CALL TO ORDER

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

Deputy Mayor Kelley 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 arrived at 7:07. Excused: Councilmember Dave Olson.

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

CITY MANAGERS REPORT

City Manager Bauer reported on the following:

· Public Works Director Seet provided Council with an update on the Jovita Realignment construction project and associated change orders as of March 26, 2013.
· Lakehaven Water and Sewer District distributed a brochure regarding their services, noting the water and sewer rates compared to surrounding providers.
· On June 15, 2013, a charity fund-raising run will take place in Edgewood. The sponsor anticipates a large turnout.

Staff Report

· Chief Knutson updated Council on police activities that occurred throughout the City over the past few weeks.

AUDIENCE COMMENT

Ed Duncan, 113 Meridian Ave East, Edgewood, thanked Councilmember Cope for the work he had done to bring a resolution to the LID situation. He also requested an extension to the three-minute time limit for speaking.

George Skarich, 12413 24th St East, Edgewood, spoke to the costs of the LID.
Arvin VanderVeen, 2503 106th Ave Ct East, Edgewood, noted that due to the States widening of SR 161, there is no need for Parallel Road Network. The elimination of the Parallel Road Network would help property owners to develop their properties.

Ronald Acosta, 2809 Meridian Ave East, Edgewood, spoke to the need for Council to resolve the LID and the LID should be the priority, not the Interlocal Agreement with the City of Fife.

Eric Docken, 1106 Karshner Road, Edgewood, spoke to the letter submitted to Council on February 11, 2013 by the Appellants.
Tina Rempel, 1914 Meridian Ave E, Edgewood, spoke to the need for Council to resolve the LID issue before moving onto any new projects.

PRESENTATION
No Presentations

CONSENT AGENDA
A.AB 13-014, a motion approving Claim check numbers 22052 through 22077 including wires and transfers in the amount of $397,117.21 and Payroll check numbers 10001 through 10006 Direct Deposits and Electronic Transfers in the amount of $29,518.05.

Assistant City Manager Zabell noted the correction to the amount shown on the Agenda.

Motion: As read and amended Action: Approve, Moved by Deputy Mayor Kelley, Seconded by Councilmember O'Ravez.

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

COUNCIL BUSINESS

1.AB 13-0394, First reading of an ordinance amending Park Impact Fee rates Discussion

Assistant City Manager Phillips briefed Council on the item, noting incorporation of Councils recommendations made at the January 29, 2013 Study Session. He noted the Ordinance provides for an updated formula for Park Impact Fees and an interim rate reduction of Park Impact Fees. He also noted there would be some minor housekeeping items included.
**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember O'Ravez.

Councilmembers discussed the item.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

**Yes:** Mayor Hogan, Deputy Mayor Kelley, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope.

**Excused:** Councilmember Olson.

### 2. Economic Development

#### a. Funding for Economic Development Initiatives

City Manager Bauer provided Council with an overview of activities since the City Council's enactment of an Economic Development Ad-Hoc Committee noting the Report prepared and provided by the Ad Hoc Committee to the Council at their April 24, 2012 meeting. He further noted the number one priority for the formal Economic Development Board was the creation of a marketing plan for the Meridian Corridor that could be used for real estate and developers.

City Manager Bauer further noted all the positions for the Board were filled and the Board would begin meeting shortly. He suggested Council consider the addition of funds to the 2013 Budget for the recommended marketing plan along the Meridian Corridor.

Councilmembers discussed the item noting the importance of a marketing tool but were not willing to allocate funds at this time. The Council requested the Board work on items that would not require funding.

#### b. Council Economic Development Considerations

City Manager Bauer requested Council provide additional direction to Board on items they would like the Board to be working on.

Councilmembers suggested the Board review the development codes, and ensure they are developer friendly, and reaching out to the business owners on the corridor to participate.

Mayor Hogan opened the discussion to members of audience.

Eric Docken, 1106 Karshner Road, Edgewood, spoke to the impact the LID has had on Economic Development. Business owners want to know how they can sell their properties
with the high costs of the assessments. His objective is to reduce the cost of the LID so property owners can sell.

**COUNCIL COMMENTS**
Councilmembers discussed cost comparisons for developing in surrounding cities and directed staff to prepare a comparison for developing in Edgewood as compared to surrounding cities.

**EXECUTIVE SESSION**
Mayor Hogan adjourned the meeting to Executive Session at 8:05 PM, for discussing potential litigation with legal counsel. It was noted the Executive Session would last approximately 30 minutes, after which the Council may 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 9:30 PM.

Upon reconvening the meeting, Councilmember Crowley made a Motion to counter the Appellants' offer of February 11, 2013.

**Motion:** Authorize City Manager to prepare a counter offer to the Appellants' offer of February 11, 2013, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Eidinger.

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

Upon Council consensus, Mayor Hogan requested staff to continue to discussions with the City of Fife.

**ADJOURN**
Mayor Hogan adjourned the meeting at 9:35 PM.

Debbie Zabell, City Clerk Jeff Hogan, Mayor