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

PLEDGE OF ALLEGIANCE
Deputy Mayor Kelley 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. Arrived at 7:08 PM.

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

EXECUTIVE SESSION
Mayor Hogan adjourned the meeting to Executive Session at 7:03 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 action in open session, other than to adjourn the meeting when it reconvenes. Mayor Hogan reconvened the meeting at 7:28 PM.

AUDIENCE COMMENT
Michelle Hollenbeck, 9722 36th Street E, Edgewood – spoke to the marijuana law and the use of potential tax generated from sales and signage.

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· Introduced Deputy City Clerk Jane Montgomery.
· Provided an update on the status of the vacant accounting position.
· Provided an update on the 2013 Local Improvement District No. 1 Assessment Billing, noting for the 2012 Billing, a 10-day grace period for the late penalty was provided to those who paid their assessment within 10 days of the due date. He inquired if Council would want to provide a 10-day grace period for the 2013 LID Billing.
Councilmembers discussed the grace period.

**Motion:** Provide for a 10-day grace period for 2013 LID Billing  
**Action:** Approve, **Moved by** Mayor Hogan, **Seconded by** Councilmember Eidinger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
**Yes:** Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember Crowley, Councilmember Eidinger.  
**Recused:** Councilmember ORavez, Councilmember Cope.

**CONSENT AGENDA**

A. Special Council Meeting Minutes of August 6, 2013  
B. Parks and Recreation Advisory Board Meeting Summary of August 1, 2013  
C. AB 13-0041, a motion approving Claim check numbers 22354 through 22370, Wires and Transfers in the amount of $29,622.08 and Payroll check numbers 10092 through 10100 including Direct Deposits and Electronic Transfers in the amount of $42,653.04

**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 Olson, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Reavez, Councilmember Cope.

**COUNCIL BUSINESS**

1. **AB-0040, second reading of an Interlocal Agreement with the City of Fife for sewer services**
City Manager Bauer briefed Council on the item noting how the rates were established and that there is currently an on-going discussion with the City of Fife to provide a flat rate, as requested by Council. City Manager Bauer further noted the Agreement was a benefit to the area of Edgewood that will be served sewer by Fife.

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

Councilmembers discussed the item

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember Eidinger, Councilmember O'Ravez.
Recused: Councilmember Crowley
Abstain: Councilmember Cope

2.AB-0401, first reading of an Ordinance establishing a utility tax
City Manager Bauer briefed Council on the item noting the estimated revenue generated by the utility tax as well as the need for an additional officer, police detective and clerical support. He further noted the additional officers and clerical support would allow for the Chief to focus on higher level administrative duties and allow the officers to focus on patrol. He further noted other areas in the City that would benefit.

Audience Comment: Diane Kerlin, 11818 32nd Court E, Edgewood. Spoke in support of the utility tax and the need for revenues for the City.

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Mayor Hogan.

Councilmembers discussed the item

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Mayor Hogan, Deputy Mayor Kelley, Councilmember Olson, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Ravez.
No: Councilmember Cope

Councilmember Olson asked for clarification on the second reading of the ordinance.

COUNCIL COMMENTS
Councilmember Eidinger updated Council on the Edgewood, Fife, Milton workgroup that has been working with Pierce Transit on additional bus routes.

ADJOURN
Mayor Hogan adjourned the meeting at 8:31 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor