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

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

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

Staff Members Present: City Manager Mark Bauer, Police Chief Ed Knutson, City Attorney Zach Lell and Finance Director/City Clerk Janet Caviezel.

CITY MANAGERS REPORT
City Manager Bauer announced that the Washington State Department of Transportation (WSDOT) has delayed the opening of the bids for construction of the SR161 Widening project.

He discussed a recent meeting with Edgewood Resident Don Nelson regarding his proposed plat on 32nd Street East and the challenges of meeting site distance requirements because of the high speed limit.

He noted that he met with representatives from Association of Washington Cities (AWC) regarding issues surrounding small cities.

He informed the Council that he met with the Mayor of Milton regarding the possibility of the cities collaborating on issues such as community picnics.

He discussed the first quarter financial report noting that expenditures are for the most part under budget and revenues are over budget.

City Manager Bauer noted that discussions are continuing with the City of Fife regarding the City providing sewer service to the properties along the western boundary of the City.

He announced that that there will be no Study Session on May 17, 2011 due to the current workload of staff.
He encouraged the Council to visit the Nelson Farm Park to view the planting beds that were recently installed noting that the group did an unbelievable job.

Police Chief Knutson updated the Council on recent police activity in the City.

**AUDIENCE COMMENT**

There was no audience comment.

**CONSENT AGENDA**

The following items are presented for Council approval:

A. Economic Development AdHoc Committee Meeting Minutes of April 14, 2011
B. Regular Council Meeting Minutes of April 26, 2011
C. AB 11-036 a motion of the City Council of the City of Edgewood, Washington, authorizing Tetra Tech contract addendum #7 to correct an erroneous task budget dollar figure reference contained in a previous addendum
D. AB 11-037 a motion accepting the March 2011 Financial Report
E. AB 11-038 a motion approving 2011 claims in the amount of $67,182.70

**Motion:** To approve Consent Agenda as read, **Action:** Approve, **Moved by** Deputy Mayor Mike L. Kelley, Jr., **Seconded by** Councilmember Dave Olson.

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

**COUNCIL BUSINESS**

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

*First reading of AB 11-0363 an ordinance of the City Council of the City of Edgewood, Washington, amending Ordinance No. 09-0314 to extend the term of the Citys Local Improvement District No. 1 Bond Anticipation Note, 2009; providing for severability; and establishing an effective date*

Finance Director/City Clerk Caviezel briefed Council on the item.

**Motion:** To approve AB 11-0363 as read, **Action:** Approve, **Moved by** Deputy Mayor Mike L. Kelley, Jr., **Seconded by** Councilmember Daryl Eidinger.

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

COUNCIL COMMENT/ANNOUNCEMENTS
Mayor Hogan announced that he attended a meeting regarding a proposed Flood Control Zone District and noted he had a copy of the presentation from the meeting.

He discussed a meeting he attended with Chief Knutson regarding a proposed 911 Enhancement Center that would combine fire and police dispatch and improve communication among the agencies in Pierce County. He noted that a measure to add one-tenth of one percent to the Sales Tax rate to fund the project is slated to be on the November 2011 ballot.

Councilmember Olson thanked the Council for their work during his recent absence and noted that he is happy to be back.

EXECUTIVE SESSION
There was no executive session held.

ADJOURN
When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 7:25 p.m.

_____________________________________________________________ 
Janet Caviezels, Finance

Director/ClerkJeffery Hogan, Mayor