CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES
Tues., January 22, 2013 – 7:00 PM  City Hall – 2224 104th Avenue East  Edgewood, WA

CALL TO ORDER
Mayor Hogan called the meeting to order at 7:00 PM.
(Due to recording malfunction, recording began at 7:02 PM)

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

ROLL CALL
Present: Mayor Jeffery Hogan, Deputy Mayor Mike Kelley, Jr., Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope, Absent: Councilmember David Olson

Staff Present: City Manager Mark Bauer, Assistant City Manager/Administrative Services Debbie Zabell, Public Works Director Joe Seet, Police Chief Ed Knutson, City Attorney Zach Lell

STATE OF THE CITY ADDRESS/MAYOR HOGAN
Mayor Hogan delivered the State of the City Address and provided highlights from 2012.

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
- The Council Retreat is planned for March 5, 2013.
- City Manager Bauer will be attending AWC Legislative Conference on February 13, 2013.
- A letter to those properties within the LID, that have active uses, will be sent advising them of the requirement to connect to the sewer, will be sent on February 1, 2013.

Staff Report
- Police Chief Knutson updated Council on criminal activities that have occurred throughout the City over the past two weeks.
- Assistant City Manager/Administrative Services Zabell noted a correction to the November 27, 2013 Regular Council Meeting Minutes.
East Pierce Fire & Rescue Fire Chief Jerry Thorson updated Council on a major fire event that occurred on January 21, 2013, and other activity that has occurred throughout the City.

AUDIENCE COMMENT
Rose Hill, 8824 33rd St East, East Pierce Fire & Rescue Citizen Advisory Committee member reported the Districts Community Advisory Committee meetings have ended.

PRESENTATION
2. Dr. Tim Yeomans, Puyallup School District School Superintendent and Brian Devereux, Director of Facilities Planning, provided Council with an update on the upcoming Puyallup School District Capital Bond.
3. Brian Levenhagen, Parks and Recreation Advisory Board Chair, provided Council with an update on Parks and Recreation Advisory Board 2013 Work Plan.
4. Craig Kenworthy, Executive Director Puget Sound Air Quality Control, provided Council with an update on air quality throughout Pierce County.

CONSENT AGENDA
A. Council Study Session Meeting Minutes of October 30, 2012
B. Special Council Meeting Minutes of November 6, 2012
C. Council Study Session Meeting Minutes of November 20, 2012
D. Regular Council Meeting Minutes of November 27, 2012
E. Parks and Recreation Advisory Board Meeting Summary of December 6, 2012
F. Planning Commission Meeting Summary of November 19, 2012
G. AB 13-0391, second reading and adoption of an ordinance amending Chapter 4.30 Traffic Impact Fees
H. AB 13-005, a motion approving 2012 Claim check numbers 19318 through 19333 including wires and transfers in the amount of $20,617.83 (Item H read into record as AB 13-003)
I. AB 13-006, a motion approving 2013 Claim check numbers 19334 through 19342 including wires and transfers in the amount of $3,648.34 and 2013 Payroll check numbers 9926 through 9934 including Direct Deposits and Electronic Transfers in the amount of $33,508.95

At the consensus of the Council, item G was moved to Council Business
**Motion:** As read and amended, **Action:** Approve, **Moved by** Deputy Mayor Kelley, Jr., **Seconded by** Councilmember Crowley.

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

**EXECUTIVE SESSION**
Mayor Hogan adjourned the meeting to Executive Session at 8:43 PM, for the purpose of discussing potential litigation with legal counsel. It was noted the Executive Session would last approximately 20 minutes, after which the Council would take action in open session, other than to adjourn the meeting, when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 9:35 PM.

**COUNCIL BUSINESS**

1. **AB 13-297**, a resolution setting forth the City Council's written decision regarding the proposed AT&T wireless communications facility right-of-way use agreement.

City Attorney Lell briefed Council on the item.

**Motion:** as read and amended to reflect the availability of specific alternative sites for the location of the facility, **Action:** Approve, **Moved by** Councilmember Crowley., **Seconded by** Deputy Mayor Kelley, Jr. *(Councilmember Eidinger recused himself from the item)*

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

2. **AB 13-0391**, second reading and adoption of an ordinance amending Chapter 4.30 Traffic Impact Fees

City Manager Bauer briefed Council on the item.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Cope.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley, Absent: Councilmember Olson

COUNCIL COMMENTS
Councilmember Eidinger reported the Pierce Council Regional Conference is February 7, 2013.

Mayor Hogan reported the Pierce County Cities and Towns Association is considering an increase to the membership dues in order to hire a staff person/lobbyist that would represent all the cities in the Association in legislative or county decisions.

Councilmember ORavez noted the City is still looking for two Economic Development Advisory Board members.

ADJOURN

Mayor Hogan adjourned the meeting at 9:50 PM.

Debbie Zabell, Finance Director/City Clerk Jeff Hogan, Mayor