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

PLEDGE OF ALLEGIANCE
Assistant City Manager Zabell led attendees in the pledge of allegiance.

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/Administrative Services Debbie Zabell, Police Chief Ed Knutson, City Attorney Zach Lell

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· Update on the Jovita Realignment construction project, noting the ribbon cutting ceremony will be held on August 14, 2013.
· The City’s Risk Insurance, Washington Cities Insurance Association (WCIA), conducted their Annual Audit today. The 2013 Audit focused on Information Technology. WCIA noted how much the City has improved in the area of Information Technology. They applauded the City for the efforts taken to bring the City’s system to current standards.

Staff Report
Chief Knutson updated the Council on criminal activity that occurred throughout the City over the past month. He further noted the success of the Mountain View Community Center back to school program.

AUDIENCE COMMENT
Leon and Linda Cruz, 2615 110th Ave E, Edgewood WA 98372, spoke to their concern with a neighbor.

CONSENT AGENDA
A.Regular Council Meeting Minutes of July 9, 2013
B.Council Study Session Meeting Minutes of July 16
C.Regular Council Meeting Minutes of July 23, 2013
D.Special Council Meeting Minutes of July 30, 2013
E.AB 13-0038, a motion approving Claim check numbers 22329 through 22353, Wires and Transfers in the amount of $872,159.91 and Payroll check numbers 10088 through 10091 including Direct Deposits and Electronic Transfers in the amount of $42,307.01

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Steve Cope.

COUNCIL BUSINESS

1.AB 13-0039, a motion authorizing the City Manager to execute a Stormwater Capacity Grant Acceptance Intent Notice from the Department of Ecology

City Manager Bauer updated the Council on the item noting the criteria of meeting the grant.

Motion: As read, Action: Approve, Moved by Councilmember Daryl Eidinger, Seconded by Councilmember Dave Olson.

Council discussed the item.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Steve Cope.

2.AB 13-0040, a motion authorizing the City Manager to execute an Interlocal Agreement with the City of Fife for sewer services

Councilmember Crowley recused himself from the item, noting he owns property within the service area.
City Manager Bauer updated the Council on the item noting the Agreement is for the City of Fife to extend their sewer service area into the City of Edgewood so the residents in the Phase I Non-Core West area would receive sewer service from the City of Fife. He noted the City of Edgewood would not have a role in providing the sewer service, only the development oversight of the area. He further noted developers would be required to seek service from the City of Fife, noting that as part of developing property in the area, it would be developers who would be installing the sewer system and connecting to the City of Fife's system.

City Manager Bauer further noted the City of Edgewood would collect a 6% Administrative Use Fee from the City of Fife. In recognition of the administrative use fee, in the event the City of Fife may need to enter into the City of Edgewood right-of-way for maintenance or emergencies, there would be no charge to secure right-of-way permits. He further noted the sewer rates would be a flat rate of $61.00 per month.

City Manager Bauer further noted areas within the Agreement that need to be updated.

Council discussed the item, specifically noting their concern with the rate the City of Fife could levy to Edgewood Citizens.

City Attorney Lell noted the statutory requirements for setting rates for customers within and outside a city's city limits.

**Motion:** As Read, **Action:** Approve, **Moved by** Mayor Hogan, **Seconded by** Councilmember Dave Olson.

**Vote:** Motion passed (summary: Yes = 5, No = 0, Abstain = 2).

**Yes:** Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Dave Olson, Councilmember Daryl Eidinger, Councilmember Donna O'Ravez.

**Abstain:** Councilmember Paul Crowley, Councilmember Steve Cope.

**EXECUTIVE SESSION**

No Executive Session

**COUNCIL COMMENTS**

Councilmember Eidinger requested staff review the codes and regulations for accessory dwelling units.

**ADJOURN**
Mayor Hogan adjourned the meeting at 8:15 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor