CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Boy Scout Jakob Bean led attendees in the Pledge of Allegiance.

ROLL CALL

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

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 7:05 p.m. for approximately 15 minutes to discuss potential litigation and legal risk pursuant to RCW 42.30.110 (1)(i), noting that action will follow in open session.

At 7:20 p.m. Mayor Hogan reconvened the meeting.

CITY MANAGERS REPORT

City Manager Bauer discussed a meeting with Mountain View – Edgewood Water District regarding Lakehaven Utility Districts need to access meters for sewer billing.

He noted that he met with Jeff Hughes of Unite Public Networks to discuss the possibility of using some of the City's fiber optic cables to generate revenue.

He discussed recent communication with the Pierce County Prosecutors Office regarding the City's contract. He added that he has a meeting with the Prosecutors Office on June 20, 2011.

He announced that the Washington State Department of Transportation (WSDOT) rejected all bids on the SR161 widening project due to a protest from the second lowest bidder. He added that WSDOT expected to re-advertise on June 20, 2011, but that the date has been postponed by at least one week.
He updated the Council on the projected schedule for the Sewer LID process.

Councilmember ORavez requested that a copy of the LID schedule be forwarded to members of the Council.

Police Chief Knutson provided an update on recent police activity in the City. He acknowledged Deputy Halsey for his work and announced that a prescription drop box is now available at City Hall. City Manager Bauer announced that the Pierce County ballot box has been installed in the City Hall parking lot.

AUDIENCE COMMENT

There was no audience comment.

CONSENT AGENDA

The following items are presented for Council approval:

A. Planning Commission Meeting Minutes of March 14, 2011
B. Parks and Recreation Advisory Board Meeting Minutes of March 17, 2011
C. Parks and Recreation Advisory Board Tri-Jurisdictional Meeting Minutes of April 21, 2011
D. Economic Development AdHoc Committee Meeting Minutes of May 12, 2011
E. Regular Council Meeting Minutes of May 24, 2011
F. Council Study Session Meeting Minutes of June 7, 2011
G. AB 11-282 a resolution of the City Council of the City of Edgewood, Washington, approving the Greenwood Subdivision final plat
H. AB 11-043 a motion of the City Council of the City of Edgewood, Washington, accepting and approving an easement for sewer facilities for Tax Parcel No. 0420032056
I. AB 11-044 a motion of the City Council of the City of Edgewood, Washington, accepting and approving a temporary construction easement for Tax Parcel No. 0420032056
J. AB 11-045 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to accept and execute temporary easements for the real property described in Agenda Bill 11-045
K. AB 11-046 a motion approving 2011 claims in the amount of $435,751.80

Motion: To approve Consent Agenda 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 = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
COUNCIL BUSINESS

AB 11-047 a motion confirming the Mayoral re-appointments to the Planning Commission

Mayor Hogan appointed Sigmund Brudevold to Position 5 with a term ending June 30, 2013, Michael Dryfoos to Position 6 with a term ending June 30, 2013, and Michael Stanzel to Position 7 with a term ending June 30, 2013.

Motion: To confirm the mayoral re-appointments to the Planning Commission, 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 = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

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

AB 11-048 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a professional services agreement with Skillings Connolly, Inc. to provide construction management support for the City's Interurban Trail project and the Trailhead Park project

Public Works Director Seet briefed Council on the item.

Motion: To approve AB 11-048 as read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion passed (summary: Yes = 6, No = 1, Abstain = 0).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.
No: Mayor Jeffery Hogan.

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

AB 11-049 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a lease agreement with Skillings Connolly, Inc. for the modular home located at 10311 22nd Avenue East, Edgewood, WA, to serve as the construction management job shack for the Interurban Trail project and the Trailhead Park project

Motion: To approve AB 11-049 as read with the addition of Skillings Connolly, Inc. to be responsible for the hub and monthly charges for internet, Action: Approve, Moved by Councilmember Steve Cope, Seconded by Councilmember Donna J. O'Ravez.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-050 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute an addendum to a professional services agreement with Gary Bourne (BHC Consultants) providing for administrative and coordination services supporting the final assessment process for LID No. 1
Community Development Director Phillips briefed Council on the item.

Motion: To approve AB 11-050 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 = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-051 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute a third addendum to the professional services agreement 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.

Motion: To approve AB 11-051 as read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Dave Olson.

Vote: Motion passed (summary: Yes = 6, No = 1, Abstain = 0).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
No: Councilmember Donna J. O'Ravez.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-0364 an ordinance of the City Council of the City of Edgewood, Washington, amending Chapter 11.60 EMC Rates and Billing Procedures; establishing rates and charges for the City's sanitary sewer utility; adopting by reference certain rates and charges established by Lakehaven Utility District;
establishing billing and collection procedures; providing for severability; and establishing an effective date

City Manager Bauer briefed Council on the item.

**Motion:** To postpone AB 11-0364 and forward to Study Session for further review, **Action:** Postpone, **Moved by** Councilmember Steve Cope, **None seconded.**

Motion died for lack of a second.

**Motion:** To approve AB 11-0364 as read, **Action:** Approve, **Moved by** Mayor Jeffery Hogan, **Seconded by** Councilmember Dave Olson.

**Vote:** Motion passed (summary: Yes = 6, No = 1, Abstain = 0).

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

No: Councilmember Steve Cope.

**COUNCIL COMMENT/ANNOUNCEMENTS**

Mayor Hogan requested that a discussion item regarding traffic impact fees for commercial development be added to the June 21, 2011 Study Session.

Discussion regarding Traffic Impact Fees ensued.

Councilmembers Cope and ORavez requested that discussion items regarding stormwater assessments and stormwater discounts be added to a future Study Session.

**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 8:33 p.m.