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

PLEDGE OF ALLEGIANCE
Scout Slater Sorenson led attendees in the pledge of allegiance.

ROLL CALL
Present: Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Jr., Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez.
Absent/Excused: Councilmember Dave Olson, 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 Slater Sorenson's Eagle Scout project that included the construction of raised planting beds at the Nelson Nature Park.

PUBLIC HEARING
Marijuana Related Uses – EMC 18.110
Assistant City Manager Phillips briefed attendees on the public hearing.

Mayor Hogan opened the public hearing at 7:06 PM.

There were no comments received and Mayor Hogan closed the public hearing at 7:07 PM.

ADDITION TO THE AGENDA
Mayor Hogan noted a Resolution opposing Pierce Transits Service Reduction Plan for Routes 501 and 402 and proposing an Alternative Route for Consideration by Pierce Transit would be added to the Consent Agenda.

Motion: Add Proposed Resolution to Consent Agenda, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Eidinger.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Mayor Hogan, Deputy Mayor Kelley, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Ravez.
Absent/Excused: Councilmember Cope, Councilmember Olson.

CITY MANAGERS REPORT

City Manager Bauer reported on the following:
· The 5K Walk/Run Fund Raising Event, Race for Casen will be held on June 15, 2013. The event will begin at Edgemont Park, he further noted a large turnout is expected due to the layout and timing of the course.
· Scout Troop #525 will be holding a Car Wash Fund Raiser at the City Hall Barn to raise funds for Relay for Life, the event will be held on June 15.
· As of the May 28, 2013, staff has not received a response from the City of Fife regarding the Sewer Interlocal Agreement.
· Public Works Director Seet celebrated his 4 year anniversary with the City of Edgewood and noted several accomplishments achieved by Director Seet.

Staff Report
Assistant City Manager Phillips updated Council on the success of Puget Sound Energys Re-Energize Event that was at City Hall on May 4, 2013.

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

AUDIENCE COMMENT
Jeff Stokes, 909 Meridian East, Edgewood, spoke to his withdrawal from City Council candidacy.

PRESENTATION
No Council presentation.

CONSENT AGENDA
A.Parks and Recreation Advisory Board Meeting Summary of April 4, 2013
B.Economic Development Advisory Board Meeting Summary of April 18, 2013
C.AB 13-026, a motion approving Claim check numbers 22167 through 22182 and Wire Transfers in the amount of $149,215.75 and Payroll check numbers 10037 through 10043 including Direct Deposits and Electronic Transfers in the amount of $32,174.50
D.A Resolution opposing Pierce Transits Service Reduction Plan for Routes 501 and 402 and Proposing an Alternative Route for Consideration by Pierce Transit

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Deputy Mayor Kelley.

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

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**COUNCIL BUSINESS**

1. **AB 13-0395**, first reading and adoption of an ordinance to extend the interim zoning regulations previously adopted under ordinance 13-0392 pursuant to RCW 35A.63.220 and RCW 36.70A.690; and new chapter to EMC 18.110 Marijuana Related Uses.

   Assistant City Manager Philips briefed Council on the item.

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

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

2. **AB 13-027**, a motion authorizing the City Manager to accept a grant from the Surface Transportation Program for the Jovita Seismic Walls upon award in the amount of $220,900.

   City Manager Bauer briefed Council on the item, noting the City has been approved for grant award from the Puget Sound Regional Council in the amount of $220,900 for the Engineering of the Jovita Boulevard Slope Stabilization - Seismic Wall. The City will be required to provide a match of $34,476, which staff recommends funding from the Surface Water Fund. He further noted it is typical for construction grant funds to be awarded following the award for engineering grants.
Council discussed the item.

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

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

COUNCIL COMMENTS
Mayor Hogan requested staff look into the possibility of the installation a walking path where the new water line was installed at 122nd Ave.

EXECUTIVE SESSION
No Executive Session.

ADJOURN
Mayor Hogan adjourned the meeting at 7:35 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor