CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Councilmember Eidinger 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: 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.

Mayor Hogan noted three revisions to the June 25, 2013 meeting agenda that included, (1) Item H from the Consent Agenda moved to Item 3 of the Council Business, (2) Item 2 under Council Business was changed to read First Reading and Adoption of an ordinance and (3) the addition of Council iPad distribution and training.

Motion: As presented, Action: Approve, Moved by Councilmember Eidinger, 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.

CITY MANAGERS REPORT

Assistant City Manager Phillips reported on the following:

- If the States budget were delayed, Edgewood may be affected in the areas of grant reimbursements.
- City Manager Bauer will be meeting with the Cities of Fife, Milton and Puyallup about the local service issues to take back to Pierce Transit
· The Planning Commission appointed JoAnn Overfield to Chair and Mike Stanzel to Vice Chair
· The Comprehensive Plan RFQ was advertised on May 26, 2013, he is proposing a seven member review panel consisting of councilmembers, Planning Commissioner, Economic Development Board and staff.
· The City received a grant in the amount of $4,000 to replace the school zone flashing light that was stolen.
· The City settled with one of the two remaining properties still needing right-of-way for the Jovita Realignment project.

Staff Report
Assistant City Manager Zabell noted the 2012 unaudited annual report is presented for Councils acceptance under the Consent Agenda. She further noted the State Auditors Office moved the City to a bi-annual Performance Audit which results in the 2012 and 2013 Performance Audits being performed in 2014.

Police Chief Knutson updated Council on police activities noting police responded several auto accidents and multiple burglaries and thefts dealing with outdoor equipment, as well as continued vandalism to Trailhead Park and the Pump Station. He further noted Pierce County Sheriffs Department served a search warrant on a large grow-operation in Edgewood.

Public Works Director Seet updated Council on the Jovita Boulevard Realignment project and the undergrounding portion of the States SR 161 project.

AUDIENCE COMMENT
No audience comment.

CONSENT AGENDA:
A. Regular Council Meeting Minutes of May 14, 2013
B. Council Study Session Meeting Minutes of May 21, 2013
C. Regular Council Meeting Minutes of May 28, 2013
D. Special Council Meeting Minutes of June 11, 2013
E. Regular Council Meeting Minutes of June 11, 2013
F. Parks and Recreation Advisory Board Summary of May 2, 2013
G. Planning Commission Meeting Summary of May 6, 2013
H. AB 13-031, a motion accepting the 2012 Annual Report
I. AB 13-032, a motion to approve the May 2013 Financial Report
J. AB 13-033, a motion approving Claim check numbers 22201 through 22224 including wires and transfers in the amount of $551,670.27 and Payroll check numbers 10052 through 10057 including Direct Deposits and Electronic Transfers in the amount of $29,569.80
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

1.AB 13-0397, second reading and adoption of an ordinance amending EMC 18.80.080 adding multi-family use as a conditional use in the Business Park Zone

Assistant City Manager Phillips briefed Council on the item, noting this is the second reading of the ordinance and amendment is supported by affected property owners.

Council discussed the item.

Motion: As read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Eidinger.

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.AB 13-0398, first reading and adoption of an ordinance to extend the term of Local Improvement District No. 1 Bond Anticipation Note

Assistant City Manager Zabell briefed Council on the item, noting the ordinance presented serves to extend the City's Bond Anticipation Note (BAN) Loan with US Bank for one month until the long term extension is finalized, noting the term of the BAN Loan would then coincide with the final USDA-Rural Development Loan funding date. She further noted that the bank would be increasing the interest rate to 4.73% and due to the increase will require the interest rate on the LID installments and delinquent payments to increase to 4.73% after August 2013.
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 = 6).
**Yes:** Mayor Hogan, Deputy Mayor Kelley, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope. **Absent/Excused:** Councilmember Olson.

3.AB 13-030, a motion confirming the Mayoral reappointments of John West to Position 1, Sigmund Brudevold to Position 5 and Michael Dryfoos to Position 6 of the Planning Commission with terms ending June 30, 2015

Assistant City Manager Phillips briefed Council on the item, noting four of the Planning Commission terms expire on June 30, 2013. He further noted staff has advertised for the open position.

Council discussed the item.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Eidinger.

**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 COMMENTS**
Councilmember Cope noted Mr. Scholz donated a painting of the windmill to the historical society and offered to have the art framed and displayed at City Hall.

**COUNCIL TRAINING**
Assistant City Manager Zabell introduced the City's Information Technology (IT) staff who distributed the Council iPads. The IT staff provided Council with training on how to download the Council Agenda Packets, access the internet and their e-mail.
City Attorney Lell updated Council on the status of the AT&T litigation and settlement agreement.

**ADJOURN**

Mayor Hogan adjourned the meeting at 7:45 PM.

Debbie Zabell, City Clerk
Jeff Hogan, Mayor