CALL TO ORDER
Mayor Hogan called the meeting to order at 7:30 PM.

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

ROLL CALL
Councilmembers Present: Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Steve Cope. Absent: Councilmember Dave Olson.

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.

PUBLIC HEARING
Amendments to EMC 18.80.080 – Allowing multi-family use as a Conditional Use in the Business Park Zoning District

Assistant City Manager Phillips briefed attendees on the public hearing.

Mayor Hogan opened the public hearing at 7:35 PM.

John Swenson, 15609 Elm Street E, Sumner, spoke to the Planning Commissions recommendation to the Council.

Sandra Hawkins, 28604 194th Ave SE, Kent, spoke in favor of the amendment.

Mayor Hogan closed the public hearing at 7:40 PM.

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· City staff met with Mt. View-Edgewood Water Company regarding Councils request for the installation of a walking path to be included with the installation of the water line on 122nd. He noted the Water Company is not opposed to the installation and will incorporate the
request.

· The City was contacted by the Washington State Department of Transportation (WSDOT) regarding the sidewalk fronting the Rebar property and the approved plans indicated an eight foot sidewalk. He noted the City and State would continue to have discussions on the matter.

· The City was contacted by the Dawson Estates Homeowners Association regarding street lighting along the frontage, noting staff was not able to locate documentation that the HOA was required to install the frontage lights.

Staff Report

Police Chief Knutson distributed the Pierce County Sheriffs Log highlighting the surrounding Citys police to civilian ratio statistics to those of the City of Edgewood. He further noted the 5K Walk/Run Fund Raising Event, Race for Casen and Scout Troop 525 Car Wash Fund Raiser, raising funds for Relay for Life, both will be held on Saturday June 15, 2013.

Assistant City Manager Phillips updated Council on the Jovita Boulevard Construction project, noting any additional timing needed for the proposed detour will be coordinated with the State on traffic flow.

AUDIENCE COMMENT

No audience comment

CONSENT AGENDA:

A. Parks and Recreation Advisory Board Meeting Summary of May 2, 2013
B. Special Council Meeting Minutes of June 4, 2013
C. AB 13-028, a motion to approve an Interagency Agreement with the Department of Natural Resources to provide services to remove invasive plants at the Nelson Nature Park
D. AB 13-029, a motion approving Claim check numbers 22183 through 22200 and Wire Transfers in the amount of $114,874.72 and Payroll check numbers 10044 through 10051 including Direct Deposits and Electronic Transfers in the amount of $46,564.63.

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

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


Assistant City Manager Phillips briefed Council on the item.

Councilmembers discussed the item.

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

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

2. Update on Fife Sewer Interlocal Agreement

City Manager Bauer briefed Council on the item, noting the City of Fife has accepted the majority of the changes requested by Council including Councils request to increase the residential equivalent connections to 600, discussions surrounding rates are still underway. He further noted both the City of Edgewood and Fife will be required to update their Sewer Plans, the City of Fife will be expecting the City of Edgewood pay for the costs of their plan update as a result their city providing sewer for the City of Edgewood.

Councilmembers discussed the item.

COUNCIL COMMENTS

Mayor Hogan reported he attended the Pierce County Cities and Towns meeting and provided updates on various projects throughout Pierce County, as well as he and City Manager Bauer met with staff from Pierce Countys Economic Development, Public Works and Sewer Departments regarding the Countys assistance with economic development and the sewer Interlocal boundary adjustment.
EXECUTIVE SESSION
Mayor Hogan adjourned the meeting to Executive Session at 8:15 PM, for considering potential litigation with legal counsel. It was noted the Executive Session would last approximately 5 minutes, after which the Council may take no action in open session, other than to adjourn the meeting when it reconvenes. The meeting was extended and Mayor Hogan reconvened the meeting at 8:25 PM.

ADJOURN

Mayor Hogan adjourned the meeting at 8:26 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor