CALL TO ORDER
Mayor Hogan called the meeting to order at 7:03 PM.

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

ROLL CALL
Present: Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Paul Crowley, Councilmember Donna O'Ravez, Councilmember Cope arrived at 7:30 PM.
Excused: Councilmember Daryl Eidinger, Councilmember Dave Olson.

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

PUBLIC HEARING
Interim development regulation extending the expiration date for previously approved short plats

Assistant City Manager Phillips briefed attendees on the public hearing.

Mayor Hogan opened the public hearing at 7:07 PM.

There were no comments received and Mayor Hogan closed the public hearing at 7:08 PM.

PUBLIC HEARING
Amending the 2013 Budget

Assistant City Manager Zabell briefed attendees on the public hearing.

Mayor Hogan opened the public hearing at 7:10 PM.

There were no comments received and Mayor Hogan closed the public hearing at 7:11 PM.
EXECUTIVE SESSION

Mayor Hogan adjourned the meeting to Executive Session at 7:12 PM, for considering potential litigation with legal counsel. It was noted the Executive Session would last approximately 10 minutes, after which the Council will take no action in open session, other than to adjourn the meeting when it reconvenes. Mayor Hogan reconvened the meeting at 7:25 PM.

CITY MANAGERS REPORT

City Manager Bauer reported on the following:

· Long-time employees Bonnie Valens and Amy Keeney accepted positions at other organizations. He noted Ms. Valens last day is July 15, and Ms. Keeney’s is July 16. He further noted the City’s day to day operations will be significantly impacted by the resignations.

· Staff has secured a contractor who began work at the Edgemont Park picnic shelter and restroom. He noted the painting and work on both the concrete and restrooms would be finished by the date of the Annual Picnic. He further noted the electrical work is anticipated to be completed by the week of July 15, 2013.

· The Conservation workers, at the Nelson Nature Park, have removed a large amount of invasive plants to date. He also noted the workers came across a large bee hive requiring a bee rescue company removing the bees so the work could continue.

· The signal at Jovita Boulevard and Meridian was removed on July 8, 2013. The work caused some turning issues, but has now been rectified.

· Due to complications with and costs of moving the utilities and securing another easement being problematic, the sidewalk fronting the Rebar business may end up eight feet without the planter strip. Staff will continue to work with the property owner.

· The City has received notification that the LID appeal hearing will be September 5, 2013, in Division 2 Court.

· The City of Puyallup is interested in joining the Cities of Fife, Milton and Edgewood in the joint effort to research alternatives to the Pierce Transit options for the three cities. He further noted that between the three cities, approximately $10M of revenue goes to the Pierce Transit System and the Cities do not believe the citizens are being given the transit services based on the revenue contributed.

Staff Report

Assistant City Manager Phillips updated Council on the Jovita Boulevard Construction project, noting work on the round-about and timing of the traffic signals. He noted there will be continued timing issues until the second signal is installed. He also noted the conservation corps, who are been working at the Nelson Nature Park, will be on site until July 26. The crew is anticipating most of the
major spots will be done by the end date. Lastly, the Edgemont Park upgrade is progressing and staff anticipates the work to be finished by the date of the picnic.

Police Chief Knutson distributed the Pierce County Sheriffs log as well as the City of Edgewood Crime Statistics. Chief Knutson updated Council on criminal activities that have occurred throughout the City.

AUDIENCE COMMENT

No audience comment.

PRESENTATION

No council presentation.

CONSENT AGENDA

A. Regular Council Meeting Minutes of June 25, 2013
B. AB 13-034, a motion approving Claim check numbers 22225 through 22243 including wires and transfers in the amount of $7,815.27 and Payroll check numbers 10058 through 10068 including Direct Deposits and Electronic Transfers in the amount of $59,634.48

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 Olson, Councilmember Crowley, Councilmember O'Ravez.
Excused: Councilmember Eidinger, Councilmember Olson.

COUNCIL BUSINESS

1. AB 13-0399, first reading and adoption of an ordinance amending the 2013 Budget

Assistant City Manager Zabell briefed council on the item, noting the budget amendment was needed at this time in order to appropriate the funds awarded through a grant.

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

Council noted the efforts of staff in obtaining additional grants for capital projects.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember Crowley, Councilmember O'Ravez, Councilmember Cope.
Excused: Councilmember Eidinger, Councilmember Olson.

2. Council consideration and potential vote on the proposed Settlement and Release Agreement for the New Cingular Wireless/AT&T litigation.

Motion: Authorize the City Manager to move forward with the Settlement and Release Agreement between the City and the New Cingular Wireless/AT&T. Action: Approve, Moved by Councilmember Crowley, Seconded by Deputy Mayor Kelley.

Council noted the work done by the City Manager and City Attorney in satisfying both parties.

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

COUNCIL COMMENTS
Councilmember Cope inquired about the guardrail on 92nd Ave East that was damaged by a vehicle. City Manager Bauer noted the section of the guardrail would be repaired and the drivers insurance billed for the work. He further noted the remainder of the guardrail will need to be replaced in the near future.

Mayor Hogan noted cell towers being installed on the water towers that resulted in the road being blocked with no flaggers.

Councilmember Cope noted there were no flaggers at the hydrant replacement project that took place on 122nd.

Councilmember Crowley noted the work done by the new owners of the property located on the corner of 20th and 92nd, known as the Anderson Farm, to restore the barn. He further noted it was nice to see the new owners care towards history and preservation.

Councilmember ORavez noted the graffiti at the Interurban Trail. City Manager Bauer noted the City does have surveillance in the area, but due to overgrown vegetation the area was unable to be seen. Assistant City Manager Phillips also noted the pump station has also been vandalized with graffiti.
ADJOURN
Mayor Hogan adjourned the meeting at 8:05 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor