CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Scout Logan Long led attendees in the pledge of allegiance.

ROLL CALL

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

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Public Works Director Joe Seet, Police Chief Ed Knutson, City Attorney Zach Lell.

CERTIFICATE OF APPRECIATION

Mayor Hogan recognized Scout Logan Longs Eagle Scout project that included the construction of raised planting beds at the Nelson Nature Park

CITY MANAGERS REPORT

City Manager Bauer reported on the following:

- The City received notification of a potential grant from the Puget Sound Regional Council for the engineering design for the Jovita Seismic Wall project for $250,000. Staff anticipates the grant will be awarded by the end of May 2013.
- Scout Troop #525 will be hold a car wash fund raiser at the City Hall Barn on June 15, 2013 with the proceeds going to the Relay for Life.
- Staff received two major public records requests for records pertaining to the LID. The requests are requiring a substantial amount of staff time.
- Two LID property owners have requested property segregation due to a property transfer. The segregation process provides for LID assessments to be transferred with the property.

Staff Report

Public Works Director Seet provided Council with an update on the Jovita Realignment construction project and the street lighting for the project.

AUDIENCE COMMENT
Jeff Allen, 7213 Village Drive, Sumner, WA, Representative for the 2nd Annual Edgewood, Fife and Milton Relay for Life that will be held at Fife High School on June 21 and June 22, 2013. Mr. Allen encouraged all to participate.

CONSENT AGENDA
A. Regular Council meeting minutes of March 26, 2013
B. Regular Council meeting minutes of April 9, 2013
C. Regular Council meeting minutes of April 23, 2013
D. Council Study Session meeting minutes of April 30, 2013
E. Parks and Recreation Advisory Board meeting summary of April 4, 2013
F. Planning Commission meeting summary of April 15, 2013
G. AB 13-022, a motion to approve Addendum No. 4 to the North Sky Engineering, Inc. lease agreement to extend the agreement for one year
H. AB 13-023, a motion approving Claim check numbers 22130 through 22165 including wires and transfers in the amount of $371,313.64 and Payroll check numbers 10026 through 10036 including Direct Deposits and Electronic Transfers in the amount of $52,964.46

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Deputy Mayor Kelley

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope.

COUNCIL BUSINESS
1. AB 13-024, a motion approving the Planning Commission recommendations on the 2012 Comprehensive Plan Amendments.

Assistant City Manager Phillips briefed Council on the item, noting the City received one application for an amendment to the Comprehensive plan during 2012. He further noted the Planning Commissions recommendation on the selection of the 2012 Comprehensive Plan Amendment and advancement of the application to Phase 2 review.

Council discussed the item.
Motion: As Read, Action: Approve, Moved by Councilmember Olson, Seconded by Councilmember Crowley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope.

2. AB 13-025, a motion approving the execution of a contract with Intolight for street lighting on the Jovita Boulevard Realignment Project.

Public Works Director Seet briefed Council on the item noting the lighting portion of the project was not included in the contractors scope of work due to the City receiving a better bid from Puget Sound Energy, who will eventually own and operate the lights.

Council discussed the item.

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember O'Ravez.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope.

COUNCIL COMMENTS
Councilmember Olson reported he attended the Pierce County Cities and Towns meeting.

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

Debbie Zabell, City Clerk Jeff Hogan, Mayor