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

ROLL CALL
Present: Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna 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

COUNCIL BUSINESS
1. Project Updates
   Assistant City Manager Phillips updated Council on the progress of the Edgemont Park renovation. He noted the restrooms have been painted inside and out as well as the shelter area. He further noted a new electrical outlet had been installed at the shelter area.

2. Pierce County Sewer Boundary Interlocal Agreement
   City Manager Bauer provided Council with the history of the Agreement, noting the steps taken by Pierce County and the City of Edgewood since 2006. He further noted the final conditions for the Agreement.

   City Manager Bauer highlighted some of the changes incorporated into the final conditions which include the school district being required to disconnect from Pierce County's system and connect to the City of Edgewood sewer. The remaining six residential connections will be served by Pierce. He further explained how Pierce County user rates are determined.

   City Manager Bauer noted the final steps needing to be taken by both Pierce County Council and the City of Edgewood. He further noted the City will be required to amend the City's General Sewer Plan.
3. Fife Sewer Interlocal Agreement

City Manager Bauer provided Council the history of the Agreement, noting the steps taken by the City of Fife and Edgewood since 2004. He provided Council with an update on the negotiation process noting the City of Fife will be extending their service area into Edgewood and both cities would need to update their Sewer Plans. He further noted the City of Fife expects the City of Edgewood to cover the costs of their Sewer Plan, which can run from $15,000 to $20,000 if done with their comp plan or $20,000 to $30,000 if done separately.

City Manager Bauer also noted the City of Fife's sewer rates and charges for customers outside the City limits of Fife is greater than those in Fife City limits. He further noted the City of Fife expects the City of Edgewood to adopt Fife's Sewer Standards, noting construction of the sewer would come from developers. Fife will be providing maintenance and operations of the installed sewer mains.

Council inquired about costs to update the City of Fife Sewer Plan. City Manager Bauer noted there are a couple of options including the costs being paid for by the developers.

Council inquired about the permit fees. City Manager Bauer noted the construction of the sewer mains would be developer driven and permits would be required by developers. The permits Fife would be looking to receive would be for future right-of-way permits.

Council inquired about the sewer rates being higher for Edgewood residents than Fife residents. City Manager Bauer explained it does cost more to serve customers outside the city limits and that it is standard practice for non-residents to pay a higher amount.

Council inquired about the possibility of waiting until there was a development to proceed with the agreement. City Manager Bauer noted the City of Fife is planning on updating their Sewer Plan next year and we could wait until then, but if a developer came in before that, the developer could pay to have the City of Fife's Sewer Plan expedited.

City Manager Bauer explained the process the City of Fife Council will be taking to move the Agreement forward. He further noted he has reviewed the document and noted that 90% of the changes requested by Council had been incorporated into the final document.

4. Planning Commission update

Assistant City Manager Phillips updated Council on the Comprehensive Plan Update which includes Lake Chalet Map Change. The final determination and hearing is scheduled for September. He also updated Council on a number of Special Study Sessions including one
with Pierce County Health Department and private engineers who work on septic designs provided the Commission with a presentation on septic systems. The Planning Commission has made a formal recommendation to move forward for Councils approval to revise the Citys Sanitary Septic System Standards. He noted that there was interest by the Planning Commission for amending the subdivision code to allow for off-site sanitary sewer within the plat.

Council directed the Planning Commission to continue to work towards the off-site system.

Assistant City Manager Phillips noted the final Request for Qualifications would be closing July 22, 2013 and requested a member from Council to participate in the two year process. Councilmembers Eidinger and ORavez noted their interest in participating.

ADJOURN

Mayor Hogan adjourned the meeting at 8:15 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor