CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Hogan led attendees in the Pledge of Allegiance.

ROLL CALL

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

Absent/Excused: Councilmember Dave Olson.

Staff Members Present: City Manager Mark Bauer, Community Development Director Eric Phillips, Public Works Director Joe Seet, Police Chief Ed Knutson, City Attorney Zach Lell and Finance Director/City Clerk Janet Caviezel.

EXECUTIVE SESSION

Mayor Hogan recessed the meeting into executive session at 7:02 p.m. for approximately 10 minutes to discuss potential litigation pursuant to RCW 42.30.110 (1)(i), noting that action will follow in open session.

At 7:12 p.m. Mayor Hogan reconvened the meeting.

CITY MANAGERS REPORT

City Manager Bauer discussed the recent insurance audit with our provider Washington Cities Insurance Authority (WCIA). He itemized some of the requirements of WCIA and detailed the City's current insurance coverage.

He discussed the first two meetings held by the newly formed Economic Development Advisory AdHoc Committee and noted another meeting will be held Thursday, April 14, 2011.

He announced that the City received only one bid for the SR161 overhead to underground power service conversion project and noted that a resolution is on the agenda tonight to authorize the rejection of the bid. He discussed some of the issues with the project and why there was only one bid.

He noted that staff met with Lakehaven Utility District to discuss the process for LID No. 1 property owners to construct connections to the new sewer system.
He announced that the City will be holding a Ribbon Cutting Ceremony for the project in the near future.

Police Chief Knutson announced the third annual shredding event will be held on Saturday, April 30, 2011 from 10:00 a.m. to 2:00 p.m. in the Albertsons parking lot. He noted there will be a canned food drive as well as a prescription drop off center at the event. He updated Council on recent police activity in the City.

City Manager Bauer announced that the annual City Picnic will not take place in 2011 due to lack of resources and volunteers.

➤ AUDIENCE COMMENT
Bill ORavez, 11911 21st Street East, discussed a mirror that was broken on his property during construction of the sewer pipelines. He asked the Council for their assistance in determining the party responsible for the damage.

➤ PUBLIC HEARING
To receive public comments on proposed Comprehensive Plan and Development Code amendments Community Development Director Phillips provided an overview of the proposed amendments.

Mayor Hogan opened the Public Hearing at 7:40 p.m.

Arvin Vander Veen, 2503 106th Avenue East, discussed his concerns with the proposed density changes along the Meridian Corridor.

Ray Rempel, 1914 Meridian Avenue East, discussed his concerns with the proposed density changes along the Meridian Corridor.

Bill ORavez, 11911 21st Street East, discussed his concerns with proposed building heights and proposed density changes along the Meridian Corridor.

Mayor Hogan closed the Public Hearing at 7:48 p.m.

Mayor Hogan recessed the meeting for approximately five minutes at 7:48 p.m.

Mayor Hogan reconvened the meeting at 7:55 p.m.

➤ CONSENT AGENDA
The following items are presented for Council approval:
A.Parks and Recreation Advisory Board Meeting Minutes of February 17, 2011
B.Economic Development AdHoc Committee Meeting Minutes of March 17, 2011
C. Regular Council Meeting Minutes of March 22, 2011

D. AB 11-278 a resolution of the City Council of the City of Edgewood, Washington, granting final acceptance of the City of Edgewood Sewer LID No. 1 – Pump Stations public works project

E. AB 11-279 a resolution of the City Council of the City of Edgewood, Washington, rejecting all bids received in response to the City's Advertisement for Bids concerning the State Route 161 24th Street East to Milton Way overhead to underground power service conversion; authorizing the City Manager to make a new call for bids; and providing for notice to all original bidders

F. AB 11-280 a resolution of the City Council of the City of Edgewood, Washington, granting final acceptance of the City of Edgewood Sewer LID No. 1 – Forcemains and Gravity Sewers public works project

G. First reading of AB 11-0362 an ordinance of the City Council of the City of Edgewood, Washington, granting unto Mt. View-Edgewood Water Company, a nonprofit corporation of the state of Washington, its successors and assigns, the right, privilege, authority and nonexclusive franchise, to construct, maintain, operate, replace and repair water system infrastructure, in, across, over, along, under, through and below the public rights-of-way of the City of Edgewood, Washington; providing for severability; and establishing an effective date

H. AB 11-028 a motion accepting the January 2011 Financial Report

I. AB 11-029 a motion accepting the February 2011 Financial Report

J. AB 11-030 a motion approving 2011 claims in the amount of $263,422.28

Mayor Hogan pulled Item D from the Consent Agenda per staff recommendation.

Motion: To approve Consent Agenda as amended, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O’Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Dave Olson.

COUNCIL BUSINESS

Finance Director/City Clerk Caviezel read the following title into the record:

First reading of AB 11-0358 an ordinance of the City Council of the City of Edgewood, Washington, amending the text of the Land Use (Chapter 5) and Transportation (Chapter 9) Elements of the City of Edgewood Comprehensive Plan as part of the 2009 Comprehensive Plan amendment process

Community Development Director Phillips briefed Council on the item.

