CALL TO ORDER

Deputy Mayor Kelley called the meeting to order at 7:00 PM.

ROLL CALL

Present: Deputy Mayor Mike Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope

Absent/Excused: Mayor Jeffery Hogan.

Staff Present: City Manager Bauer, Assistant City Mark Manager/Municipal Services Eric Philips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson.

COUNCIL BUSINESS

1. Discussion on the City of Fife Sewer Interlocal Agreement

City Manager Bauer began his presentation by providing Council with an overview of the City's General Sewer Plan, specifically the Executive Summary, which specifies the three phases and the timelines established for connection of the three phases.

He noted there are two areas within Phase 1 Core Area, known as Phase I Non-Core West and Phase I Non-Core East. The Sewer Plan designates both the areas as having sewer connection availability within the first 20-year period. He further noted an amendment to the Sewer Plan would be required to serve the two Phase 1 Non-Core Areas.

City Manager Bauer provided Council with the history of the proposed Interlocal Agreement with the City of Fife and the respective cities to the east and the west in order for developers to extend the within the service area. He noted for negotiating purposes, the Citys of Edgewood and Fife entered into a Memorandum of Understanding that provides a non-binding negotiating tool for the sewer service the City of Fife would provide to the Phase 1 Non-Core West area. Once the two cities agree on the service the City of Fife will provide, the two cities can enter into an Interlocal Agreement.

Councilmembers discussed the item at length.
ADJOURN

Deputy Mayor Kelley adjourned the meeting at 8:29 PM.

Debbie Zabell, City Clerk Mike Kelley, Deputy Mayor