Mr. Cook began the presentation by providing Council with an update of the work performed to date noting the infrastructure installed and the status of waterline testing and noting the stringent testing required for chlorinated waterlines. Mr. Cook noted the upcoming work involves the three utility companies tying in their lines in order to close the trench, which they anticipate to have completed by the time the waterline testing is completed and approved. He further noted there have been difficulties coordinating due to weather conditions, which added eight months to the project. The State has made every effort to recoup time. He noted the
job has been challenging, requiring a lot of communication with all parties involved and noted the various problems that have been resolved.

Council noted their concern with Les Schwabs driveway having been reportedly dug up eight times. Mr. Cook explained the problem is due to the waterline installation and the testing point being at Les Schwabs driveway. He stated the business should not expect further closures to their driveway.

Council further noted concern with the working hours, who is monitoring the projects, and that there is not a lot of confidence in the contractor. The impact on the residents, due to the length of time the project has taken is unreasonable. City Manager Bauer inquired if the project would continue to experience delays due to weather conditions this winter. Mr. Cook stated the weather conditions do have an impact on the schedule and the State anticipates the project to be complete by fall 2013.

City Manager Bauer further inquired about the waterline not passing testing and at what point will the contractor look at starting over with the water line. He noted that the extra time it is taking to get the waterline tested and approved has caused delays for the electrical work, which is costing the City. City Manager Bauer inquired if the contractor would be responsible for the additional costs.

-Zak Knight, Les Schwab Manager, 1283 Meridian Ave East, Edgewood – Mr. Knight expressed his concern with the length of time the waterline testing has taken and inquired how long the testing would take. He further noted the project is having an impact on their business with equipment and lines blocking their driveway.

Council inquired if the State could assist Les Schwab by providing an alternate solution for entering and exiting the business. Mr. Cook stated they would look into the request.

City Manager inquired if the waterline sampling was improving. Mr. Cook stated it is improving until flushing of the line occurs.

Council expressed their dissatisfaction with the fact the State pushed the schedule of the Citys sewer project which caused problems for the project and additional money to be spent in order to meet the States schedule, only to have the States project delayed and now causing additional impacts on the residents.
-Bill ORavez, 11911 21st Street East, Edgewood – Mr. ORavez expressed his concern with the waterline testing, noting he had discussed the situation with Mt. View-Edgewood Water Company and it was reported to him that the Water Company did not have much input in the installation of the water lines. He also noted he contractor moving up and down the Meridian Corridor starting and stopping work creating confusion for the community and drivers. Mr. ORavez also expressed his concern with the fact the State required the City to fast track the sewer project causing additional costs for the City and now the State is creating an additional burden on the City with the delays in their construction project.

Mr. Cook reported the District has been involved with the project noting the Water Company have been the experts and involved throughout the project. Mr. Cook stated there has been confusion with turning and access is throughout the project.

·AT&T Transmission Pole Design Update: Representative for AT&T Rich Busch - Mr. Busch began his presentation by noting he was following up on Councils request to view sample of the transmission pole design proposed. Mr. Busch brought two half-scale samples. One is the original design approved by the Hearing Examiner and the other an alternative model that has not been approved by Puget Sound Energy. Mr. Busch noted the original design was the standard design and he was seeking Councils preference on the two.

Council discussed the item and noted the alternative model as their preference.

AUDIENCE COMMENT
Bill ORavez, 11911 21st Street East, Edgewood  - Mr. ORavez noted 16th Street East at the connection point for the north end of the Parallel Road network connection 16th Street East to City Hall, is for sale and now may be the time for the City to look into obtaining the parcel. Mr. ORavez also noted the condition of the Nelson Farm Park specifically the noxious weeds that are present and the seeds blowing to other properties.

CONSENT AGENDA
A.Regular Council Meeting Minutes August 14, 2012
B.Study Session Meeting Minutes August 21, 2012
C.AB 12-043, a motion accepting Julys Financial Report
D.AB 12-290, a resolution granting final acceptance of the Jovita Crossroads Trailhead Park Project
E.AB 12-044, a motion approving Claim check numbers 19086 through 19104 including wires and transfers in the amount of $359,433.79 and Payroll check numbers 9832 through 9840 including Direct Deposits and Electronic Transfers in the amount of
Motion: As read, Action: Approve, Moved by Deputy Mayor Kelley, Seconded by Councilmember Cope.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan. Absent: Councilmember Olson, Councilmember Crowley

COUNCIL BUSINESS
No other Council Business

COUNCIL COMMENTS
No Council Comments

EXECUTIVE SESSION

ADJOURN
Mayor Hogan adjourned the meeting at 8:00 PM.

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