CALL TO ORDER
Deputy Mayor Kelley called the meeting to order at 7:01 PM.

PLEDGE OF ALLEGIANCE
Deputy Mayor Kelley led attendees in the pledge of allegiance.

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

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

PUBLIC HEARING
New Chapter to Edgewood Municipal Code 18.110
Assistant City Manager/Municipal Services Phillips briefed attendees on the public hearing.

Deputy Mayor Kelley opened the Public Hearing at 7:04 PM.

There were no comments received and Deputy Mayor Kelley closed the public hearing at 7:05 PM.

CITY MANAGERS REPORT
City Manager Bauer reported on the following:
· Jovita Realignment construction project update, noting a field change associated with the sewer connection to one of the properties within the project area. He further noted the project is progressing well and on time.
· Two items under Council Business on the March 12, 2013 Agenda will be moved to a future date and provided a brief overview of the items. The City of Fife City Council authorized their City Manager to begin work on the negotiations on the sewer services for the Phase I Non-Core West area. He noted he had received a draft Interlocal Agreement from the City of Fife and forwarded to Council with his comments. He further noted that due to the importance of the Economic Development for the City, the discussion of Economic Development funding
and initiatives should take place at a meeting when all Councilmembers are present.

**Staff Report**

Police Chief provided Council with the February Monthly Crime and Offense Report as well as criminal activity that had occurred in the City.

**AUDIENCE COMMENT**

No Audience Comment.

**PRESENTATION**

No Council Presentation.

**CONSENT AGENDA:**

A. Regular Council Meeting Minutes of January 8, 2013  
B. Council Study Session Meeting Minutes of January 15, 2013  
C. Regular Council Meeting Minutes of January 22, 2013  
D. Council Study Session Meeting Minutes of January 29, 2013  
E. Planning Commission Meeting Summary of February 4, 2013  
F. Parks and Recreation Advisory Board Meeting Summary of February 7, 2013  
G. AB 13-013, a motion approving Claim check numbers 22026 through 22051 including wires and transfers in the amount of $200,240.60 and Payroll check numbers 9953 through 9961 including Direct Deposits and Electronic Transfers in the amount of $45,791.18

Assistant City Manager/Administrative Service Zabell noted the correction to items A, B, C & D reflecting that Mayor Hogan had called each of the meetings to order.

**Motion:** As read and amended, **Action:** Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Daryl Eidinger.

**COUNCIL BUSINESS**

1. **Discussion — Memorandum of Understanding (MOU) with the City of Fife regarding sewer services** Item moved to a future meeting.

2. **Discussion — Economic Development** Item moved to a future meeting.  
   a. Funding for Economic Development Initiatives  
   b. Council Economic Development Considerations

3. **Discussion - SR 161 from 24th Street East to 36th Street East**
Assistant City Manager Phillips updated Council on the Traffic Analysis that reviewed the five-lane configuration versus a three-lane configuration on SR 161 from 24th Street East to 36th Street East. He noted the study determined that a three-lane configuration with intersection improvements, such as a traffic signal at 32nd Street East, would be more than sufficient.

He noted that staff has initiated discussions with the Washington State Department of Transportation (WSDOT) regarding the future planning and project requirements. He further noted that due to the decrease in the purchase of right-of-way the reduced lane configuration would be a cost savings of approximately $2,000,000.00.

He noted that since WSDOT has already approved the five-lane configuration it may be difficult to get them to agree on the change, he further noted staff would be taking the lead to pursue the change to three lanes and noted the change would help economic development.

Council agreed they were in favor of the change and would like staff to move forward.

**COUNCIL COMMENTS**

Councilmember ORavez inquired when the Economic Development Advisory Board would begin meeting. City Manager noted staff was waiting until after Council had met on funding and initiatives for Economic Development.

Councilmember Crowley noted he is seeking licensing for a small distillery at his residence. He further noted that he is complying with all city, state and federal licensing requirements.

**EXECUTIVE SESSION**

Deputy Mayor Kelley adjourned the meeting to Executive Session at 7:30 PM, for considering the potential litigation with legal counsel. It was noted the Executive Session would last approximately 10 minutes, after which the Council will take no action in open session, other than to adjourn the meeting when it reconvenes. The meeting was extended and Deputy Mayor Kelley reconvened the meeting at 8:23 PM.

**ADJOURN**

Deputy Mayor Kelley adjourned the meeting at 8:23 PM.
Debbie Zabell, City Clerk Mike Kelley, Jr., Deputy Mayor