Motion: To approve AB 11-0358 as read, Action: Approve, Moved by Deputy Mayor Mike L. Kelley, Jr., Seconded by Councilmember Paul Crowley.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Dave Olson.

Finance Director/City Clerk Caviezel read the following title into the record:
First reading of AB 11-0359 an ordinance of the City Council of the City of Edgewood, Washington, amending title 18.80 EMC; deleting sections 18.80.060 – Mixed-Use Residential, 18.80.070 – Commercial, 18.80.080 – Town Center and 18.80.090 – Business Park; adding a new section EMC 18.80.080 - Town Center, Commercial, Mixed-Use Residential and Business Park zoning districts; amending EMC 18.20 – Definitions; setting forth supportive findings; providing for severability; and establishing an effective date

Community Development Director Phillips briefed Council on the item.

Bill ORavez, 11911 21st Street East, recommended that the Council hold off on making the proposed changes.

Motion: To approve AB 11-0359 as read, Action: Approve, Moved by Deputy Mayor Mike L. Kelley, Jr., Seconded by Councilmember Paul Crowley.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 1).
Yes: Councilmember Daryl Eidinger, Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
No: Councilmember Donna J. O'Ravez.
Abstain: Councilmember Steve Cope.
Absent: Councilmember Dave Olson.

Finance Director/City Clerk Caviezel read the following title into the record:
First reading of AB 11-0360 an ordinance of the City Council of the City of Edgewood, Washington, amending title 18.90 EMC; deleting sections 18.90.050 – Design Standards; adding a new section EMC 18.90.095 – Design Standards; setting forth supportive findings, providing for severability; and establishing an effective date

Community Development Director Phillips briefed Council on the item.

Motion: To approve AB 11-0360 as read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Dave Olson.

Finance Director/City Clerk Caviezel read the following title into the record:

AB 11-031 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute an addendum to the professional services agreement (Contract #09-026) with Macaulay & Associates, Ltd. for final special benefit/proportionate assessment study in connection with Sewer LID No. 1

Community Development Director Phillips briefed Council on the item.

Ray Rempel, 1914 Meridian Avenue East, asked Council and staff what the cost of the Preliminary Benefit study was from Allen, Brackett, Shedd.

Bill ORavez, 11911 21st Street East, noted his concerns regarding the Macaulay contract cost.

Motion: To approve AB 11-031 as read, Action: Approve, Moved by Deputy Mayor Mike L. Kelley, Jr., Seconded by Councilmember Paul Crowley.

Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).
Yes: Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
No: Councilmember Daryl Eidinger.
Absent: Councilmember Dave Olson.

Finance Director/City Clerk Caviezel read the following title into the record:

AB 11-032 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to amend Contract No. 08-008 between the City of Edgewood and Tetra Tech, Inc. for addition of services relating to Sewer LID No. 1 in substantially the form presented to Council, together with such minor revisions the City Manager may deem necessary or appropriate

Public Works Director Seet briefed Council on the item.

Ray Rempel, 1914 Meridian Avenue East, voiced his concerns regarding the proposed Tetra Tech contract amendment.
Motion: To postpone AB 11-032 and forward to Study Session for further review, **Action:** Postpone, **Moved by** Councilmember Steve Cope, **Seconded by** Councilmember Paul Crowley.

The motion to postpone was rescinded by Councilmembers Cope and Crowley.

Motion: To approve AB 11-032 as read, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Steve Cope.

Vote: Motion failed (summary: Yes = 0, No = 6, Abstain = 0).

**No:** Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

**Absent:** Councilmember Dave Olson.

Finance Director/City Clerk Caviezel read the following title into the record:

*First reading of AB 11-0361 an ordinance of the City Council of the City of Edgewood, Washington, appointing a hearing examiner and fixing a time and place for hearing on the final assessment roll for Local Improvement District No. 1 and directing that notice thereof be given in the manner required by law; establishing hearing and appeal procedures; providing for severability; and establishing an effective date*

Community Development Director Phillips briefed Council on the item.

Motion: To approve AB 11-0361 as read, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Deputy Mayor Mike L. Kelley, Jr.

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

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

**Absent:** Councilmember Dave Olson.

COUNCIL COMMENT/ANNOUNCEMENTS

Councilmember ORavez announced that she attended the first EDAC meeting and noted that she was pleased with the members selected by the Council.

Mayor Hogan stated that he was appointed by Pierce County Cities and Towns to serve on the Lodging and Tax Advisory Board Committee.

EXECUTIVE SESSION
There was no additional executive session held.

**ADJOURN**

When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 9:00 p.m.

_____________________________________________________________
Janet Caviezel, Finance
Director/City Clerk

Jeffery Hogan, Mayor