CALL TO ORDER
Mayor Hogan called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE
Councilmember Crowley led attendees in the Pledge of Allegiance.

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

Staff Members Present: Community Development Director Eric Phillips, Public Works Director Joe Seet, City Attorney Zach Lell and Administrative Services Manager Bonnie Valens.

CITY MANAGERS REPORT
In City Manager Bauers absence, Community Development Director Phillips provided the City Managers report.

He announced that Public Works Director Seet received notification from Neil Campbell at the Washington State Department of Transportation (WSDOT) that the Federal Highway Administration (FHWA) had officially authorized construction of the Interurban Trail Phase I Project.

He noted that Puget Sound Energy (PSE) has been working to reach out to residents who may be interested in a gas line hook-up prior to construction of the utility undergrounding and road widening projects.

Public Works Director – Update on Otak
Public Works Director Seet briefed Council on the Otak contract regarding prior concerns from the Council regarding the fee schedule and total contract cost. He informed the Council that prior contracts with Otak have not been exceeded and that the principal of Otak noted in writing that the cost of the tasks outlined in the current contract will not exceed the authorized contract amount.

Community Development Director – Update on Planning Commission Public Hearing
Community Development Director Phillips briefed Council on the March 21, 2011 Public Hearing held by the Planning Commission. He noted that approximately 50 people were in attendance, but only four provided public comment.
He added that two more Public Hearings will be held at the Regular Council Meetings on April 12, 2011 and April 26, 2011 and the proposed ordinances will be presented for first and second readings at those meetings.

AUDIENCE COMMENT

John Powers, 8411 29th Street Court East, noted that he provided information to the Planning Commission in writing regarding the proposed code changes and discussed his disapproval of the proposed changes.

Paula Eismann, 5215 126th Avenue Court East, introduced herself and noted that she is in attendance as an observer for the League of Womans Voters.

Carolyn Trumbull, 5420 124th Avenue East, noted her concerns regarding the construction on Sumner Heights Drive East and Monta Vista Drive East, specifically visibility and safety.

Colleen Wise, 916 114th Avenue East, commented on the March 21, 2011 Planning Commission Public Hearing and noted her concern about densities and height restrictions.

CONSENT AGENDA

The following items are presented for Council approval:

A. Regular Council Meeting Minutes of March 8, 2011
B. Council Study Session Meeting Minutes of March 15, 2011
C. AB 11-026 a motion approving 2011 claims in the amount of $269,641.51

Motion: To approve Consent Agenda as read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Donna J. O'Ravez.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Mayor Jeffery Hogan.

COUNCIL BUSINESS

Discussion concerning final special benefit assessment appraisal services for Sewer LID #1
Community Development Director Phillips introduced Bob Macaulay, of Macaulay & Associates, and asked him to explain the process of the special benefit assessment appraisal to the Council.

Bob Macaulay introduced himself and provided an overview of the special benefit assessment process and an update on the project status.
Mr. Macaulay and Community Development Director Phillips responded to questions from Council regarding special benefit assessments.

Administrative Services Manager Valens read the following title into the record:

- AB 11-027 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a Property Use Agreement with Pierce County to install and maintain a Ballot Drop Box on the City of Edgewood Civic Center site, together with such minor revisions the City Manager may deem necessary or appropriate.

Community Development Director Phillips briefed Council on the item.

**Motion:** To approve AB 11-027 as read, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Daryl Eidinger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Mayor Jeffery Hogan.

**COUNCIL COMMENT/ANNOUNCEMENTS**

Councilmember ORavez noted that she attended the March 21, 2011 Planning Commission Public Hearing and praised staff, the consultants and the Planning Commission for how well the information was presented.

Councilmember Cope stated that he attended the Donuts for Dads event at Northwood Elementary School and noted the importance of the event and its success. He announced he had planted the new Holiday Tree on the Civic Center Property in the location where John Powers had placed a 2x4 marker and added that if the tree did not survive he would be happy to provide another variety.

**EXECUTIVE SESSION**

Mayor Hogan recessed the meeting into executive session at 7:50 p.m. for approximately 15 minutes to discuss potential litigation pursuant to RCW 42.30.110 (1)(i), noting that action may follow in open session.

Mayor Hogan reconvened the meeting at 8:10 p.m.

City Attorney Lell briefed Council on a proposed ordinance to amend Chapter 5.05 EMC **Business Licenses and Regulations.**

He noted that if the Council would like to take action on the proposed ordinance, it would be necessary to suspend the Council Rules of Procedure.

**Motion:** To waive Council Rules of Procedure and add AB 11-0357 as an action item to the agenda, **Action:** Approve, **Moved by** Mayor Jeffery Hogan, **Seconded by** Councilmember Steve Cope.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Mayor Jeffery Hogan.

COUNCIL BUSINESS

City Attorney Lell read the following title into the record:
AB 11-0357 an ordinance of the City of Edgewood, Washington, amending Chapter 5.05 EMC Business Licenses and Regulations; clarifying that the City will not issue local business licenses for any activity that is illegal under state or federal law; providing for severability; declaring an emergency; and establishing an immediate effective date.

Motion: To approve AB 11-0357 as read, Action: Approve, Moved by Mayor Jeffery Hogan, Seconded by Councilmember Paul Crowley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Mayor Jeffery Hogan.

ADJOURN

When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 8:12 p.m.

_____________________________________________________________
Bonnie Valens, Admin. Services
Manager

Jeffery Hogan, Mayor