CALL TO ORDER
Mayor Hogan called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE
Eagle Scout Carter Chui led attendees in the pledge of allegiance.

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

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell.

PRESENTATION
Carter Chui provided Council with an overview of his Eagle Scout project

COUNCIL BUSINESS
1. AB 13-0033, a motion approving Claim check numbers 22244 through 22284, Wire Transfers and void checks 22257, 22263 and 22280 in the amount of $154,180.07 and Payroll check numbers 10069 through 10074 including Direct Deposits and Electronic Transfers in the amount of $30,501.32

Motion: As Read, Action: Approve, Moved by Councilmember Daryl Eidinger, Seconded by Councilmember Paul Crowley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Steve Cope.

2. AB 13-0400, second reading and adoption of an ordinance approving the Right-of-Way Use Agreement with New Cingular/AT&T
City Manager Bauer briefed Council on the item noting the history of the Right-of-Way Agreement. He further noted the revised location of the poles is a good solution for maintaining the cell tower in the co-located space with Puget Sound Energy.

Councilmember Eidinger recused himself from the item.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Steve Cope.

Councilmembers discussed the item.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

**Yes:** Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Paul Crowley, Councilmember Donna O'Ravez, Councilmember Steve Cope.

**Recused:** Councilmember Daryl Eidinger,

3.AD 13-0301, a resolution approving the segregation of assessment for LID properties 84 and 86

City Manager Bauer briefed Council on the item, noting that as part of the formation of the LID properties were assessed their share of the cost for the installation of the City's Sewer. In order for properties located within the LID boundaries to make boundary adjustments, the property owners are required apply to the City Council for Segregation. The property assessments are re-calculated based on the new square footage of the new lots. Both parties in the subject segregation have agreed to the change in the assessment. The parties in the item applied for and granted a boundary line adjustment.

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

**Yes:** Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Steve Cope.
COUNCIMEMBER COMMENTS

Councilmember ORavez reported she attended the Association of the US Army event where the City was awarded a membership plaque.

Councilmember Eidinger reported he would be attending the Pierce County Transit meeting on August 1, 2013.

ADJOURN

Mayor Hogan adjourned the meeting at 6:55 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor